

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. President Scott Haws led the pledge of allegiance.

ATTENDANCE: John Sabo, Albert Leno II, Scott Haws, Eric Williams, Chief Shalenberger, Joe Iacino, Rob Steinberg, Thomas Ferrara, Lisa Campbell, and Thomas Wolf. Media present: Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented with the following additions: Mr. Sabo added Strengthening Stark to Concerns of Trustees.

ELECTION OF OFFICERS:

1. Elect President of the Board of Trustees
#18-001 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Mr. John Sabo President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

2. Elect Vice President of the Board of Trustees
#18-002 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Mr. Al Leno Vice President of the Plain Township Board of Trustees.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
Discussion: Mr. Leno said Mr. Haws did an amazing job President of the Board.

BEGINNING OF YEAR RESOLUTIONS:

3. Roberts Rules of Order
#18-003 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law **and to conduct meetings according to Robert’s Rules of Order.**
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

4. Board of Trustees Meeting
#18-004 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2018 at 6:00 p.m. in the Township Hall except as stated below:
May 9, 2018 (Wednesday)
December 4, 2018 (1st Tuesday)
December 18, 2018 (3rd Tuesday)
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second and fourth Tuesday of each month at 5:20 p.m. in the Township Hall, except as stated below:
May 9, 2018 (Wednesday)
December 4, 2018 (1st Tuesday)
December 18, 2018 (3rd Tuesday)
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

5. Retain Employees

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- #18-005 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2019, except as the Board may act as provided by law.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
- 6. Work Rules & Policies
- #18-006 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2017, unless otherwise amended, altered or deleted during the year, during 2018 and up to and including the first Plain Township Board of Trustees meeting of 2019.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- 7. Holidays
- #18-007 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:

January 1, 2018	Monday, New Year's Day
January 15, 2018	Monday, Martin Luther King Day
February 19, 2018	Monday, President's Day
May 28, 2018	Monday, Memorial Day
July 4 th , 2018	Wednesday, Independence Day
September 3 rd , 2018	Monday, Labor Day
October 8, 2018	Monday, Columbus Day
November 12, 2018	Monday, Veterans' Day Observed
November 22, 2018	Thursday, Thanksgiving Day
December 25, 2018	Tuesday, Christmas Day
January 1, 2019	Monday, New Year's Day

These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature. When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year's Day, Independence Day, Veterans Day, and Christmas Day. By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled workday, employees will receive four hours of paid holiday pay. BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to observe Friday, November 23, 2018, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- 8. Mutual Aid
- #18-008 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department or EMS Service or IMAT. The Fire Chief shall authorize orders for the deployment of this aid.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- 9. Coordination of Fire & Law Enforcement Agencies

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#18-009

Motion by Mr. Sabo,
 WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and
 WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and;
 WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire, and crime lab departments within Stark County to assist the Stark **County Prosecutor’s Office to accumulate and to coordinate all** evidence necessary for presentation in criminal proceedings involving the crime of arson; and
 NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County for the purpose of providing mutual aid assistance in fire investigations. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.
 Secoded by Mr. Haws.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

10. **Volunteer Firefighters’ Board Members**

#18-010

Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Scott Haws as Chairman and Board member, and Al Leno and John Sabo as Board members for Plain Township on the **Volunteer Firefighter’s Dependents Fund Board.**
 Secoded by Mr. Haws.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

11. Designee

#18-011

Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to designate Lisa Campbell as the official designee for the Board of Trustees for Public Records Training.
 Secoded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

12. Stark Council of Governments

#18-012

Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Scott Haws as representative to the Stark Council of Governments and to appoint John Sabo as alternate representative for 2018.
 Secoded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

13. Request Advance Taxes

#18-013

Motion by Mr. Sabo,
 WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected according to O.R.C. Section 321.34;
 WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and

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WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2018.

