

2600 Easton St. NE  
Canton, OH 44721

Page 1 of 6  
January 22, 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, Lisa Campbell, Eric Williams, Chief Shalenberger, Joe Iacino, Rob Steinberg, Thomas Ferrara and Thomas Wolf. Media: Canton Repository.

AGENDA: The agenda was presented and accepted

SHERIFF'S REPORT:

- 1. Monthly Report

UNFINISHED BUSINESS:

- #19-050 1. Zoning Resolution #569-18, Commercial Dumpster and Roll-Off Motion by Mr. Sabo,

WHEREAS, a public hearing was held on January 8, 2019 by the Plain Township Board of Trustees to consider adding text amendment #569-18 to the Plain Township Zoning Resolution; and

WHEREAS, such hearing was properly and timely held pursuant to Ohio Revised Code 519.12; and

WHEREAS, the Plain Township Board of Trustees has duly considered the nature of the attached amendment and the reasons therefore, and the information provided by any and all other interested persons.

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

  √   Adopt: the recommendation of the Plain Township Zoning Commission for APPROVAL.

Seconded by Mr. Leno.

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

- #19-051 2. Zoning Resolution #570-18, Donation Collection Bins Motion by Mr. Haws,

WHEREAS, a public hearing was held on January 8, 2019 by the Plain Township Board of Trustees to consider adding text amendment #570-18 to the Plain Township Zoning Resolution; and

WHEREAS, such hearing was properly and timely held pursuant to Ohio Revised Code 519.12; and

WHEREAS, the Plain Township Board of Trustees has duly considered the nature of the attached amendment and the reasons therefore, and the information provided by any and all other interested persons.

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

  √   Adopt: the recommendation of the Plain Township Zoning Commission for APPROVAL.

Seconded by Mr. Sabo.

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

- 3. Zoning Resolution #571-18, Dumpster and Roll Container Definition

2600 Easton St. NE  
Canton, OH 44721

Page 2 of 6  
January 22, 19

#19-052 Motion by Mr. Haws,

WHEREAS, a public hearing was held on January 8, 2019 by the Plain Township Board of Trustees to consider adding text amendment #571-18 to the Plain Township Zoning Resolution; and

WHEREAS, such hearing was properly and timely held pursuant to Ohio Revised Code 519.12; and

WHEREAS, the Plain Township Board of Trustees has duly considered the nature of the attached amendment and the reasons therefore, and the information provided by any and all other interested persons.

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

    Adopt: the recommendation of the Plain Township Zoning Commission for APPROVAL.

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

#19-053 4. Zoning Resolution #572-18, Donation Collection Bin Definition  
Motion by Mr. Sabo,

WHEREAS, a public hearing was held on January 8, 2019 by the Plain Township Board of Trustees to consider adding text amendment #572-18 to the Plain Township Zoning Resolution; and

WHEREAS, such hearing was properly and timely held pursuant to Ohio Revised Code 519.12; and

WHEREAS, the Plain Township Board of Trustees has duly considered the nature of the attached amendment and the reasons therefore, and the information provided by any and all other interested persons.

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

    Adopt: the recommendation of the Plain Township Zoning Commission for APPROVAL.

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

NEW BUSINESS:

None.

**FISCAL OFFICER’S REPORT:**

#19-054 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 \$54,565.39, as attached hereto and made a part of these minutes.

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

#19-055 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.

2600 Easton St. NE  
Canton, OH 44721

#19-056 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>
1/10/19	38810	\$11,829.55
1/17/19	38747	\$9,334.60

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

#19-057 4. Investment Report  
5. Appropriation of 2019 Permanent Funds  
Motion by Mr. Haws,

The Board of Trustees of Plain Township, Stark County, Ohio, met in  
Regular Session on January 22, 2019 at the office of the Plain  
Township Trustees with the following members present: Scott M.  
Haws, Albert P. Leno II and John A. Sabo. Mr. Haws moved the  
adoption of the following Resolution:

BE IT HEREBY RESOLVED by the Board of Trustees of Plain  
Township, Stark County, Ohio, that to provide for the current  
expenses and other expenditures of said Board of Trustees during the  
fiscal year ending December 31, 2019, the sums be and the same are  
hereby set aside and appropriated for the several purposes for which  
expenditures are to be made for and during said fiscal year, as follows  
on the attached Township Annual Appropriation Resolution.

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

#19-058 6. **Ohio Bureau of Workers' Compensation , 2018 True-Up**  
Motion by Mr. Haws,

WHEREAS, Plain Township Board of Trustees, Stark County, Ohio,  
entered into a contract for coverage with the State of Ohio Bureau of  
**Workers' Compensation for the calendar year 2018 (Resolution #17-  
576).**

**WHEREAS, the State of Ohio Bureau of Workers' Compensation**  
prospective billing for the calendar year 2018 was based on an  
estimated annual payroll.

