

2600 Easton St. NE
Canton, OH 44721

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February 27, 18

PUBLIC HEARING

The regular meeting was called to order at 5:15 p.m for 2529 Endrow NE. Edward Mathes requested an additional 4 to 6 weeks to continue working on the property. Tom Ferrara provided photos to the Board so they could see the progress being made on the property. Mr. Sabo made a motion to continue the hearing to March 27 at 5:15. The Public Hearing was adjourned at 5:47 pm.

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. President John Sabo 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 and accepted with the following additions: Mr. Ferrara added Zoning # 5.

SHERIFF'S REPORT:
1. Annual Report
Capt. Springer presented a slide show of the annual report, along with Detective Ross and Sgt. Konic. School resource officer, Chad Smith, reported on school activity. Mr. Haws and Mr. Sabo thanked the officers for their service.

6:15 PUBLIC HEARING: Public Hearing Lighting District-Lexington Farms N #18-088
Motion by Mr. Sabo,
WHEREAS, a petition to light artificially the streets and public ways in an unincorporated district in this township was filed with the Plain Township Fiscal Officer on January 16, 2018 and was presented to the Plain Township Trustees on January 23, 2018 (Resolution #18-047); and

WHEREAS, the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

WHEREAS, notice of a hearing before the Plain Township Board of Trustees on the petition for February 27, 2018 was duly and timely served on all lot owners and corporation affected by the proposed improvement, and was duly and timely published against nonresidents, pursuant to RC 515.04, and return of due service and publication was made according to law;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the petition for a lighting districts for Lexington Farms North No. 1 and Lexington Farms North No. 2 with five (5) standard 100W colonial top poles, consistent with the existing lighting districts for Lexington Farms to be located as follows:

Lexington Farms North No.1:

- 1. At the corner of lots 2 and 3 on Thistledown Circle NE.
- 2. At the corner of lots 6 and 7 on Thistledown Circle NE.

Lexington Farms North No.2

- 1. At the corner of lots 21 and 22 on Gate House St. NE.
- 2. At the corner of lots 24 and 25 on Leestone Ave. NE.
- 3. At the corner of lots 28 and 29 on Leestone Ave. NE

AND BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize the Plain Township Clerk to certify this cost as a special assessment to the property owners to the Stark County Auditor and to authorize American Electric Power to install the lights per agreement.

Seconded by Mr. Haws.

Discussion: There were no objections. Patrick Long, the developer, said he could answer any questions.

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

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- 1. Stark & Tuscarawas County 2018 and 2019 Yard Waste Proposal- David Held, Joint Solid Waste District
David Held, executive director of the Joint Solid Waste District, presented the Board with a power point handout. He said the health of the economy is related to the amount of waste collected. Some of the problems they are facing are hiked costs and limited availability of space to take the material. This is why they have justified closing the Warstler Bros. yard waste site. Mr. Leno expressed concern with the volume of tree limbs that will be collected during a storm if Plain Twp. only has one drop off site. David said that they have separate funding for storms. Mr. Haws wanted to clarify that the 2019 numbers on the power point would not be set in stone. David said that the numbers can be adjusted, if the need arises. Mr. Sabo said that with the Warstler Bros. site closing, the volume at the other township site will increase, so therefore more money should be appropriated for the township. Mr. Leno asked if neighboring townships and cities could have a cost sharing agreement. David said that cost sharing is allowed. Mr. Iacino asked about getting a grant for an automatic gate. David said they have a program start up grant that could fund an automatic gate. He said they need to call the Joint Solid Waste District to apply for the grant. David thanked the Board for their time and said he will take their concerns to the Stark County Commissioners for review.
- 2. Gold Star Marker Update
Mr. Sabo said Rice's Nursery is securing the Unilock. He said they have set a date for the dedication. It will take place June 14, 2018 at 7 pm. The ceremony will be at Veterans Park in conjunction with the North Canton Garden Club. There will be a cookies and punch reception in the training room of the Central Fire Station. Mr. Haws said he working to secure volunteer masons to do the brickwork for the marker.

FISCAL OFFICER'S REPORT:

- #18-089 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 \$ 763,839.21 as attached hereto and made a part of these minutes.