Seconded by Mr. Haws.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

#18-014

14. Stark Hazardous Response

Motion by Mr. Sabo,

WHEREAS, for the benefit of the residents of Plain Township this Board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and

WHEREAS, this Board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and

WHEREAS, the Stark County Hazardous Materials Response Team is a countywide task force created to support any fire department and/or community with these incidents.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders, authorizing training, personnel deployment and procedures for the foregoing purpose.

Seconded by Mr. Haws.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

15. Wave Zoning Fees for Governmental Agencies and Political Subdivisions

#18-015

Motion by Mr. Leno,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, desires to waive applicable zoning fees for governmental agencies and other political subdivisions;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that when a governmental agency or other political subdivision submits an application to the Zoning Office, all applicable fees shall be waived.

Seconded by Mr. Haws.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

16. Paying Costs of Refreshments

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#18-016

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings that are hosted by Plain Township in the year 2018.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

17.

#18-017

Gov Deals Unwanted Assets
A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT TOWNSHIP PERSONAL PROPERTY VIA INTERNET AUCTION IN CALENDAR YEAR 2017 FOR PLAIN TOWNSHIP, STARK COUNTY, OHIO
Motion by Mr. Sabo,
WHEREAS, Ohio Revised Code Section 505.10(D) requires the Board of Plain Township Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property through the use of an internet auction;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Plain Township Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by internet-based auction during the calendar year of 2017; and BE IT FURTHER RESOLVED, that the personal property disposed of through the internet-based auction may include, as specified in ORC 505.10(D), motor vehicles acquired for the use of township officers and departments, road machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and
BE IT FURTHER RESOLVED, that all property is offered for **sale “as it, where is” with Plain Township making no warranty**, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by email from the Plain Township auction and be required to make payment in full via US currency, certified **cashier’s check, money order or company check (with bank letter guaranteeing funds)** within (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Plain Township facility within ten (10) days of receipt of said notification; and BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays, and holidays; and
BE IT FURTHER RESOLVED, that the Plain Township Trustees shall publish in the Canton Repository, a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, and unfit-for-use township personal property by internet-based auction to be published; and BE IT FURTHER RESOLVED, that a similar notice shall be posted continuously throughout the calendar year in a conspicuous place in the offices of the Board of Plain Township Trustees and in addition shall be posted continuously on the

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Township website (www.plaintownship.com); with a link go GovDeals, 5907 Carmichael Place, Montgomery, Alabama 36117, phone 708-714-2600, fax 334-387-0519; and BE IT FURTHER RESOLVED, that when property is to be sold by internet-based auction, the Board of Plain Township Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and BE IT FURTHER RESOLVED, that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives;

BE IT FURTHER RESOLVED that the Board of Plain Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2018. This resolution shall be in full force and effect immediately upon its adoption.

Seconded by Mr. Haws.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

Discussion: Mr. Haws said this is an immensely valuable resource that saves money on advertising. Mrs. Campbell said other government agencies and even citizens look on the site.

#18-018

18. Computek Agreement

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark Count, Ohio to enter into an agreement with Computek to provide server monitor maintenance/120 hrs. Tier II Support at a monthly rate of \$1,093.00 and to authorize payment not to exceed \$13,116.00 from the following funds:

<u>Department</u>	<u>Fund</u>	<u>Amount</u>
Administration/Fiscal	01-A-26G	\$2623.20
Fire	10-A-15E	\$2623.20
Road	02-A-08C	\$2623.20
Parks	14-A-08F	\$2623.20
Zoning	13-A-05D	\$2623.20

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

#18-019

19. Planet Technologies Agreement

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to enter into an agreement with Planet Technologies for a one year agreement for Office 365 and to authorize payment not to exceed \$5,442.72 from the following funds:

<u>Department</u>	<u>Fund</u>	<u>Amount</u>
Administration/Fiscal	01-A-26G-20%	\$1,088.54
Fire	10-A-15E-50%	\$2,721.36
Road	02-A-08C-15%	\$816.41
Parks	14-A-08F-5%	\$272.14
Zoning	13-A-05D-10%	\$544.27

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Haws, yes, Mr. Leno, yes.

