

2600 Easton St. NE
Canton, OH 44721

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PUBLIC HEARING

5:15: A public hearing was held to 2537 Rohn Ave Property.

Mr. Mathes was present and stated that the weather has slowed his progress on the property. The Board stated that they have noticed considerable progress being made despite the weather. The Board and Mr. Mathes agreed to continue this matter until the June 12 Board of Trustees meeting at 5:20pm to discuss the progress. The work session concluded at 5:26 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: Canton Repository.

AGENDA: The agenda was presented and accepted with the following additions: Tom Ferrara removed Zoning #3, Rob Steinberg removed Unfinished Business #1 and #2, Mr. Haws added Concerns of Trustees DAR Donation.

SHERIFF'S REPORT:

- 1. Monthly Report

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- 1. Health Care Renewal, Sirak Financial
#18-183 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the attached proposal with Aultcare Insurance **to administer Plain Township's** medical insurance program for the period of June 1, 2018 through May 31, 2019. Aultcare Insurance will be the TPA, Aultcare Insurance will be for the Reinsurer, and Aultcare Insurance will be for the Network.
Seconded by Mr. Sabo.
Discussion: Lisa Campbell introduced Matt DiRuzza from Sirak Financial who reviewed the AultCare Renewal with the Board. The increase started at 10.2% but was negotiated down to a 4% increase. Matt stated that the township employees are using the plan and the right way and helping to keep costs low.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
- 2. Change Meeting Location, May 8, 2018, Fire Station #3, 2625 25th Street, Canton, Ohio

FISCAL OFFICER'S REPORT:

- 1. Pending Warrants
#18-184 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 \$605,442.41, as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- 2. Regular Payroll
#18-185 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.
- 3. Medical Claims
#18-186 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 for the following medical claims as provided by Aultcare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
04/12/18	36750	\$5,375.20
04/18/18	36755	\$19,529.41

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

4. Investment Report
5. Bank Reconciliation
6. Transfer of Funds

#18-187

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>Fire</u>		
10-A-08 – Tools & Equipment	10-A-14C – Social Security	\$ 10,000.00
<u>Fire</u>	<u>Capital Equipment – Fire Truck</u>	
10-A-17 – Transfers Out	21-A-02D – Fire Equip – Fire Truck	\$200,000.00
<u>Fire</u>	<u>Fire Accum. Benefits Reserve Account</u>	
10-A-17 – Transfers Out	21-A-02H – Accum Benefits – Fire	\$ 75,000.00
<u>Fire</u>	<u>Fire Levy Reserve Balance Account</u>	
10-A-17 – Transfers Out	21-A-02J – Fire Reserve Balance Acct	\$ 75,000.00
<u>Fire</u>	<u>Capital Equipment – SCBA</u>	
10-A-17 – Transfers Out	21-A-02L – Fire Equip – SCBA	\$146,489.97

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

ADMINISTRATOR:

1. 2018 Handbook Revision
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the Revised Plain Township Handbook.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

#18-188

FIRE DEPARTMENT:

1. Monthly Report
2. Authorize Payment for Maintenance Contract, Physio-Control
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the approval of the payment to Physio-Control for the maintenance contract for the following heart monitors: LP12, LP15, LP100, and Lucas machines, which expire March 31, 2019, in the amount of \$16,200.00 from account #28-A-08b.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
3. Authorize Purchase/Payment, EMS Equipment, Stryker Ambulance

#18-189

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#18-190 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment to Stryker EMS Equipment for 2 Stryker ambulance cot load systems, in an amount not to exceed \$56,000.00, to be taken from Account #28-A-05 per attached quote.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

4. Authorize Payment, Stryker Ambulances Emergency Vehicle Repair

#18-191 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the payment to Emergency Vehicle Repair & Service for installation of 2 Stryker ambulance cot load systems, in an amount not to exceed \$4,000.00, to be taken from Account #28-A-05 per attached quote.
Seconded by Mr. Leno.
Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

5. Approval of Job Description, Part-Time Firefighter/Paramedic/EMT

#18-192 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the attached job description for Part-Time Firefighter/Paramedic/EMT.
BE IT FURTHER RESOLVED, that the wages and benefits were established with Resolution #18-148.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

6. Promotion to Firefighter/Paramedic Class I: Andrew Byler, Wayne Conroy, Logan Henkel, and Ryan Jones

#18-193 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote:
Andrew Byler
Wayne Conroy
Logan Henkel
Ryan Jones
to the position of Firefighter/Paramedic Class I, effective 7:00 a.m., May 6, 2018. Wages and benefits are to be in accordance with the collective bargaining agreement.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

7. Authorize Reimbursement, Michael Hill, Health Care Membership

#18-194 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the reimbursement to Michael Hill of \$320.00 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. Sabo.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

ROAD DEPARTMENT:

1. Monthly Report
2. List 2018-2019 Road Material Bids

#18-195 Motion by Mr. Haws,
Bids were received from the following companies: Central Allied, National Lime & Stone, Hei-Way LLC, Northstar Asphalt, Oster Sand & Gravel, and Massillon Asphalt. Attached to and make part of these minutes.

