

2600 Easton St. NE  
Canton, OH 44721

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May 8, 18

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, Eric Williams, Chief Shalenberger, Joe Iacino, Rob Steinberg, Thomas Ferrara and Thomas Wolf. Scott Haws and Lisa Campbell were excused from the meeting.  
Media: Canton Repository.

AGENDA: The agenda was presented and accepted.

SHERIFF'S REPORT:

None

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Ohio Fire Chief Credential  
**Chief Shalenberger received the new Ohio Fire Chief's credential.**

#18-217

2. 2018 Underground Storage Tank UST Fund  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to the State of Ohio UST Fund for the 2018 Underground Storage Tank Fees, in the amount of \$2,200.00 from the following funds:

01-A-26E	\$533.33	Administration
04-A-13	\$533.33	Road
10-A-15	\$1,133.34	Fire

Seconded by Mr. Leno.

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

#18-218

3. OTARMA Insurance Renewal  
Motion by Mr. Sabo,  
WHEREAS, Plain Township Board of Trustees, Stark County, Ohio, has property, casualty and vehicle insurance with Ohio Township Association Risk Management Authority (OTARMA);

AND WHEREAS, OTARMA is offering a CDL and MVR credit to Plain Township, in the amount of \$475.00 and \$144.50 respectfully;

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept OTARMA insurance **renewal rates for Plain Township's Property, Casualty and Vehicle Insurance** package, with a \$5,000,000 Liability Limit for \$1,495 additional for a total cost of \$106,512.56 or

AND BE IT FURTHER RESOLVED, to authorize payment to OTARMA, c/o OTARMA Service Center, 315 S. Kalamazoo Mall, Kalamazoo, MI 49007 to be distributed as follows:

Administration	13.6% - Code 01-A-06
Road Department	30.3% - Code 04-A-10
Fire Department	36.2% - Code 10-A-14
Park Department	9.5% - Code 14-A-08J
Police Department	8.5% - Code 09-A-12
Zoning Department	1.9% - Code 13-A-051

Seconded by Mr. Leno.

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

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**FISCAL OFFICER’S REPORT:**

#18-219 1. Pending Warrants  
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 \$717,490.74, as attached hereto and made a part of these minutes.  
Seconded by Mr. Leno.  
Vote: Mr. Haws, ; Mr. Sabo, yes; Mr. Leno, yes.

#18-220 2. Regular Payroll  
Motion by Mr. Leno,  
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, ; Mr. Sabo, yes; Mr. Leno, yes.

#18-221 3. Medical Claims  
Motion by Mr. Leno,  
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>
04/25/18	36857	\$19,811.51
05/03/18	36858	\$17,528.22

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

#18-222 4. Financial Report  
5. Transfer of Funds  
Motion by Mr. Sabo,  
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-F-02A – Improvement of Sites – Veterans	01-F-08L – Other Exp - Farmers Market	\$2,500.00
<u>Road</u>		
04-A-04 – Tools & Equipment	04-A-10 – Property Insurance	\$2,273.50

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

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#18-223 Motion by Mr. Leno,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Plain Township Fiscal Officer to request an Additional Amended Certificate of Estimated Resources from the Stark County Auditor for \$496,489.97:

21F – Capital Equip – Fire Truck	\$200,000.00
21H – Fire Accum Benefit Resv	\$75,000.00
21J – Fire Levy Reserve Balance	\$75,000.00
21L – Capital Equip – SCBA	\$146,489.97

AND BE IT HEREBY FURTHER RESOLVED, by the Plain Township Board of Trustees, upon certification by the Stark County Auditor to appropriate these funds as follows:

21-A-02D – Fire Equip – Fire Truck	\$200,000.00
21-A-02H – Accum Benefits – Fire	\$75,000.00
21-A-02J – Fire Reserve Balance Acct	\$75,000.00
21-A-02L – Fire Equip – SCBA	\$146,489.97

Seconded by Mr. Sabo.

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

7. Release Fire Escrow Funds, 4704 Harmont Ave. NE

#18-224 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the release of insurance proceeds being retained for a loss caused by fire on October 8, 2017 at 4704 Harmont Ave. NE, in the amount of \$32,640.00. The check is to be made payable to Richard and Jo Ann Jefferies and mailed to 4704 Harmont Ave. NE, Canton, OH 44705, as authorized by Fire Safety Inspector, Scott Kelly, Division of Inspections and Investigations.

Seconded by Mr. Leno.

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

ADMINISTRATOR:

None.

FIRE DEPARTMENT:

None.

ROAD DEPARTMENT:

1. Reimbursement from North Canton City, Paving Portion of Orion St.

#18-225 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Highway Superintendent to invoice the City of North Canton for their portion of Orion St. that will be paved through Plain Township’s 2018 Paving Project, estimated cost for paving is \$22,000.00 per attached purchase order submitted by the City of North Canton.

Seconded by Mr. Leno.

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

2. Rescind Resolution #18-214, Christopher Scarpino

#18-226 Motion by Mr. Leno,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to rescind Resolution #18-214, passed on April 24, 2018. Christopher Scarpino chose not to accept the position within the Plain Township Road Department.

Seconded by Mr. Sabo.

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

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ZONING DEPARTMENT:

#18-227 1. Nuisance Abatements  
a. 6325 Sandalwood Ave. NE  
Motion by Mr. Sabo,  
WHEREAS, a public hearing was held on May 8, 2018 by the Board of Trustees regarding the property conditions at 6325 Sandalwood Ave. NE, Stark County, Ohio (Parcel #5215233); and

WHEREAS, Jerril and Theresa Henry have 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. Leno.  
Vote: Mr. Haws, ; Mr. Sabo, yes; Mr. Leno, yes.

PARKS DEPARTMENT:

#18-228 1. Purchase of Golf Cart, Fairway Carts, Parts & More  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Fairway Carts, Parts & More, in the amount not to exceed \$3,500.00 from Fund #01-F-05A, for the purchase of **a golf cart for Veteran’s Park.**

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

LAW DIRECTOR:

None.

COMMUNICATIONS:

None.

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

None.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

#18-229 1. April 10, 2018 and April 24, 2018  
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 April 10, 2018 and April 24, 2018 and make them part of the record as if read in their totality; and

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BE IT FURTHER RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the minutes of the regularly held meeting on April 10, 2018 and April 24, 2018 as presented.

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

EXECUTIVE SESSION:  
None.

ADJOURNMENT:  
#18-230 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:51 p.m.  
Seconded by Mr. Leno.  
Vote: Mr. Haws, ; Mr. Sabo, yes; Mr. Leno, yes.

\_\_\_\_\_  
John A. Sabo  
Trustee

\_\_\_\_\_  
Albert P. Leno, II  
Trustee

\_\_\_\_\_  
Scott Haws  
Trustee

ATTEST: \_\_\_\_\_  
Thomas W Wolf  
Fiscal Officer