SHERIFF'S REPORT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

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- 1. Purple Heart Day Proclamation
Mr. Haws stated that he thinks this is the most important thing on the agenda and has been excited about it since speaking to township resident Larry Emery. He said they are establishing the township as a Purple Heart township. He said it is really setting the bar high for the community to honor our veterans. Mr. Haws turned the floor over to Larry Emery. Larry said their chapter of Purple Heart is dedicated to serving all veterans with commitment and respect. He said the gratitude for these veterans should be celebrated every day of the year, not just on holidays. He said on this day, the Purple Heart Chapter 699 honors the service of the men and women of Plain Township. Larry then introduced four men in the audience who have all served, were wounded and received the Purple Heart. They were thanked with applause. Mr. Haws read the proclamation to dedicate August 7th as Purple Heart day in Plain Township. Larry presented a plaque to the Trustees from the Purple Heart Chapter 699 that recognizes the dedication and support of honoring the combat wounded veterans and becoming a Purple Heart township. He also presented a Purple Heart flag and combat wounded veterans parking signs to the trustees. Mr. Haws addressed the veterans and said he could not express enough how meaningful this is to the community and Plain Township is extremely proud of this honor.

FISCAL OFFICER’S REPORT:

- #18-020 1. Pending Warrants
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of pending warrants in an amount of \$122,166.80 as attached hereto and made a part of these minutes.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
 - #18-021 2. Regular Payroll
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the regular payroll in an amount not to exceed \$250,000.00.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
 - #18-022 3. Medical Claims
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment for the following medical claims as provided by Aultcare:
- | <u>DATE</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|-------------|----------------|---------------|
| 12/21/17 | 36032 | \$16,547.16 |
| 12/27/17 | 36033 | \$7915.62 |
| 01/05/18 | 36056 | \$7,413.72 |
- Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
 - 4. Financial Report
The financial report was presented and accepted.
 - 5. Actuarial Agreement-Findley Davies

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#18-023

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached agreement with Findley Davies to complete the actuarial valuation pursuant to ORC 9.833 and to authorize payment from fund #01-A-28E not to exceed the amount of \$2,500.00. Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

6. **Liquor Permit Transfer-Toddy B's LLC**

Mr. Haws pointed out that this is the same individual transferring his liquor license from one of his companies to the other. Mr. Sabo said they will move forward with it.

7. **Firefighter's Sick Pay Bonus**

#18-024

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve sick pay bonus as stated in the negotiated contract for the member of the Plain Township Firefighters Association as follows:

Name	Amount
Kyle Albert	\$500
Stephen Ash	
Scott Bauer	
Ryan Caron	\$250
Matt DeCosta	\$150
Drew Desimone	
Ronald Difrancesco	\$150
Michael Evans	\$500
Adam Farley	
Adam Gladysz	
Jeremy Guenther	\$250
Adam Hafer	
Ben Hershberger, Jr.	\$500
Howard Hershberger	\$500
Michael Hill	
Jonathan Hofstetter	\$150
Alexander Hylton	\$250
Scott Jackson	
Aaron Kauth	\$500
Eric Keagy	
Scott Kelly	\$250
Joseph Kiefer	\$150
John F. Klingaman	
Jason Kuhn	\$150
Michael Lowmiller	
Brandon Mackall	\$500
Benjamin Magee	\$150
Cameron Martin	\$250
Patrick Martinez	\$500
Robert Morton	\$250
Kyle Nussbaum	\$250
Brandon Ogden	\$250
Jeff Pierpont	\$250
Robert Ramey	\$250
Adam Reardon	\$250
James Russell II	\$500
Joseph Theil	\$500

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Daniel Ventura	\$250
Paul Weigand	
Eric Wiedlebacher	\$500
Douglas Woodyard	\$150
Gregg Wright	\$250
Scott Yana	\$150