WHEREAS, Plain Township has reconciled the 2018 payroll.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain  
Township Board of Trustees, Stark County, Ohio, to authorize a true-  
**up payment to the State of Ohio Bureau of Workers' Compensation** of  
\$5,269.00.

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

7. Vendor and Utility Payment

2600 Easton St. NE  
Canton, OH 44721

Page 4 of 6  
January 22, 19

#19-059 Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees authorizes the Fiscal Officer to process any bills for payment that may be late if not paid timely;

WHEREAS, the Plain Township Board of Trustees has established February 12, 2019 as its next regular meeting, and vendors and utilities may assess late fees if not paid timely;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Fiscal Officer to pay these vendors and utility bills and include them on the pending warrant list of the February 12, 2019 regular meeting.

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

#19-060 8. Adopt Credit Card Policy  
Motion by Mr. Haws,

WHEREAS, the board of township trustees of any township may authorize an officer, employee or appointee of the township to use a credit card account held by the board of township trustees, in accordance with Section 505.64 of the Revised Code.

WHEREAS, Plain Township, Stark County, Ohio, has not revised the Credit Card Policy since December 27, 2005 (Resolution #05-631).

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the attached Credit Card Policy.

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

ADMINISTRATOR:

#19-061 1. Purchase of Two (2) 2020 Explorer Interceptors Sheriff Cruisers  
Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and approve payment for two (2) 2020 Gas Engine Ford Explorer Interceptors (sheriff cruisers) from Waikem Auto Family, at a cost of \$71,774.00, plus 45-day tags at a cost of \$18.50/each, not to exceed \$71,811.00, from Fund #09-A-07.

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

#19-062 2. Payment to Civpro Engineering for 2018 NPDES MS4 Annual Report  
Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment for professional services to Civpro Engineering for the 2018 NPDES MS4 Annual Report, in an amount of \$3,500.00, to be paid from Fund #01-M-03A.

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

FIRE DEPARTMENT:

None.

ROAD DEPARTMENT:

1. Annual Township Highway System Mileage, Stark County Engineer
  2. Thank You
- Joe thanked The Board for the tools & ability that help keep the roads clear of snow. Joe thanked Rob and the Parks crew for their help with

2600 Easton St. NE  
Canton, OH 44721

Page 5 of 6  
January 22, 19

the plowing. Joe also thanked the Sheriff Department and Eric Haines for his help plowing the roads.

ZONING DEPARTMENT:

#19-063

- 1. Abatements
  - a. 1225 Skyway St. NE

Motion by Mr. Haws,  
WHEREAS, a public hearing was held on January 22, 2019 by the Board of Trustees regarding the property condition at 1225 Skyway St. NE, Stark County, Ohio (Parcel #5205993); and

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

WHEREAS, the Plain Township Board of Trustees has 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. Sabo, yes; Mr. Leno, yes.

PARKS DEPARTMENT:

- 1. Thank You

Rob thanked Joe and the Road Department for their help installing utility poles for the security cameras at Diamond Park. Rob also thanked Eric Haines for his help with the IT coordination for the security cameras at Diamond Park.

LAW DIRECTOR:

None.

COMMUNICATIONS:

- 1. Thank You to the Road Department  
Lisa read the attached letter.
- 2. Thank You to the Road and Parks Departments  
Lisa read the attached letter.
- 3. Letter to The Editor

Mr. Haws read the Canton Repository Letter to The Editor

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

None.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

January 8, 2019

#19-064

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 January 8, 2019 and make them part of the record as if read in their totality; and

2600 Easton St. NE  
Canton, OH 44721

Page 6 of 6  
January 22, 19

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the minutes of the regularly held meeting held January 8, 2019, as presented.

Seconded by Mr. Sabo.

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

EXECUTIVE SESSION:

#19-065

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:25 p.m. from this regular meeting of January 22, 2019, 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  
(f) compensation of a public employee or official
- 3. a conference with the law director or other retained counsel concerning pending or imminent court action
- 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.

#19-066

Motion was made by Mr. Sabo to return to public session at 7:53 p.m.

Seconded by Mr. Haws.

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

#19-067

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to hire Megan Bardawil for the position of Zoning Administrative Assistant, with a probationary period of 180 days, starting January 29, 2019, pay rate starting at \$16.00 an hour with benefits, all pending pre-employment drug screening results.

Seconded by Mr. Haws.

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

ADJOURNMENT:

#19-068

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:54 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