

2600 Easton St. NE  
Canton, OH 44721

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January 8, 19

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, Deputy Chief Reed, Joe Iacino, Rob Steinberg, Thomas Ferrara, Lisa Campbell, and Thomas Wolf. Chief Shalenberger was excused from the meeting. Media present: Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented with the following additions: Mr. Wolf added Fiscal Officer #8. Tom Ferrara added Zoning #2-#5. Mr Sabo added Concerns of Trustees – Speed Buggy.

ELECTION OF OFFICERS:

#19-001 1. Elected John Sabo, President  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to nominate and elect John Sabo President of the Plain Township Board of Trustees.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

#19-002 2. Elected Al Leno, Vice President  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to nominate and elect Al Leno Vice President of the Plain Township Board of Trustees.  
Seconded by Mr. Haws.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

BEGINNING OF YEAR RESOLUTIONS:

#19-003 3. Robert’s Rules of Order  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to abide by Parliamentary Law **and to conduct meetings according to Robert’s Rules of Order.**  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

#19-004 4. Board of Trustees Meeting  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2019 at 6:00 p.m. in the Township Hall, except as stated below:

December 10, 2019 (2<sup>nd</sup> Tuesday)  
December 17, 2019 (3<sup>rd</sup> Tuesday)

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second and fourth Tuesday of each month at 5:20 p.m. in the Township Hall, except as stated below:

December 10, 2019 (2<sup>nd</sup> Tuesday)  
December 17, 2019 (3<sup>rd</sup> Tuesday)

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

5. Retain Employees

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#19-005 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that all full-time and part-time employees are retained until the first meeting in 2020, except as the Board may act as provided by law.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

6. Work Rules and Policies

#19-006 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to continue in effect all work rules and policies in effect on December 31, 2018, unless otherwise amended, altered or deleted during the year, during 2019 and up to and including the first Plain Township Board of Trustees meeting of 2020.  
Seconded by Mr. Haws.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

7. Holidays Observed

#19-007 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, the following holidays will be provided to and observed by all full-time personnel:

January 1, 2019	<b>Tuesday, New Year's Day</b>
January 21, 2019	Monday, Martin Luther King Day
February 18, 2019	Monday, <b>Presidents' Day</b>
May 27, 2019	Monday, Memorial Day
July 4, 2019	Thursday, Independence Day
September 2, 2019	Monday, Labor Day
October 14, 2019	Monday, Columbus Day
November 11, 2019	<b>Monday, Veterans' Day</b>
November 28, 2019	Thursday, Thanksgiving Day
December 25, 2019	Wednesday, Christmas Day
January 1, 2020	<b>Wednesday, New Year's Day</b>

These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature. When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year's Day, Independence Day, Veterans' Day and Christmas Day.

By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled workday, employees will receive four hours of paid holiday pay.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to observe Friday, November 29, 2019, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.

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

8. Mutual Aid

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#19-008

Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that the Plain Township Fire Department will extend mutual aid to any other Fire Department or EMS Service or IMAT. The Fire Chief shall authorize orders for the deployment of this aid.

Seconded by Mr. Haws.

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

9. Coordination of Fire and Law Enforcement Agencies

#19-009

Motion by Mr. Sabo,

WHEREAS, for the benefit of the residents of Plain Township, this Board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and

WHEREAS, this Board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire and crime lab departments within Stark County to assist the Stark **County Prosecutor's Office to accumulate and to coordinate all** evidence necessary for presentation in criminal proceedings involving the crime of arson; and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County for the purpose of providing mutual aid assistance in fire investigations. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.

Seconded by Mr. Leno.

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

10. **Volunteer Firefighters' Board Members**

#19-010

Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to appoint John Sabo as Chairman and Board member and Scott Haws and Albert Leno as Board members for Plain Township on the Volunteer Firefighters' Dependents Fund Board.

Seconded by Mr. Leno.