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#18-196

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

3. Award Road Material Bids

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees Invitation for Bids indicated that both price and the **proximity of bidder's** premises were to be considered in the evaluation of the bids received; and

WHEREAS, in making its determination as to the best interests of the Township, the Plain Township Board of Trustees has properly considered its costs associated with **material loaded in township trucks at bidder's place of business**;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to award the 2018-2019 Road Materials Contracts as follows:

GRAVEL:

LOADED IN TOWNSHIP **TRUCKS AT BIDDER'S PLACE OF BUSINESS:**

CENTRAL ALLIED

Gravel #1 - \$14.00/ton
Gravel #2 - \$14.00/ton
Gravel #4 - \$14.00/ton
Grit #9 - \$6.50/ton

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

OSTER SAND & GRAVEL

Gravel #4 - \$13.75/ton
Gravel #57 - \$10.75/ton
Gravel #310 - \$5.75/ton
Gravel #304 - \$10.00/ton
Grit #9 - \$6.00/ton

GRAVEL:

FOB PLAIN TOWNSHIP STOCKPILE:

CENTRAL ALLIED

Gravel #1 - \$18.00/ton
Gravel #2 - - \$18.00/ton
Gravel #4 - \$18.00/ton
Grit #9 - \$10.50/ton

GRAVEL:

FOB PLAIN TOWNSHIP STOCKPILE:

OSTER SAND & GRAVEL

Gravel #4 - \$18.25/ton
Gravel #57 - \$15.25/ton
Gravel #310 - \$10.25/ton
Gravel #304 - \$14.75/ton
Grit #9 - \$10.50/ton

LIMESTONE:

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

NATIONAL LIME & STONE

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Limestone #1 - \$21.00/ton
Limestone #4 - \$22.00/ton
Limestone #57 - \$21.00/ton
Limestone #304 - \$18.40/ton
Limestone #411 - \$21.00/ton

LIMESTONE:
FOB PLAIN TOWNSHIP STOCKPILE:

NATIONAL LIME & STONE
Limestone #1 - \$24.75/ton
Limestone #4 - \$25.75/ton
Limestone #57 - \$24.75/ton
Limestone #304 - \$22.15/ton
Limestone #411 - \$24.75/ton

ASPHALTIC MATERIALS:
LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

CENTRAL ALLIED
Asphalt #448 I - \$51.00/ton
Asphalt #448 II - \$47.00/ton
Asphalt #301 - \$44.00/ton
Asphalt Cold Mix SS-921 - \$120.00/ton
CURB Mix - \$125.00/ton

ASPHALTIC MATERIALS:
LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

NORTHSTAR ASPHALT
Asphalt #448 II - \$51.00/ton
Asphalt #412 - \$89.00/ton
Asphalt #301 - \$44.00/ton

ASPHALTIC MATERIALS:
LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

MASSILLON ASPHALT
Asphalt #448 I - \$51.50/ton
Asphalt #301 - \$42.00/ton

ASPHALTIC MATERIALS:
LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

HEI-WAY LLC
Asphalt Cold Mix SS-921 - \$103.00/ton
HPM Mix - \$103.00/ton

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

- 4. Sign Contracts, Road Material Bids
Motion by Mr. Sabo,

#18-197

WHEREAS, the Plain Township Board of Trustees has awarded a bid for 2018-2019 Road Materials Bids to Central Allied, Oster Sand & Gravel, National Lime & Stone, Northstar Asphalt, Hei-Way LLC, and Massillon Asphalt.
WHEREAS, contracts have been prepared according to the

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terms and conditions of the bid specifications for 2018-2019 Road Material Bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the execution of the contracts for 2018-2019 Road Material Bids, the language of which contracts is incorporated by reference as if fully rewritten herein; and

BE IT FURTHER RESOLVED, by the Plain Township Board of Trustees to authorize payments to Central Allied, Oster Sand & Gravel, National Lime & Stone, Northstar Asphalt, Hei-Way LLC, and Massillon Asphalt, upon satisfactory performance of the terms of this contact and according to the following schedule set forth therein.

Seconded by Mr. Haws.

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

- 5. List 2018 Paving Project Bids

#18-198

Motion by Mr. Sabo,

Bids were received from Central Allied, Northstar Asphalt, and Superior Paving and are attached to and made a part of these minutes.

Seconded by Mr. Leno.