Total: \$ 9,450.00

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

#18-025

- 8. Transfer of Funds
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following 2016 transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
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Police

01-B-02 – Improvement of Sites	01-K-09B – Electric	\$ 350.00
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Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

#18-026

- 9. Authorize Transfer of Funds Between Meetings
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Fiscal Officer to transfer funds as needed between meetings for expenses and include the transfers in a resolution at the following meeting.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

ADMINISTRATOR:

#18-027

- 1. December 2017 Payment-Warstler Brothers
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve/authorize payment to Warstler Brothers Landscaping for the December 2017 composting in the amount of \$2,175.00 from Fund #01-A-26L.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- 2. Smart Goals
Mrs. Campbell said she and the department heads submitted combined goals. She said they are collaborative instead of each department submitting separate goals. She said they have submitted 5 goals that are larger for the board to review. Mrs. Campbell said any questions can be answered by herself or any of the department heads. She said they have already gotten a head start on some of the goals for this year. Mr. Haws commended Mrs. Campbell on the smart goals and said they help the township run more efficiently. Mr. Sabo said goal setting is critical in any organization. He also said it is up to the trustees to really take a look at the goals and see what their responsibility is to try and help to fulfill the goals.

FIRE DEPARTMENT:

#18-028

- 1. Purchase of Fuel, Gasoline, Oil & Diesel – McIntosh Oil Co.
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase and payment of gasoline, oil, diesel fuel and misc. from McIntosh Oil Company Inc. at a cost not to exceed \$20,000.00, to be taken from account #10-A-09E.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
- 2. ALADTEC Scheduling System

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#18-029 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment to Aladtec online employee scheduling & workforce management system for subscription period 2/1/18-1/31/19 to be taken from account 28-A-09.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
Discussion: Mr. Sabo asked Chief Shalenberger to explain what this is. Chief said it is a web based program that allows them to schedule and communicate to the employees. He said the employees have access to it and it allows them to go paperless.

3. Healthcare Reimbursement-Eric Keagy

#18-030 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the reimbursement to Steven Ash of \$400.00 for his Health Care Membership according to Provision 37 of the Collective Bargaining Agreement, to be taken from account #10-A-15.
Seconded by Mr. Leno.
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

4. 2017 Annual Report

The 2017 Annual Report was presented by Chief Shalenberger.

ROAD DEPARTMENT:

1. Purchase of Gasoline, Oil & Diesel Fuel-McIntosh Oil Co.

#18-031 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase and payment of gasoline, oil, diesel fuel and misc. from McIntosh Oil Company Inc. at a cost not to exceed \$20,000.00, to be taken from account #03-A-05A.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

2. Part-Time Seasonal Help-Randy Picone

#18-032 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Randy Picone as a part **time seasonal employee, on an “on call” “as needed” basis, to be retroactive with the start date of December 26th, 2017 and ending employment on 4-30-18 at a rate of \$20.00 per hour with no benefits. All pending pre-employment drug & alcohol screening results.**

Seconded by Mr. Leno.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

Discussion: Mr. Sabo said this started out to be a trial, but ended up almost a necessity to hire retired part time employees to fill in as needed.

3. 2017 Annual Road Report

The 2017 Annual Road report was presented by Mr. Iacino.

ZONING DEPARTMENT:

1. 2017 Annual Zoning Report

The 2017 Annual Zoning report was presented by Mr. Ferrara.
Discussion: Mr. Haws said the dynamic and productivity in the Zoning Department have changed for the positive since Mr. Ferrara has taken over as department head. He said he commends the entire team for doing an excellent job.

2. Nuisance Abatement

2a. 2433 Columbus Road NE

Motion by Mr. Haws,

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WHEREAS, a public hearing was held on 01/9/2018 by the Board of Trustees regarding the property conditions at 2433 Columbus Rd. NE, Stark County, Ohio (Parcel #52-17335) and WHEREAS, US Enterprises Two LLC, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property with notice and opportunity to be heard on this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

• **The nuisance(s) shall be abated or removed according to the** procedures outlined in ORC Section 505.871, and

• **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Leno.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

PARKS DEPARTMENT:

- 1. 2017 Annual Parks, Grounds & Facilities Report
The 2017 Annual Parks, Grounds & Facilities report was presented by Mr. Steinberg.

