

2600 Easton St. NE
Canton, OH 44721

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October 23, 18

WORK SESSION

5:20 p.m. – Parks

Rob Stenberg made a presentation to the Board regarding Parks Funding and the projected future costs for maintaining the Plain Township Parks System.

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, Lisa Campbell, Eric Williams, Chief Shalenberger, Rob Steinberg, Thomas Ferrara, Joe Iacino and Thomas Wolf. Media: Canton Repository.

AGENDA: The agenda was presented and accepted.

SHERIFF'S REPORT:

- 1. Monthly Report

UNFINISHED BUSINESS:

- 1.

NEW BUSINESS:

- 1. Parks Certification

18-537

Motion by Mr. Haws,

WHEREAS, upon due investigation and consideration, the Board of Trustees of Plain Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for said Plain Township, Stark County, Ohio, for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township, Stark County, Ohio, for the purpose of for parks and recreational purposes of Plain Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this Board has determined that it will be necessary for an additional tax of one and a half (1.5) mill, which is in excess of such limitation, for the purpose of for parks and recreational purposes of Plain Township, Stark County, Ohio, for Plain Township, Stark County, Ohio; and

WHEREAS, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for Plain Township, Stark County, Ohio, is required to certify to the Stark County Auditor a Resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Plain Township, Stark County, Ohio, the total current tax valuation of Plain Township as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mills. In addition, this Board as said taxing authority of said Township is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or a replacement of an existing tax and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination provided by law.

BE IT RESOLVED, that the Board of Trustees of Plain Township, Stark County, Ohio, as taxing authority for Plain Township, Stark County, Ohio, does hereby determine that it is necessary for an additional tax of one and a half (1.5) mill, outside the ten (10) mill limitation for the purpose of for parks and recreational purposes of Plain Township, Stark County, Ohio, for five (5) years, tax years 2019, 2020, 2021, 2022 and 2023, commencing in 2019, first due in calendar year 2020.

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BE IT FURTHER RESOLVED, that the Board of Trustees of Plain Township, Stark County, Ohio, as taxing authority for Plain Township, Stark County, Ohio, pursuant to the requirements of the Ohio Revised Code 5705.03(B) does hereby certify to the Stark County Auditor this Resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of Plain Township as a subdivision, and the dollar amount of revenue that would be generated by the additional tax of one and a half (1.5) mill for the purpose of for parks and recreational purposes of Plain Township, Stark County, Ohio, for five (5) years, tax years 2019, 2020, 2021, 2022 and 2023, commencing in 2019, first due in calendar year 2020.

BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board be and hereby is directed and authorized to certify this Resolution to the Stark County Auditor, pursuant to the provisions of Section 5705.03(B) Of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

Seconded by Mr. Sabo.

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

FISCAL OFFICER’S REPORT:

1. Pending Warrants

#18-538

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 \$809,309.90, 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

#18-539

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

#18-540

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>
10/10/18	38059	\$ 8,553.15
10/19/18	38064	\$24,760.74

Seconded by Mr. Leno.

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

4. Investment Report

5. Bank Reconciliation

6. Transfer of Funds

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#18-541 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the following transfers:

FROM TO AMOUNT

Admin

01-B-02 – Improvement of Sites 01-B-01A – Salaries – Overtime \$5,000.00

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

7. Longevity Payments
a. Fire Department

#18-542 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the benefits of longevity pay, payable
on November 19, 2018, to members of the Plain Township Firefighters
Association who meet the requirements of the attached schedule.

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

b. Non-Contractual

#18-543 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the benefits of longevity pay, frozen
at current years, completed Res. #16-429 (August 9, 2016), payable on
November 9, 2018, to all non-bargaining unit employees who meet the
requirements of the attached schedule.

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

8. Certification of Tax Rates

#18-544 Mr. Haws moved the adoption of the following Resolution:
WHEREAS, this Board of Trustees, in accordance with the provisions
of law, has previously adopted a Tax Budget for the next succeeding
fiscal year commencing January 1, 2019; and

WHEREAS, the Budget Committee of Stark County, Ohio, has
certified its action thereon to this Board, together with an estimate by
the County Auditor of the rate of each tax necessary to be levied by this
Board, and what part thereof is without, and what part within the ten
(10) mill limitation; and

BE IT RESOLVED, by the Board of Trustees of Plain Township, Stark
County, Ohio, that the amounts and rates, as determined by the
Budget Committee in its certification, be and the same are hereby
accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on
the tax duplicate of said Township, the rate of each tax necessary to be
levied within and without the ten (10) mill limitation, as shown in
attached Schedule A and Schedule B; and

BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board be
and undersign is hereby directed to certify a copy of this Resolution to
the County Auditor of said County.