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

11. Appoint Lisa Campbell Designee

#19-011

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to designate Lisa Campbell as the official designee for the Board of Trustees for Public Records Training.

Seconded by Mr. Leno.

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

12. Stark Council of Governments

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#19-012

Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to appoint Scott Haws as representative to the Stark Council of Governments and to appoint John Sabo as alternate representative for 2019.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

13.

#19-013

Request Advance Taxes  
Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected, according to ORC Section 321.34; and

WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and

WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County; and

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2019.

Seconded by Mr. Haws.

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

14.

#19-014

Stark Hazardous Response  
Motion by Mr. Sabo,

WHEREAS, for the benefit of the residents of Plain Township this Board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and

WHEREAS, this Board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and

WHEREAS, the Stark County Hazardous Materials Response Team is a county-wide task force created to support any fire department and/or community with these incidents; and

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NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT), which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.

Seconded by Mr. Leno.

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

- 15. Waive Zoning Fees for Governmental Agencies and Political Subdivisions

#19-015

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, desires to waive applicable zoning fees for governmental agencies and other political subdivisions;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that when a governmental agency or other political subdivision submits an application to the Zoning office, all applicable fees shall be waived.

Seconded by Mr. Haws.

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

- 16. Paying Costs for Refreshments

#19-016

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings that are hosted by Plain Township in the year 2019.

Seconded by Mr. Leno.

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

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- #19-017 17. Gov Deals Unwanted Assets  
Motion by Mr. Haws,

WHEREAS, ORC Section 505.10(D) requires the Board of Plain Township Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete or unfit personal property through the use of an internet auction; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Plain Township Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete or unfit personal property by internet-based auction during the calendar year of 2019; and

BE IT FURTHER RESOLVED that the personal property disposed of through the internet-based auction may include, as specified in ORC 505.10(D), motor vehicles acquired for the use of township officers and departments, road machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete or unfit for the public use for which it was acquired; and

BE IT FURTHER RESOLVED that all property is offered for **sale “as it, where is” with Plain Township making no warranty**, guarantee or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and the buyer will receive notification by email from the Plain Township auction and be required to make **payment in full via US currency, certified cashier’s check**, money order or company check (with bank letter guaranteeing funds) within five (5) business days from the time and date of said notification; and the buyer will be responsible for removal of said items from the Plain Township facility within ten (10) days of receipt of said notification; and

BE IT FURTHER RESOLVED that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays and holidays; and

BE IT FURTHER RESOLVED that the Plain Township Trustees shall publish in the Canton Repository, a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete and unfit-for-use township personal property by internet-based auction to be published January 18; and

BE IT FURTHER RESOLVED that a similar notice shall be posted continuously throughout the calendar year in a conspicuous place in the offices of the Board of Plain Township Trustees and in addition shall be posed continuously on the

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Township website ([www.plaintownship.com](http://www.plaintownship.com)), with a link to GovDeals, 5907 Carmichael Place, Montgomery, AL 36117, phone 708-714-2600, fax 334-387-0519; and

BE IT FURTHER RESOLVED that when property is to be sold by internet-based auction, the Board of Plain Township Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including, but not limited to, requirements for pick-up or delivery, method of payment and payment of sales tax in accordance with applicable laws; and

BE IT FURTHER RESOLVED that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives; and

BE IT FURTHER RESOLVED that the Board of Plain Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete or unfit township personal property via internet-based auction in calendar year 2019. This resolution shall be in full force and effect immediately upon its adoption.

Seconded by Mr. Sabo.

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

#19-018

- 18. Compu-Tek Agreement, Computer Support  
Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with Compu-Tek to provide server monitor maintenance/120 hrs. Tier II Support, at a monthly rate of \$1,093.00 and to authorize payment not to exceed \$13,116.00, from the following funds:

<u>Department</u>	<u>Fund</u>	<u>Amount</u>
Administration/Fiscal	01-A-26G	\$2623.20
Fire	10-A-15E	\$2623.20
Road	02-A-08C	\$2623.20
Parks	14-A-08F	\$2623.20
Zoning	13-A-05D	\$2623.20

Seconded by Mr. Leno.