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#18-090 Seconded by Mr. Sabo.
 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
 2. Regular Payroll
 Motion by Mr. Sabo,
 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. Leno.
 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#18-091 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>
02/16/18	36330	\$12,749.40
02/22/18	36332	\$14,005.47

#18-092 Seconded by Mr. Sabo.
 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
 4. Investment Report
 The investment report was presented and accepted.
 5. Bank Reconciliation
 The Bank Reconciliation was presented and accepted.

6. **Worker’s Compensation Third Party Administrator (TPA)**
 Comp Management Contract
 Motion by Mr. Haws,
 WHEREAS, Plain Township has been offered a projected group **TM% / effective discount of 46% / 39% for the Workers’** Compensation Group Rating Program administered through CompManagement for the contact period beginning September 1, 2018; and

WHEREAS, CompManagement is sponsored by the Ohio Association of Public Treasurers; and

WHEREAS, the projections of CompManagement will provide a net estimated savings of \$36,031.00;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract with CompManagement to provide the services as detailed in the service contract which is attached hereto and made a part of these minutes and to approve payment of the administrative fee at a cost not to exceed \$2,675.00, to be paid as follows: Fund #01-A-15 - \$468.13, 04-A-03 - \$518.95, and 10-A-03 - \$1,687.92.

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

ADMINISTRATOR:

#18-093 1. Revision of Handbook- **“Employee Termination Policy”**
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the attached Plain **Township Handbook revision “Employment Termination”** effective immediately.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

FIRE DEPARTMENT:

1. Monthly Report
The monthly report was presented by Chief Shalenberger.
2. Purchase of Cabinets/Countertops, Windows, Misc.-Station 4-

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#18-094 Orion Construction
 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of cabinets, countertops, windows and misc. accessories from Orion Construction in the day room of Station #4 per attached quotes in the amount not to exceed \$13,000.00 to be split as follows: \$9,000.00 from Account # 10-A-10A \$4000.00 from Account # 28-A-07C
 Seconded by Mr. Haws.
 Discussion: Chief said these things are original to the station and are in need of replacement.
 Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

- 3. Psychological Testing-New Firefighters/Medics-Psychological Resources, Inc.

#18-095 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 psychological testing of new firefighter and medic candidates from Psychological Resources, Inc. to be taken from account # 10-A-15 in the amount not to exceed \$2500.00.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

ROAD DEPARTMENT:

- 1. Monthly Report
 The monthly report was presented by Mr. Iacino.
 Mr. Haws said the potholes at Market and Easton are bad and the state needs to be contacted again to fix them.

#18-096 2. RPC Easement Mapping Agreement
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, The Plain Township Board of Trustees, Stark County, Ohio, to enter into agreement with Stark Regional Planning Commission to map drainage easement outside the R. O. W. Not to exceed the amount of \$15,000.00 from Fund # 03-C-03 Contracts.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

#18-097 3. IBI Group Agreement-Lindford Ave. Drainage
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into agreement with the IBI Group to acquire drainage easements with three landowners for the Lindford Ave. drainage improvement. Not to exceed the amount of \$3,000.00 from fund 03-C-03 Contracts.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

#18-098 4. Purchase of Gasoline, Oil, Diesel-McIntosh Oil
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of gasoline, oil, and diesel fuel from McIntosh Oil at a cost not to exceed \$20,000.00 from fund 03-A-05A.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

ZONING DEPARTMENT:

- 1. The monthly report was presented by Mr. Ferrara.
- 2. Accept Security Enhancement Bid for Foyer Administration Building

#18-099 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the quote from Stark

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Glass, submitted for the remodeled and target hardening of the Township Hall Foyer. To also authorize payment from Fund # 01B-05-D (Building Renovation Township Hall) in the amount not to exceed \$18,000.00.

Quotes were received from the following companies:

Stark Glass-\$16,400.00

Walt's Glass-\$16,022.00

Viking Glass-\$14,816.00

Seconded by Mr. Sabo.

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

#18-100

- 3. Reappointment-Scott Craig-Zoning Commission Board

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #17-586 to reappoint Scott Craig to the Plain Township Board of Zoning Commission for a five (5) year term commencing January 1, 2018 and expiring December 31, 2022.

Seconded by Mr. Sabo.