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

- 6. Award Paving Project Bid

#18-199

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to award the 2018 Plain Township Paving and Road Repair Project: Application of Hot Mix 448 Asphalt, Milling and Pavement Markings, Curb & Gutter Replacement for the project to Superior Paving as the lowest responsible bidder with the following prices:

<u>MATERIAL</u>	<u>PRICE PER UNIT</u>	<u>ESTIMATED QTY.</u>
Grinding (448)	\$0.75/Sq. Yd.	237,472/Sq. Yd..
Tack Coat (448)	\$1.05/Gal.	24,926/Gal..
448 Asphalt	\$53.20/Ton	20,931/Ton
Curb and Gutter	\$31.50/Lf.	2,543/Lf..
Edge Lines (white) (mile)	\$525.00/Mi.	4.8/Mi..
Double Yellow Centerline	\$2,150.00/Mi.	2.4/Mi..
Turn Arrows (white)	\$50.00/Ea.	2/Ea..
8" Channel Lines (white)	\$0.55/Mi.	150/Ft..
Stop Bars 24" (white)	\$35.00/Ea.	8/Ea..

Total amount \$1,406,052.50 from Fund #11-B-03-Contracts.

Special: Old fire station #4 and training center.

<u>MATERIAL</u>	<u>PRICE PER UNIT</u>	<u>ESTIMATED QTY.</u>
Grinding (448)	\$0.80/Sq. Yd.	4,100/Sq. Yd..
448 Asphalt	\$53.20/Ton	645/Ton

Total amount \$37,594.00 from Fund #10-A-10A-Repairs.

Total estimated bid amount (whole project):

\$1,443,646.50

Seconded by Mr. Leno.

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

- 7. Sign Contract, Paving Project Bid

#18-200

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees has awarded a bid for the 2018 Plain Township Paving and Road Repair Project: Application of Hot Mix 448 Asphalt, Milling and Pavement Markings, Curb & Gutter Replacement for the project to Superior Paving; and WHEREAS, the contract has been prepared according to the terms and conditions of the bid specifications for the 2018 Plain Township Paving and

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Road Repair Project: Application of Hot Mix 448 Asphalt, Milling and Pavement Markings, Curb and Gutter Replacement;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the execution of the contract with Superior Paving for the 2018 Plain Township Paving and Road Repair Project: Application of Hot Mix 448 Asphalt, Milling and Pavement Markings, Curb and Gutter Replacement, the language of which contract is incorporated by references as if fully rewritten herein; and BE IT FURTHER RESOLVED, by the Plain Township Board of Trustees to authorize payments to Superior Paving, upon satisfactory performance of the terms of this contract, total estimated bid amount \$1,406,052.50 from Fund #11-B-03-Contracts and total estimated bid amount \$37,594.00 from Fund #10-A-10A-Repairs, for old fire station #4 and training center. Total estimated bid amount (whole project) \$1,443,646.50.

Seconded by Mr. Sabo.

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

8. **Temporary “No Parking” Signs, Lacrosse Tourney, Diamond Park Allotment**

#18-201

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of **temporary “No Parking” signs for the Lacrosse Tournament** in the Diamond Park Allotment. On Diamond Park from 7985 to 8151 west side of street, on Notre Dame from 2584 to 2752 south side of street, on Captens from 2400 to 2554 west side of street, on Captens from 2605 to 2907 north side of street, and on Gatekeeper from 2777 to 2805 north side of street, and also **the posting of “No Parking At All” signs on the following streets, Maxim Circ., Dutch Cir., and Windmill Cir.,** to be posted May 11 and to be taken down on May 14 and to be posted May 18 and to be taken down on May 21.

Seconded by Mr. Sabo.

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

9. **Temporary “No Parking” Signs, Lacrosse Tourney, Diamond St.**

#18-202

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of **temporary “No Parking” signs for the Lacrosse Tournament** on the north side of Diamond St. from Middlebranch Ave. to Emerald St. and Middlebranch from Diamond to Prospect on west side of road, to deter parking on either side of the street, as parking in the right of ways poses danger to pedestrians, to be posted on May 11 and to be taken down on May 14 and to be posted on May 18 and to be taken down on May 21.

Seconded by Mr. Leno.

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

10. Hire Summer Help, Mark Reed

#18-203

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Mark William Reed, as a summer employee for the Road Department, effective date of May 14, 2018, at a rate of \$11.00 per hour with no benefits, all pending pre-employment drug and alcohol screening results, to be paid from Fund #04-B-010.

Seconded by Mr. Leno.