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

#19-019

- 19. Planet Technologies  
Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with Planet Technologies for one (1) year for Office 365 and to authorize payment not to exceed \$5,442.72, from the following funds:

<u>Department</u>	<u>Fund</u>	<u>Amount</u>
Administration/Fiscal	01-A-26G-20%	\$1,088.54
Fire	10-A-15E-50%	\$2,721.36
Road	02-A-08C-15%	\$816.41
Parks	14-A-08F-5%	\$272.14
Zoning	13-A-05D-10%	\$544.27

Seconded by Mr. Sabo.

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

- 20. Transfer of Funds between Meetings

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#19-020 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Fiscal Officer to transfer funds as needed between meetings for expenses and include the transfers in a resolution at the following meeting.  
Seconded by Mr. Leno.  
Vote: Mr. Sabo, yes; Mr. Haws, yes, Mr. Leno, yes.

#19-021 21. Plain Township to Sell Accumulated Scrap Metal  
Motion by Mr. Sabo,  
WHEREAS, ORC Section 505.10(A) provides that the Board of Trustees may sell property at a private sale if the Board determines that: (1) The property is no longer needed, and (2) The value of the property is less than \$2,500.00; and

WHEREAS, the Township has accumulated scrap metal which it no longer needs, and which has a salvage value of less than \$2,500.00; and

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that said scrap metal be sold.  
Seconded by Mr. Haws.  
Vote: Mr. Sabo, yes; Mr. Haws, yes, Mr. Leno, yes.

SHERIFF'S REPORT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

**FISCAL OFFICER'S REPORT:**

- 1. Pending Warrants

#19-022 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 \$130,621.41, 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

#19-023 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

#19-024 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>
12/20/18	38630	\$11,485.71
12/27/18	38631	\$4,345.94
1/4/19	38689	\$23,326.32

Seconded by Mr. Haws.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
4. Financial Report  
5. Actuarial Agreement, Findley



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#19-025

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached agreement with Findley to complete the actuarial valuation, pursuant to ORC 9.833, and to authorize payment from Fund #01-A-28E, not to exceed the amount of \$2,500.00.  
Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

6. **Firefighters' Sick Pay Bonus**

#19-026

Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve a sick pay bonus, as stated in the negotiated contract for the member of the Plain Township Firefighters Association as follows:

<u>Name</u>	<u>Amount</u>
Kyle Albert	\$500.00
Stephen Ash	\$250.00
Andrew Byler	
Ryan Caron	\$150.00
Wayne Conroy Jr.	
Matt DeCosta	\$250.00
Drew Desimone	\$150.00
Ronald Difrancesco	\$250.00
Michael Evans	\$500.00
Adam Farley	\$150.00
Joel Gladysz	
Jeremy Guenther	
Logan Henkel	
Ben Hershberger Jr.	\$150.00
Howard Hershberger	\$500.00
Michael Hill	
Jonathan Hofstetter	\$500.00
Alexander Hylton	
Scott Jackson	
Cody Jenior	
Ryan Jones	
Aaron Kauth	\$500.00
Eric Keagy	
Scott Kelly	\$500.00
Joseph Kiefer	\$500.00
John F. Klingaman	
Jason Kuhn	\$500.00
Brandon Mackall	\$500.00
Benjamin Magee	\$150.00
Cameron Martin	\$500.00
Patrick Martinez	
Kyle Nussbaum	\$500.00
Brandon Ogden	\$500.00
Jeff Pierpont	
Robert Ramey	
Adam Reardon	\$250.00
James Russell II	\$500.00

Joseph Theil	
Daniel Ventura	\$150.00
Paul Weigand	
Eric Wiedlebacher	\$500.00
Douglas Woodyard	\$250.00
Ross Wymer	
Scott Yana	\$500.00
Total:	\$9,650.00

Seconded by Mr. Haws.