Discussion: Mr. Haws said there have been significant improvements to all areas of the parks department, all done through users or grants.

- 2. Purchase of Blinds for Diamond Complex-Budget Blinds

#18-034

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase and installation of window blinds for the Diamond Complex and to authorize payment from fund #01-B-05E in the amount of \$2,800.00.

Seconded by Mr. Sabo.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

Discussion: Mr. Steinberg said putting up nets in the Diamond facility has increased safety for the patrons, but in turn has made it harder to see the playing field. This has caused a clog of people in the walkway behind the goal. These blinds will cut down on the glare, which will make it easier to see the field, so the walkway is not being blocked.

LAW DIRECTOR:

None.

COMMUNICATIONS:

- 1. Thank You to Scott Haws-Troop #42
Lisa Campbell read the attached card.
- 2. Historical Society-2018 Meeting Schedule
Lisa Campbell said the meeting schedule is located on the last page of their newsletter.

PUBLIC SPEAKS:

- 1. Bob Brenneman 4133 Plain Center Rd. said that the music on Saturday nights that his new neighbors are playing is very loud and disruptive. He is asking the board what is the proper way to handle the situation. The board addressed Sgt. Konic who said that he can make an anonymous complaint and they can send a car out. Mr. Haws clarified that they are talking about Meadowlake Golf Course and wondered if it is leased out to someone. Mr. Ferrara said he will look into it. Bob said he would be happy if they could just tone down the bass. Mr. Leno said he knows the owner and he is a reasonable person, so

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maybe they can send someone out to talk to him and get it resolved. Mr. Haws offered to stop out there this weekend. Bob also wanted to know if the Trustees know when the Stark Joint Waste will decide what yard waste facilities they are going to close. Mr. Haws said the facility on 38th St. may be the one to close between the 2 in Plain Twp, as the one on Easton has a much higher volume of traffic. Bob expressed his concerns about companies duping in the Plain facilities, which Mr. Haws said they have stopped that from happening by workers being present.

2. Mr. Sabo thanked Commissioner Smith for attended the meeting and asked if he had anything to say. Commissioner Smith said he is glad he picked this meeting to witness the Purple Heart ceremony. He congratulated the township for the honor.
3. Joe Anderson 3400 Blackburn Rd. said he loved being present for the Purple Heart ceremony. Mr. Sabo said he was pleased to see the two kids in the audience take the time to shake hands with the Purple Heart veterans.

CONCERNS OF TRUSTEES:

1. Strengthening Stark
There was meeting held in Canton called Strengthening Stark, in which businesses and government officials from all over Stark County met to discuss what they can do to make Stark County stronger, to bring back jobs and make it a place where young people want to stay. There will be additional meetings held, with the next one being in Alliance.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

1. Regular Meeting December 19, 2017
#18-035 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the regular meeting held December 19, 2017 and make them part of the record as if read in their totality; and BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the minutes of the regular meeting held December 19, 2017 as presented.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

EXECUTIVE SESSION:

- #18-036 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:15 p.m. from this regular meeting of 1/9/18 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
 1. (b) employment of a public employee or official
(f) compensation of a public employee or official
 4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
 Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- #18-037 Motion was made by Mr. Haws to return to public session at 7:52 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

ANNOUNCEMENTS:

- #18-038 1. Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to increase Lauren Beskitt's pay rate

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to \$13.00/hr. from fund 01-A-26B for duties performed as the part time Financial Assistant. This change is to be retroactive and effected as of January 2, 2018.

Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

ADJOURNMENT:

#18-039

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:52 p.m.

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W Wolf
Fiscal Officer