

2600 Easton St. NE
Canton, OH 44721

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April 10, 18

WORK SESSION: 5:20 p.m.- Zoning Issues

Tom Ferrara discussed with The Board various zoning issues. The work session ended at 5:45.

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, Lisa Campbell, Chief Shalenberger, Joe Iacino, Rob Steinberg, Thomas Ferrara, and Thomas Wolf. Media present: Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented and accepted with the following additions: Tom Ferrara added Zoning 1c.

SHERIFF'S REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

- #18-158 1. 2018 Stark County Regional Planning Dues
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to pay the 2018 Stark County Regional Planning Commission dues and to authorize payment in the amount of \$3,000.00 from Fund #01-A-26E. Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes
- 2. Joint Solid Waste – Additional Recycling Facilities
Steven Tharp representing the Stark Tusc Wayne Recycling District advised The Board that they are looking for additional recycling sites to locate in Plain Township.

FISCAL OFFICER'S REPORT:

- #18-159 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 \$ 102,227.33 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

- #18-160 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.

- #18-161 3. Medical Claims
Motion by Mr. Sabo,
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> |
|-------------|----------------|---------------|
| 03/28/18 | 36621 | \$8,617.79 |
| 04/04/18 | 36649 | \$4,835.64 |

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

- 4. Financial Report
The Financial Report was presented and accepted

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#18-162 5. Overpayments for EMS
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a refund as follows for overpayments for Emergency Medical Services as requested by Ohio Billing Inc.:

| <u>PAYABLE TO</u> | <u>AMOUNT</u> |
|---|---------------|
| Primetime Health MC (Grady Jeter) | \$330.11 |
| Primetime Health MC (Virginia Himebaugh) | \$274.11 |
| Theresa Hannon | \$279.21 |
| Aultcare (Sue Baird) | \$344.11 |
| Total | \$1,227.54 |

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

#18-163 6. Renewal of Premium Only Plan
Motion by Mr. Leno,
WHEREAS, the Plain Township Board of Trustees resolved that each insured employee shall contribute towards the cost of the medical insurance beginning April 1, 2006 (Resolution #06-155);

WHEREAS, the Plain Township Board of Trustees adopted a Section 125 Premium Only Plan effective April 1, 2006 (Resolution #06-185 dated April 11, 2006);

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, that the form of Amended Section 125 Premium Only Plan effective June 1, 2018 to May 31, 2019 presented at this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

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

#18-164 7. 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 transfers:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|-------------------------------|--------------------------------|---------------|
| <u>Parks</u> | | |
| 14-A-05B – Supplies - Turf | 14-A-08R – Active Network Fees | \$2,000.00 |

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

ADMINISTRATOR:

#18-165 1. Accept Quote for Roadway at Veterans Park, Wenger Excavating
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the quote and to approved and authorize payment to Wenger Excavating, Inc., in the amount of \$6,441.00 from Fund #01-F-02A, for mobilization and supervision, to cut in and grade roadway and spread grindings behind restroom and splash pond.

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

#18-166 2. Handbook Revision, Adopt and Amend Harassment Policy
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the attached Amended Harassment Policy effective immediately.

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

#18-167 3. Accept Quote for a New On-site Server, Compu Tek
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Compu Tek, for the purchase of an on-site Rack Server to replace our previous 2008 Business Server, in an amount not to exceed \$4,980.00 from Funds Admin #01-B-06, Parks #14-A-08, Road #02-A-08C, Zoning #13-A-05D, and Fire #10-A-091.

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

FIRE DEPARTMENT:

#18-168 1. Hiring of the Part-Time Firefighter/Paramedic/EMT-B
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:
Christopher Palmieri
Joel Gladysz
Stephen Fuchs Jr.
Cody Jenior
Steven Joki
Ross Wymer
Michael Henkel
Joshua Amstutz
for the position of part-time probationary Firefighter/Paramedic/EMT-B, after successfully completing pre-employment screenings, as of April 16, 2018 at 7:00 a.m.

BE IT FURTHER RESOLVED, that wages and benefits were established with Resolution#18-148.