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

#19-027

- 7. Transfer of Funds
- a. 2018

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the following transfers for 2018:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Police</u>		
09-A-10 – Contracts – Police Svcs	09-A-07 – Tools & Equip	\$13,769.00

Seconded by Mr. Leno.

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

#19-028

- b. 2019

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the following transfers for 2019:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
01-F-02A – Improve of Sites - Veterans	01-F-08H – Other Exp – Heroes on the Move	\$4,611.00

Seconded by Mr. Sabo.

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

#19-029

- 8. Fire Escrow Release

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 April 14, 2018 at 2306 Demington Ave. NW, in the amount of \$30,784.00. The check is to be made payable to Joe and Antonia Martino and mailed to 2306 Demington Ave. NW, Canton, OH 44708, as authorized by Fire Safety Inspector Scott Kelly, Division of Inspections and Investigations.

Seconded by Mr. Leno.

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

ADMINISTRATOR:

#19-030

- 1. **Enter into a Yard Waste Service Agreement with Earth 'n Wood**

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached Yard Waste Service Agreement between Plain Township Trustees, **Stark County, Ohio, and Earth 'n Wood Products, Inc., for the transportation and disposal of yard waste collected, for a term**

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of 36 months, at a rate of \$155 per container exchange/dump trailer, \$310 per open top trailer and authorize payments from Fund #01-A-26Y and to appoint Administrator Lisa Campbell to sign the service agreements.

Seconded by Mr. Haws.

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

- 2. To Purchase Surveillance Cameras for Diamond Park from Compu-Tek

#19-031

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept, approve and authorize payment to Compu-Tek for the labor, installation and equipment for 24-hour surveillance cameras to be placed at Diamond Park, in the amount not to exceed \$8,760.00, from Fund #01-B-02.

Seconded by Mr. Sabo.

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

- 3. OTA Winter Conference, January 29, 2019 - February 2, 2019

#19-032

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Trustees, Fiscal Officer, Administrator and Department Heads to attend the 2019 Ohio Township Association Winter Conference in Columbus, Ohio, from January 29, 2019 – February 2, 2019 and to authorize payment of \$50.00 pre-registration fee, lodging and reimbursement for food, mileage and parking for those attending, according to our Travel Policy.

Seconded by Mr. Sabo.

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

FIRE DEPARTMENT:

- 1. McIntosh Oil Fuel Purchases

#19-033

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 gasoline, oil, diesel fuel and misc. from McIntosh Oil Company Inc., at a cost not to exceed \$20,000.00, to be taken from Account #28-A-06C.

Seconded by Mr. Leno.

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

- 2. Underground Services, Lateral Connection for Fire Station #4

#19-034

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Underground Services Inc. for sanitary sewer lateral connection for Fire Station #4 at 7858 Market Ave. N, in the amount not to exceed \$17,000.00, to be taken as follows:

\$11,000.00 – Fund #10-A-10A

\$6,000.00 – Fund #28-A-07C

Seconded by Mr. Haws.

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

- 3. ALADTEC Scheduling System

#19-035

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to ALADTEC Online Employee Scheduling and Workforce Management System for subscription period February 1, 2019 – January 31, 2020, in the amount not to exceed \$3,420.00, to be taken from Fund #10-A-15 in the amount of \$1,710.00 and Fund #28-A-09 in the amount of \$1,710.00.

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#19-036  
 4. Healthcare Reimbursement, Scott Yana  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the reimbursement listed below, in the total amount not to exceed \$400.00 for his Health Care Membership, according to Provision 37 of the Collective Bargaining Agreement, to be taken from account #10-A-15.

