

2600 Easton St. NE
Canton, OH 44721

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PUBLIC HEARING

5:15: A public hearing was held

#18-134 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees to grant a continuance of the real property located at 2529 Endrow NE, Parcel # 52-07970 until May 8th, 2018. If the work is not completed by said date, the Board of Plain Township Trustees will move forward with the appropriate legal action of the above described property.

Seconded by Mr. Haws.

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

#18-135 Motion by Mr. Haws,
WHEREAS the Plain Township Board of Trustees has identified the real property located at 2537 Rohn NE, Parcel #52-15265 as insecure, unsafe or structurally defective.

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 and 1/5/18 of the above property and has determined that the building located on said property is insecure, unsafe structurally defective or unfit for human habitation.

Therefore, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees to grant a continuance until the April 24th Board of Trustees meeting at 5:20 pm in order to evaluate the progress of the building.

Seconded by Mr. Leno.

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

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: Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented and accepted with the following additions: Rob Steinberg added Parks #2 – Thank You. Chief Shalenberger added Fire # 4-Hiring.

SHERIFF'S REPORT:
1. Sgt. Konic presented the monthly report.

Discussion: Sgt. Konic said the increase in crashes were because department handled all crashes and crashes with injury. Mr. Leno asked if the increase in alarms is due to false alarms. Sgt. Konic said the number includes all alarms-business and residential-including false alarms.

UNFINISHED BUSINESS:
1. 2018 Yard Waste Host Site Block Agreement-Stark-Tuscarawas-Wayne Joint Solid Waste District

#18-136 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached 2018 Yard Waste Host Site Block Grant Agreement between Plain Township Trustees, Stark County, Ohio, and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for a yard waste host sight block grant not to exceed \$56,388 for expenses associated with maintaining a yard waste host site, including loading, hauling or processing of material (Grant **Purposes**) in connection to the District's Yard Waste Host Site Block Grant Program.

Seconded by Mr. Sabo.

Discussion: Mrs. Campbell said she doubled checked to make

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sure this amount included the additional monies given at the executive committee meeting. Mr. Sabo pointed out that almost every jurisdiction involved in the program are looking to making cut backs in this area.

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

NEW BUSINESS:

- 1. Leadership Essentials Certificate Training-Kent State University, May 15-16, 2018
#18-137 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees to approve the following persons to participate in the LEADERSHIP ESSENTIALS CERTIFICATE program at Kent State University on May 15th and May 16th, 2018 to promote leadership excellence and to authorize payment of \$4,140.00 from Fund #01-A-03:

Lisa Campbell	Joe Iacino
Tom Wolf	Tom Ferrara
Rob Steinberg	Sean Moriarty

Seconded by Mr. Sabo.

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

- 2. Hall of Fame Detour
The township received a request from the Hall of Fame to use Broad Ave. as a detour road during the I-77 Southbound construction. Mr. Iacino said that he did not think it was fair to direct traffic from a state maintained street to a township street. He said they worked out a new detour that only puts traffic on a half block of the township road. Mr. Haws stated that when you look at funding, the township residents did not agree on a levy renewal to subsidize infrastructure replacement due to a project that does reside in the township.

- 3. Blanket Purchase Order-Accessories for (2) 2018 Sheriff Cruisers

- #18-138 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to various vendors from this Blanket Purchase Order for equipment purchased for the two 2018 sheriff cruisers in an amount of \$60,000 from fund #09-A-07.

Seconded by Mr. Sabo.

Discussion: Mr. Haws asked Sgt. Hall how much the township saved on this purchase. He said we saved about \$3000.00.

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

FISCAL OFFICER'S REPORT:

- 1. Pending Warrants
#18-139 Motion by Mr. Sabo,
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 \$380,808.83 as attached hereto and made a part of these minutes.

Seconded by Mr. Haws.

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

- 2. Regular Payroll

- #18-140 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. Leno.

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

- 3. Medical Claims

- #18-141 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of

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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>
03/15/18	36528	\$15,645.93
03/22/18	36529	\$13,379.21

Seconded by Mr. Haws.

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

4. Investment Report

The investment report was presented and accepted.

5. Bank Reconciliation-February 2018

The February bank reconciliation was presented and accepted.

6. Transfer of Funds

#18-142

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
01-B-02 – Improvement of Sites	01-A-03 – Travel & Other Expenses	\$ 5,000.00

Parks

14-A-08H –Other Expenses-Email	14-A-08 – Other Expenses	\$ 2,400.00
14-A08H—Other Expenses-Email	14-A-05C-Other Expenses	\$ 600.00

Seconded by Mr. Leno.