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

ROAD DEPARTMENT:

#18-169 1. Authorize to Purchase Parts for Roadside Mower, Southeastern Equipment
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of

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parts for roadside mover from Southeastern Equipment, not to exceed the amount of \$3,308.27, to be taken from Fund #04-A-05-Supplies.

Seconded by Mr. Sabo.

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

- 2. Authorize to Purchase 3 Pickup Trucks, 2 - 2019 F-350, 1 - 2019 F-350, Waikem Auto Family

#18-170

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of 2 each, 2019 F-350 4x4 Regular Cabs per quote, with 45-day tag cost included in price at \$27,227.50 each from Waikem Ford, total amount not to exceed \$54,455.00, to be taken from Fund #04-A-04-Tools & Equipment.

And to authorize the purchase of 1 each, 2019 F-250 4x4 Regular Cab per quote with 45-day tag cost included in price at \$30,349.82 from Waikem Ford, total amount not to exceed \$30,349.82, to be taken from Fund #11-A-04-Tools & Equipment.

Seconded by Mr. Sabo.

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

- 3. Accept the Resignation of Brian Robertson

#18-171

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to **accept Brian Robertson's** resignation, effective April 13, 2018.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT:

- 1. Nuisance Abatements

#18-172

- a. 2807 30th St. NE

Motion by Mr. Haws,
WHEREAS, a public hearing was held on April 10, 2018 by the Board of Trustees regarding the property conditions at 2807 30th St. NE, Stark County, Ohio (Parcel #5201856); and

WHEREAS, Valerie Greenlief 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:

- Trash and/or Debris
Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township, and
- 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. Sabo.

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

#18-173

- b. 1423 Spangler Rd. NE

Motion by Mr. Haws,

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WHEREAS, a public hearing was held on April 10, 2018 by the Board of Trustees regarding the property conditions at 1423 Spangler Rd. NE, Stark County, Ohio (Parcel #5212149); and

WHEREAS, Elizabeth Barnett 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:

- Trash and/or Debris
Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township, and
- 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. Sabo.

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

#18-174

c. 5541 Gross Ave. NE

Motion by Mr. Haws,

WHEREAS, a public hearing was held on April 10, 2018 by the Board of Trustees regarding the property conditions at 5541 Gross Ave. NE, Stark County, Ohio (Parcel #5217806); and

WHEREAS, Aaron Czetli 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:

- Trash and/or Debris
Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township, and
- 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. Sabo.

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

PARKS DEPARTMENT:

#18-175

1. Hire Seasonal Concession Employee, Taylor Hollandsworth

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Taylor Hollandsworth as

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seasonal concession employee, with a rate of \$10.00 per hour, hire date effective April 14, 2018, paid from Fund #14-A-01B with no benefits, all pending pre-employment drug and alcohol screening results.

Seconded by Mr. Sabo.

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

LAW DIRECTOR:

COMMUNICATIONS:

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

CONCERNS OF FISCAL OFFICER:

APPROVAL OF MINUTES:

1.

#18-176

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 March 27, 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 27, 2018 as presented.

Seconded by Mr. Haws.

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

EXECUTIVE SESSION:

#18-177

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:43 p.m. from this regular meeting of April 10, 2018, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

- 1. (a) appointment of a public employee or official
- (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

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.

Seconded by Mr. Haws.

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

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#18-178 Motion was made by Mr. Haws to return to public session at 8:13 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

#18-179 ANNOUNCEMENTS:
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Lauren Beskitt full time with benefits as the Administrative Assistant and Parks & Recreation Secretary at the hourly rate of \$17.00 from Fund #01-A-26A, effective April 11, 2018.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

#18-180 Motion by Mr. Sabo,
NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to agree to enter into the Negotiated Union Contract between the Utility Workers Union of America AFL-CIO, Local 561 and the Plain Township Board of Trustees attached hereto.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

#18-181 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize retroactive payment of wages to the Utility Workers Union of America AFL-CIO, Local 561 as the contract was settled prior to the March 31, 2018 expiration date.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

ADJOURNMENT:
#18-182 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 8:16 p.m.
Seconded by Mr. Haws.
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