Scott P. Yana - \$400.00

#19-037  
 5. Education Reimbursement, Cameron Martin and Patrick Martinez  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to grant the request for tuition reimbursement, in the amount not to exceed \$1,000.00 each. Paid to: Cameron B. Martin and Patrick Martinez, according to the current Collective Bargaining Agreement, Provision 27, Section E. The total amount of \$2,000.00 is to be taken from Fund #10-A-15.

#19-038  
 6. Pay Raise, Firefighter/Paramedic Isaac Hull  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the pay rate of part-time Firefighter/Paramedic Isaac Hull to \$15.50 an hour without benefits, as wages were set per Resolution #18-148 on March 27, 2018. Isaac Hull has successfully completed his paramedic training with Stark County and the State of Ohio. His pay rate will go into effect on January 13, 2019 at 0700 hours.

#19-039  
 7. Amend Resolution #18-662  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #18-662 that extends an offer of employment to Vicki Lloyd to the position of Executive Assistant for the Fire Department effective December 30, 2018.

BE IT FURTHER RESOLVED to authorize a pay rate of \$19.70 per hour, to be paid from Fund #10-A-01C. Benefits will be according to the current Plain Township Employee Handbook.

Seconded by Mr. Sabo.

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

#19-040  
 ROAD DEPARTMENT:  
 1. 2018 Annual Road Department Report  
 2. Purchase of Fuel, Gasoline, Oil and Diesel, McIntosh Oil Company  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of gasoline, oil and diesel fuel from McIntosh Oil, at a cost not to

2600 Easton St. NE  
Canton, OH 44721

exceed \$20,000.00, from Fund #03-A-05A.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

ZONING DEPARTMENT:

- 1. 2018 Annual Zoning Department Report
- #19-041 2. Amendment #569-18  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to table this text change amendment #569-18 until the next Board of Trustees meeting.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- #19-042 3. Amendment #570-18  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to table this text change amendment #570-18 until the next Board of Trustees meeting.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- #19-043 4. Amendment #571-18  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to table this text change amendment #571-18 until the next Board of Trustees meeting.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- #19-044 5. Amendment #572-18  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to table this text change amendment #572-18 until the next Board of Trustees meeting.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

PARKS DEPARTMENT:

- 1. 2018 Annual Parks Department Report
- #19-045 2. Heroes on the Move Events  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Jennifer Mucci, in the amount of \$8,360.76, to be taken from Fund #01-F-08H, for services in organizing and implementing the Heroes on the Move events for 2017 and 2018.  
Seconded by Mr. Sabo.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

LAW DIRECTOR:

None.

COMMUNICATIONS:

- 1. SARTA, Invitation to Discuss Vision for the Future of Public Transit and Mobility Services  
Lisa read the attached letter
- 2. Celebrate Diversity Event  
Lisa read the attached letter

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

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1. Mr. Sabo stated that he worked with Joe Iacino regarding speeding issues by St Michael School. Mr. Sabo observed the traffic of parents dropping off their children for school. He observed the difference that the speed buggy makes on traffic speed. Mr. Sabo recommended painting **“School Zone” on the street.**
2. Mr. Haws stated that he received a message from a resident that lives on Pinetree Ave. She asked if a 4-way stop could be utilized at the intersection of Alpine Ave and Pinetree Ave. Joe said he would follow up with the resident.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

- #19-046
1. December 18, 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 December 18, 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 December 18, 2018, as presented.  
Seconded by Mr. Haws.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

EXECUTIVE SESSION:

- #19-047
- Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 7:10 p.m. from this regular meeting of January 8, 2019, as authorized under ORC 121.22(G) for the purpose of the consideration of:

4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees

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

- #19-048
- Motion was made by Mr. Sabo to return to public session at 7:57 p.m.  
Seconded by Mr. Haws.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

ADJOURNMENT:

- #19-049
- Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:57 p.m.  
Seconded by Mr. Haws.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

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John A. Sabo  
Trustee

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Albert P. Leno, II  
Trustee

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Scott Haws  
Trustee

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