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

#18-101

- 4. Reappointment- Jeff Sutton-Zoning Appeals Board

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #17-587 to reappoint Jeff Sutton to the Plain Township Board of Zoning Appeals for a five (5) year term commencing January 1, 2018 and expiring December 31, 2022.

Seconded by Mr. Haws.

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

#18-102

- 5. 2537 Rohn NE Hearing

Motion by Mr. Sabo,

WHEREAS, the Board of Trustees of Plain Township has identified the real property located at 2537 Rohn NE, Parcel #52-15265 as insecure, unsafe or structurally defective; and

WHEREAS, the Plain Township Property Maintenance Code Official, the Plain Township Fire Department and the Stark County Building Department have conducted an on-site inspection on 12/14/17 & 01/05/2018 of the property located at 2537 Rohn NE., Parcel #52-15265 and has determined that the building located on the said property is insecure, unsafe, structurally defective or unfit for human habitation.

NOW THEREFORE, BE IT RESOLVED, that this Board of Township Trustees for Plain Township finds that the building on the real property located at 2537 Rohn NE., Parcel #52-15265 is insecure, unsafe and structurally defective and as a result is unfit for human habitation.

BE IT FURTHER RESOLVED that this Board authorizes the above referenced building to Ohio Revised Code 505.86 and the Plain Township Property Maintenance Code.

ADDITIONALLY, BE IT RESOLVED, that a hearing was held on 2-13-2018 and the Plain Twp. Trustees determined that the structure located 2537 Rohn NE, Parcel #52-15265 was determined to be nuisance and set a hearing date for 3-13-2018 meeting of the Trustees.

Seconded by Mr. Leno.

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

PARKS DEPARTMENT:

- 1. Monthly Report

The monthly report was presented by Mr. Steinberg.

- 2. Authorize Payment-Mulch, Playground Material-**Rice's** Landscapes Redefined

#18-103

Motion by Mr. Haws,

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BE IT HEREBY RESOLVED, by the Plain Township Board of **Trustees, Stark County, Ohio to authorize payment to Rice's** Landscapes Redefined in the amount of \$5,065.00 to be paid from funds #01-F-02, #14-A-04B and #01-F-02A for mulch and playground materials.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

LAW DIRECTOR:

None.

COMMUNICATIONS:

1. Stark County Engineer/Annual Meetings: Road Superintendents, Friday, March 16th, 2018
Trustees & Fiscal Officers: Thursday, March 15th, 2018
Mrs. Campbell read the attached letter from Keith Bennett.

PUBLIC SPEAKS:

1. Judy Podock, 4207 Plain Center NE, said her property shares a boundary with Meadowlake Golf Course. She asked if the Board has any info on the current status of the golf course, with the EPA stepping in to address the water problem there. Mr. Haws said he has had conversations with Kirk Schuring about the foreclosure sale the EPA is pushing. He said the foreclosure has been stayed for 60 days. During the 60 days, they will hopefully come up with a schedule of when they will connect with the Canton city water and in addition, how they will pay the EPA fines. The Owners have approached the City of Canton about having it annexed. He said for the time being, the property remains in Plain Township, so any complaints will be promptly handled by the Township. Judy asked if the property does become annexed, how does that affect the homeowners. Mr. Haws it should not affect them, unless a major development happens. In that case, they would need to take their concerns to the City of Canton.
2. Bob Brennaman, 4133 Plain Center NE, said if the property at Meadowlake Golf Course is annexed, he would like to know if he could still reach out to Plain Township for any problems that would arise. Mr. Haws said the Board is always available to hear concerns from residents.

CONCERNS OF TRUSTEES:

None.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

1. Regular Meeting – February 13, 2018
#18-104 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 February 13, 2018 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 February 13, 2018 as presented.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

EXECUTIVE SESSION:

1. #18-105 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:50 p.m. from this regular meeting of February 27, 2018 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
(d) discipline of a public employee or official

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4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees

7. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 172, or 1728 or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Seconded by Mr. Leno.

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

#18-106

Motion was made by Mr. Haws to return to public session at 9:17 p.m.

Seconded by Mr. Sabo.

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

ANNOUNCEMENTS

None.

ADJOURNMENT:

#18-107

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:17 p.m.

Seconded by Mr. Sabo.

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