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

7. Liquor Request-NAKA Boutique LLC-3110 Whipple Ave NW, Ste #3

Mr. Wolf said the Sheriff’s office has no concerns on this request. The board agreed to move forward.

8. Longevity Pay-Utility Workers Union of America AFL-CIO Local 561

#18-143

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the additional benefits of longevity pay to members of the Utility Workers Union of America AFL-CIO Local 561 who meet the requirements of the attached schedule effective April 1, 2018.

Seconded by Mr. Leno.

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

ADMINISTRATOR:

1. Revision to Handbook-Plain Township Policy: **“Pre-disciplinary Conference”**

#18-144

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the Plain Township Handbook revision per the attached Plain Township Policy: **“Pre-disciplinary Conference” effective immediately.**

Discussion: Mrs. Campbell said this resolution includes updates about the conference and outside counsel, among other changes.

Seconded by Mr. Sabo

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

2. Staffing Special Events

#18-145

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize employees to assist in staffing special events as needed and to pay employees from account 01-B-01A.

Discussion: Mrs. Campbell said an example for this is paying employees for working the Easter Egg Hunt. She said it is only fair to pay out of the department account that is having the

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event.

Seconded by Mr. Sabo.

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

#18-146

- 3. Concealed Carry by Retired Officer 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 *Conceal Carry by Retired Law Enforcement Officer Policy* pursuant to ORC 2923.126(B)(7) and the Law Enforcement Officer Safety Act 18 USC 926(C)c.

Seconded by Mr. Sabo.

Discussion: Mrs. Campbell said that this is an act she has been **talking to Mr. Williams and the Sheriff's office about. She said** the retired officers must be in good standing to conceal carry and most importantly, must meet the four requirements listed.

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

- 4. Revision to Handbook-Plain Township Policy: **"Solicitation Policy"**

#18-147

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the Plain Township Handbook revision per the attached Plain Township Policy: **"Solicitation Policy", effective immediately.**

Discussion: Mrs. Campbell said she reviewed this policy with all department heads. She said it prohibits employees from soliciting co-workers during work time. This does not include break time, non-work areas or township related causes.

Seconded by Mr. Sabo.

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

FIRE DEPARTMENT:

- 1. Monthly Report

Chief Shalenberger presented the monthly report.

Discussion: Mr. Haws asked Chief how many mutual aid given for Canton Twp. fire department would apply to Meyers Lake Village. Chief said they put them in as Plain Township, but he could filter them out by address to give an accurate number.

- 2. Offer of Employment-Part-time Firefighter/Paramedic/EMT-B

#18-148

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to extend an offer of employment to

Joshua Amstutz

Stephen Fuchs Jr.

Joel Gladsyz

Michael Henkel

Cody Jenior

Steven Joki

Christopher Palmieri

Ross Wymer

for the position of part-time probationary Firefighter/Paramedic/EMT-B contingent upon the completion of the Physical Exam, Pre-Employment Drug Screening and Final Township Employment interviews.

Discussion: Mr. Haws it is important to note that this carries through on their levy commitments to keep the fire department fully staffed. He said it will help if any firefighters retire soon.

Seconded by Mr. Leno.

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

- 3. Purchase of Firefighter Protective Gear-The Fire Force Inc./Eagle Emergency

#18-149

Motion by Mr. Haws,

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase, payment and shipping for Firefighter Personal Protective Equipment replacement and new hire gear from The Fire Force Inc./ Eagle Emergency in the amount not to exceed \$60,000.00 per attached quotes to be taken from account #10-A-09G.

Seconded by Mr. Leno.

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

#18-150

- 4. New Hires
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire;
Andrew Byler
Wayne Conroy
Logan Henkel
Ryan Jones
to the position of Firefighter/Paramedic Class II, effective 07:00 on April 16, 2018 with a twelve (12) month probationary period. Wages and benefits are to be in accordance with the collective bargaining agreement.
Seconded by Mr. Haws.
Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

ROAD DEPARTMENT:

- 1. Monthly Report
The monthly report was presented by Mr. Iacino.
- 2. Brine Truck
Mr. Iacino presented pictures of the brine truck the township has been using. He said he wanted to thank Chief Shalenberger for giving the department the opportunity to build this truck. He said the mechanics did a wonderful job building it and it saved the township over \$200,000 if they were to buy a new one.
- 3. 2018 Speed Zones, Stark County Engineer
Mr. Iacino said he received a speed zone study from the Stark **County Engineer's office to pick one road in the township to study.** He said he would like to submit Firestone Rd. between 55th St. and Schneider St. He said because signs are not posted, it is an automatic 55 mph. road. Mr. Iacino said he would like to see it lowered to at least 45mph. The board agreed to use Firestone Rd. for the study.
- 4. **Walkway from High Mill Church to Veteran's Park**
Mr. Iacino presented pictures of a walkway the township is **building from High Mill Church to Veteran's Park. Mr. Steinberg** said the church is very happy about the walkway, as they **sometimes bring disabled children to Veteran's Park, and this** will make it easier to get them there. Mr. Iacino said there will be enough room on the walkway for a golf cart to transport the elderly, if need be.

#18-151

- 5. **Permanent "No Parking Anytime" -Kuemerle Ave. NE**
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of **permanent "No Parking Anytime" signs on Kuemerle Ave. NE** from 34th St. NE to south boundary Plain Township line. To be posted along both sides of the road.
Seconded by Mr. Sabo.
Discussion: Mr. Haws wanted to clarify that this started from an email he and Mr. Williams received from Fonda Williams, Deputy Mayor of the City of Canton. He said Case Farms trucks are parking on side streets, in front of fire hydrants, completely blocking access to the hydrants and making it difficult to get through the streets because of the size of the trucks. The board

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said they will follow up with the City of Canton to make sure the trucks are adhering to the signs.

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

- 6. **Permanent “No Parking Anytime” 34th St.** NE from Middlebranch Rd. NE to Kuemerle Ave. NE-Posted both sides of the road

#18-152

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of **permanent “No Parking Anytime” signs on 34th St. NE** from Middlebranch Rd. NE to Kuemerle Ave. NE. To be posted along both sides of the road.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT:

- 1. Monthly Report
The monthly report was presented by Mr. Ferrara.
- 2. Refund for Residential Zoning Appeal-8207 Burkey Rd. NW, N Canton, OH 44720

#18-153

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the refund of \$71.40. The difference of \$389.60 paid to rescind a Residential Zoning Appeal and \$318.20 owed for a Residential Permit. Payment to Justin A. Shaub, 8207 Burkey Rd. NW, North Canton, Ohio 44720-4716.

Discussion: Mr. Sabo said they will go back and take a look at the verbiage on the permit to prevent this from happening again.

Seconded by Mr. Sabo.

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

PARKS DEPARTMENT:

- 1. Monthly Report
The monthly report was presented by Mr. Steinberg.
Discussion: Mr. Sabo said he heard from many sources that the Easter Egg Hunt was a phenomenal success. Mrs. Campbell said it was very well organized and the addition of the color run made it very fun.
- 2. Thank You
Mr. Steinberg thanked everyone that had a hand in the success of the Easter Egg Hunt. He said he appreciates all of the time and effort put into the event.

LAW DIRECTOR:

- 1. One Richmond Ave. Annexation
Mr. Williams presented an annexation petition for just under 2 acres in the township for construction of low income housing. The board had no objections.
- 2. HOF Village #5 Annexation
Mr. Williams presented a petition for an annexation near the Hall of Fame for just over 8 acres for an addition to the Hall of Fame Village. The Board had no objections.

COMMUNICATIONS:

- 1. Thank You-Sharing Ideas-Oakwood School
Lisa Campbell read the attached card.
- 2a. Thank You-Fire Department-Toni & Jim Cataroruch
- b. Thank You-Fire Department-Keep Community Safe-Citizens Bank
Lisa Campbell read the attached cards.

PUBLIC SPEAKS:

- 1. Tommy Wolf 2615 Jaguar St. NE wanted to say that the Easter Egg Hunt was really fun.

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CONCERNS OF TRUSTEES:

None.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

- 1. Regular Meeting – March 13, 2018
- #18-154 Motion by Mr. Haws,
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 March 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 March 13, 2018 as presented.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

EXECUTIVE SESSION:

- #18-155 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:54 p.m. from this regular meeting of March 27, 2018 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
- (f) compensation of a public employee or official
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., 1724., 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. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- #18-156 Motion was made by Mr. Haws to return to public session at 7:54 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

ANNOUNCEMENTS:

None.

ADJOURNMENT:

- #18-157 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:54 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

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John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W Wolf
Fiscal Officer