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

9. Additional Amended Certificate of Estimated Resources

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#18-545

Motion by Mr. Haws,
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 \$288,946.28:

01 – General Fund	\$111,519.67	
02 – Motor Vehicle Fund	32.24	
03 – Gasoline Fund	3,057.96	
04 – Road & Bridge	44,632.55	
10 – Fire District	61,659.05	
13 – Zoning	3,922.83	
14 – Diamond Park	2,540.01	
27 – Int Svc – Medical Insurance	8,602.50	
28 – Ambulance & EMS	52,979.47	

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:

01-A-04B – Supplies – Fiscal Office	\$ 4,000.00
01-A-05 – Equipment – Administration	4,000.00
01-A-04B – Supplies – Fiscal Office	4,000.00
01-A-26A – Admin Salaries	5,000.00
01-A-26Y – Yard Waste Host Site	14,097.00
01-B-02 – Improvement of Sites	67,615.12
01-F-08E – Other Expenses – Alpine	2,500.75
01-F-08P – Other Expenses – Veterans	8,154.80
01-F-08V – Other Expenses – Veterans Salute	1,500.00
01-F-08W – Other Expenses – Veterans Memorial Project	652.00
02-B-02 – Salt	32.24
03-A-05A – Fuel/Oil	3,057.96
04-A-05 – Supplies	2,500.00
04-A-05A – Supplies – Filters	500.00
04-A-05B – Supplies – Hydraulics	1,500.00
04-A-05E – Supplies – Snow Equipment	3,000.00
04-A-13L – Legal Counsel	2,000.00
04-B-02 – Materials	35,132.55
10-A-08 – Tools & Equipment	61,659.05
13-A-03A – Supplies – Operating	3,922.83
14-A-08 – Other Expenses	2,540.01
27-A-08 – Contracts – Medical Insurance	8,602.50
28-A-05 – Tools & Equipment	52,979.47

Seconded by Mr. Sabo.

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

10. Certification of Lighting Districts

#18-546

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to certify the lighting districts established in Plain Township and as shown on the attached list for the tax year 2018 to the Stark County Auditor for a period of one year.

Seconded by Mr. Haws.

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

11. Liquor Permit, New, 3300 Whipple Rd.

12. EMS Refunds

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#18-547 Motion by Mr. Haws,
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>
Angela Burns (Fred A. Burns)	\$23.04
Total	\$23.04

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

ADMINISTRATOR:

- Quote from American Total Maintenance to Repair Township Hall Windows and Garage Doors

#18-548 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
Stark County, Ohio, to accept the quote to approve and authorize
payment from American Total Maintenance Renovations LLC, not to
exceed \$6,679.37, from Fund #01-B-02, for labor and material for the
windows and garage doors at the Township Hall.

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

FIRE DEPARTMENT:

- Monthly Report
- Purchase of Fire Gear Washer

#18-549 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 a
UniMac 30 lb. gear washer-extractor for Station #2 from Belenky, per
the attached quote, in an amount not to exceed \$8,000.00, to be taken
from Account #10-A-08.

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

- Purchase of Radios

#18-550 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the purchase of four (4) APX 900
portable radios and one (1) APX 6500 mobile radio with accessories
and miscellaneous supplies from Motorola Solutions, per the State of
Ohio pricing, in an amount not to exceed \$12,000.00, to be taken from
Account #21-A-021.

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

- Reprogramming of Radios

#18-551 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the purchase and payment to B/C
Communications for the reprogramming and updating of the
800MHZ radios, in an amount not to exceed \$7,000.00, to be taken
from Fund #10-A-08.