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

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#18-204 11. Lindford Project/Paw Paws
 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Highway Superintendent, Joseph Iacino, to execute all property valuation agreements for the Lindford project.
 BE IT FURTHER RESOLVED, that all final offers be contingent upon the decision of the Board of Trustees.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

ZONING DEPARTMENT:

1. Monthly Report
 2. Nuisance Abatements
 #18-205 a. 3112 Willowrow Ave. NE
 Motion by Mr. Haws,
 WHEREAS, a public hearing was held on April 24, 2018 by the Board of Trustees regarding the property conditions at 3112 Willowrow Ave. NE, Stark County, Ohio (Parcel #5206939); and

WHEREAS, DLE Acquisitions 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:

- 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:

1. Monthly Report
 2. Camp Recycle
 Camp recycle will be held June 18-22 and residents can register online on Active
 3. Quickstart Tennis
 Quickstart Tennis will be held July 10-26 and residents can register online on Active
 4. Seasonal Hire, Rachel Bender, Building and Grounds
 #18-206 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #17-159 to hire Rachel Bender as seasonal hire for Soccer Instructor, and as Building and Grounds Maintenance seasonal worker, with a rate of \$10.25 per hour, hire date was effective May 11, 2017, to be paid from Funds #14-A-01B and #01-B-01 with no benefits, all pending pre-employment drug and alcohol screening results.

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#18-207 5. Seasonal Hire, Sam Oplinger, Building and Grounds
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Sam Oplinger as seasonal hire for Building and Grounds, effective hire date May 11, 2018, with a rate of \$10.25 per hour, paid from Fund #01-B-01 with no benefits, all pending drug and alcohol screening results.

#18-208 6. Seasonal Hire, Gabe Perduk, Building and Grounds
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Gabe Perduk as seasonal hire for Building and Grounds, effective hire date April 25, 2018, with a rate of \$10.75 per hour, paid from Fund #01-B-01 with no benefits, all pending drug and alcohol screening results. Seconded by Mr. Sabo.

#18-209 7. Diamond, Electric Hilscher-Clarke Electric Company
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Hilscher-Clarke, in the amount not to exceed \$2,439.40 from Fund #14-A-08 for electrical updates for outside and inside at Diamond.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

LAW DIRECTOR:

1. 44th St. NE Annexation
 Residents Judy Pocock of 4207 Plain Center NE and Tom Schillig of 4221 Plain Center Ave NE were in attendance to express concern about the Annexation. The Board told Judy and Tom they would be happy to have a work session in the future with other residents in that area regarding annexation. Mr. Haws stated that The Board will continue to fight to protect the Township residents and businesses from Annexation.
2. Law Director Update
 Eric gave an update on the Landlord / Tenant Code. Eric stated that the Township needs to start from the ground up to ensure it will hold up if challenged in court.

COMMUNICATIONS:

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

1. Mr. Haws recognized the Daughters of the Revolution organization for their donation to Veterans Park.

CONCERNS OF FISCAL OFFICER:

APPROVAL OF MINUTES:

EXECUTIVE SESSION:

#18-210 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 7:01 p.m. from this regular meeting of April 24, 2018, as authorized under Ohio Revised Code 121.22(G) for the purpose

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of the consideration of:

- 1. (a) appointment of a public employee or official
- (b) employment of a public employee or official
- (d) discipline of a public employee or official
- (f) compensation of a public employee or official

Seconded by Mr. Haws.

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

#18-211

Motion was made by Mr. Haws to return to public session at 9:00 p.m.

Seconded by Mr. Leno.

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

#18-212

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to implement a 3-tier monthly premium for all full-time employees who receive health care benefits as follows:

- Single: \$40.00 per month
- Single plus one: \$65.00 per month
- Family: \$80.00 per month

These premium rates are with the wellness benefits incorporated. BE IT FURTHER RESOLVED, to increase the co-pay for the Emergency Room to \$100.00 and the co-pay for stat care visits to \$50.00 and to increase specialty prescriptions to 50% of the total cost, not to exceed \$700.00.

Seconded by Mr. Sabo.

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

#18-213

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Steven Nist in the Road Department, effective May 1, 2018, at an hourly rate of \$18.43 for probationary new hire, after a successful probationary period of one year, to be moved up to an Operator/Laborer IV at \$20.80/hour, all pending pre-employment background check, drug and alcohol screening results, and physical.

Seconded by Mr. Sabo.

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

#18-214

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Christopher Scarpino in the Road Department, effective May 14, 2018, at an hourly rate of \$18.43 for probationary new hire, after a successful probationary period of one year, to be moved up to an Operator/Laborer IV at \$20.80/hour, all pending pre-employment background check, drug and alcohol screening results, and physical.

Seconded by Mr. Sabo.

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

#18-215

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a 2 1/2% compensation adjustment to all full-time non-bargaining employees. In addition, the following part-time non-bargaining employees: Vince Aquino, Joseph Snyder, and David Kraft. All increases will be retroactive to March 11, 2018.

Seconded by Mr. Sabo.

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

ADJOURNMENT:

#18-216

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of

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Trustees, Stark County, Ohio to adjourn at 9:03 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