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

- Lift Repair

#18-552 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 Phil
Leak Co. for parts, repairs and labor to the hydraulic Advantage Lift
System used for Township vehicles, in an amount not to exceed
\$5,000.00, to be taken from Fund #10-A-08, \$2,500.00 and Fund

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#18-553

#11-A-08, 2,500.00.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
6. To Secure the Structure at 3100 33rd St. NE

Motion by Mr. Sabo,
WHEREAS, Ohio Revised Code 505.86 authorizes the Plain Township Board of Trustees, Stark County, Ohio, to provide for the removal, repair or securance of buildings or other structures that have been declared insecure, unsafe or structurally defective or unfit for human habitation; and

WHEREAS, a written report has been prepared and presented to the Board by the Fire Inspector as a result of a complaint; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, that:

1. The conditions of the structure at 3100 33rd St. NE, Plain Township, Stark County, Ohio, Parcel #5207364, constitute an unsafe and hazardous condition, pursuant to Ohio Revised Code 505.86.
2. The conditions are such that they constitute an emergency.
3. The conditions shall be remedied by Plain Township, pursuant to the procedures outlined in Ohio Revised Code 505.86.
4. The Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have it applied to the tax duplicate of the above-stated property.
5. Notices of this decision will be provided to the property owners and any holders of liens of record therein.

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

ROAD DEPARTMENT:

1. Monthly Report
2. Purchase a Plasma Cutter Max65 Hand Torch and 25 Ft. Leads, AirGas USA, LLC

#18-554

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 AirGas USA, LLC, for a Plasma Cutter Max65 200 600 volt with 75-degree hand torch and 25 ft. leads, not to exceed \$2,566.66, from the following funds:

Fund #	Department	Amount
02-A-04A - Small Tools & Minor Equipment	Road – 50%	\$1,283.33
10-A-09I – Small Tools & Equipment	Fire – 50%	\$1,283.33

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

ZONING DEPARTMENT:

1. Monthly Report
2. Abatements
 - a. 806 32nd St. NE

#18-555

Motion by Mr. Haws,
WHEREAS, a public hearing was held on October 23, 2018 by the Board of Trustees regarding the property conditions at 806 32nd St. NE, Stark County, Ohio (Parcel #5201356); and

WHEREAS, Christopher Collett has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

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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:

- High Grass and/or Weeds
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. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

#18-556

b. 3033 Willowrow Ave. NE

Motion by Mr. Haws,

WHEREAS, a public hearing was held on October 23, 2018 by the Board of Trustees regarding the property conditions at 3033 Willowrow Ave. NE, Stark County, Ohio (Parcel #5217021); and

WHEREAS, John and Ida Toney 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:

- High Grass and/or Weeds
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
- 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. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

#18-557

c. 2310 Harmon St. NE

Motion by Mr. Haws,

WHEREAS, a public hearing was held on October 23, 2018 by the Board of Trustees regarding the property conditions at 2310 Harmon St. NE, Stark County, Ohio (Parcel #5202061); and

WHEREAS, Sheila Stidom has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

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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:

- High Grass and/or Weeds
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
- 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. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

d. 3395 Rolling Ridge Rd. NE

#18-558

Motion by Mr. Haws,

WHEREAS, a public hearing was held on October 23, 2018 by the Board of Trustees regarding the property conditions at 3395 Rolling Ridge Rd. NE, Stark County, Ohio (Parcel #5202267); and

WHEREAS, Barkheimer Realty LTD 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. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

PARKS DEPARTMENT:

1. Monthly Report

2. **Payment to Know Your Roots for Farmer’s Market Coordination**

#18-559

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Know Your Roots, in the amount of \$2,977.50, to be taken from Fund #01-F-**o8L**, for **Farmer’s** Market coordination for the month of September.

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Seconded by Mr. Sabo.

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

3. Payment to Central Allied for Materials to Repair Diamond Park Parking Lot

#18-560

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Central Allied, in the amount of \$2,087.43, to be taken from Fund #01-B-05E, for materials to repair Diamond Park parking lot.

Seconded by Mr. Sabo.

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

4. Payment to Central Farm and Garden for Seed for Diamond Park

#18-561

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Central Farm and Garden, in the amount of \$9,354.00, to be taken from Fund #01-B-02, for seed for Diamond Park.

Seconded by Mr. Sabo.

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

LAW DIRECTOR:

1. None.

COMMUNICATIONS:

1. None.

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

None.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

October 9, 2018

#18-562

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 October 9, 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 regularly held meeting held October 9, 2018, as presented.

Seconded by Mr. Sabo.

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

EXECUTIVE SESSION:

#18-563

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:31 p.m. from this regular meeting of October 23, 2018, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

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

Seconded by Mr. Haws.

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

#18-564

Motion was made by Mr. Haws to return to public session at 7:29 p.m.

Seconded by Mr. Sabo.

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

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#18-565 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Connor Campbell in the Road Department, effective October 29, 2018, at an hourly rate of \$18.43/hour, 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.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

ADJOURNMENT:

#18-566 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:29 p.m.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W. Wolf
Fiscal Officer