

2600 Easton St. NE
Canton, OH 44721

Page 1 of 6
February 12, 19

WORK SESSION

5:20 p.m. – Stark County **Treasurer’s Office** – Fix-It Funds
Stark County Treasurer Alex Zumbar presented the Fix-It Funds Program to the Board.

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

AGENDA: The agenda was presented, and Mr. Haws added Updates under Concerns of Trustees

SHERIFF'S REPORT:

- 1.

UNFINISHED BUSINESS:

- 1.

NEW BUSINESS:

- 1. Purchase of Two (2) 2019 Ford F-350 Pickup Trucks, Waikem Ford

#19-069 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and approve payment for two (2) 2019 Ford F-350 Pickup Trucks from Waikem Auto Family, at a cost of \$27,466.74/each. This price does include the 45-day tags for both vehicles, not to exceed \$55,000.00, from Fund #01-B-06A.
Seconded by Mr. Leno.

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

- 2. Ohio Township Association Winter Conference
Mr. Sabo presented a recap of the Ohio Township Association Winter Conference. Mr. Sabo suggested that a work session be dedicated to reviewing the information that was brought back from the conference.

- 3. Blanket Purchase Order, Accessories for 2019-2020 Sheriff Cruisers

#19-070 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to various vendors from this Blanket Purchase Order for equipment purchased for the 2019-2020 Sheriff cruisers, in an amount of \$60,000.00, from Fund #09-A-07.

Seconded by Mr. Haws.

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

- 4. Enter into Agreement with Stark County Regional Planning Commission, Updating Mini-Master Plan

#19-071 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with Stark County Regional Planning Commission for the purpose of updating the **Township’s Mini-Master Plan** and to authorize payment not to exceed \$20,400.00, from Fund #01-M-03B, per the attached contract.

Motion by Mr. Leno,
Seconded by Mr. Sabo.

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

- 5. Liquid Deicing

Mr. Sabo stated that a resident asked what type of liquid deicing solution Plain Township is using on the roads. Joe Iacino explained that the liquid deicing solution that is used by Plain Township is organic based and environmentally friendly. Beet Heet by K-Tech uses natural sugars which is less corrosive.

2600 Easton St. NE
Canton, OH 44721

Page 2 of 6
February 12, 19

FISCAL OFFICER’S REPORT:

1. Pending Warrants
#19-072 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 \$320,192.75, as attached hereto and made a part of these
minutes.

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

2. Regular Payroll
#19-073 Motion by Mr. Sabo,
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. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

3. Medical Claims
#19-074 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>
1/25/19	38811	\$17,063.15
1/31/19	38813	\$15,001.39
2/8/19	38852	\$31,632.78

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

4. Financial Report
5. Transfer of Funds
#19-075 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>Admin</u>		
01-A-27 – Transfer - Out	01-A-26Y – Yard Waste Host Site	\$20,000.00
01-B-02 – Improvement of Sites	01-A-03 – Travel & Other Expenses	10,000.00
01-B-02 – Improvement of Sites	01-B-06A – Vehicles & Mowers	25,000.00
01-B-02 – Improvement of Sites	01-M-03B – Contracts - Engineering	50,000.00
<u>Road</u>		
04-B-02 – Materials	04-A-80 – Unemployment Compensation	\$11,000.00

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

6. EMS Refund

2600 Easton St. NE
Canton, OH 44721

#19-076 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>
James T. Talbert	\$25.00
Total	\$25.00

Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
7. Liquor Permit, 3827 Cleveland Ave. NW
The Board does not request a hearing
8. Liquor Permit, 2682 Easton St. NE
The Board does not request a hearing

ADMINISTRATOR:

1. Payment to Thano Electric LLC, Electrical Work at Diamond
Parking Lot

#19-077 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to approve and authorize payment to Thano
Electric LLC for labor and materials for two (2) electrical services
installed at Diamond parking lot for the security cameras, in an
amount not to exceed \$4,800.00, to be taken from Fund #01-B-02.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#19-078 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize payment to Earth-n-Wood for
hauling of yard waste, in an amount not to exceed \$14,210.00, to be
paid from Fund #01-A-26Y.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#19-079 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the Trustees, Fiscal Officer,
Administrator, Department Heads and IT/Safety Director to attend
the 2019 BWC Safety Congress in Columbus, Ohio, from March 5,
2019 to March 8, 2019 and to authorize payment for fee, lodging and
reimbursement for food, mileage and parking for those attending,
according to our Travel Policy, to be paid from Fund #01-A-03.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

FIRE DEPARTMENT:

#19-080 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 B&C
Communications for the upgrading, programming and tuning of 800
radios for the Marcs System, in an amount not to exceed \$4,000.00,
to be taken from Fund #21-A-02I, per the attached quote.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#19-081 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the purchase and payment for a RIT-

2600 Easton St. NE
Canton, OH 44721

Page 4 of 6
February 12, 19

Park III ASSY 4500 PSI to Warren Fire Equipment, in an amount not to exceed \$3,000.00, from Fund #10-A-08.

Seconded by Mr. Leno.

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

#19-082

3. Accept Resignation of Christopher M. Palmieri

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept the resignation of Christopher M. Palmieri as a Plain Township part-time Firefighter/Paramedic, effective January 28, 2019.

Seconded by Mr. Sabo.

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

#19-083

4. Unsafe Structure, 2355 48th St. NE

Motion by Mr. Haws,

WHEREAS, ORC 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;

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

1. The conditions of the structure at 2355 48th St. NE, Plain Township, Stark County, Ohio, Parcel #52-02779, constitute an unsafe and hazardous condition, pursuant to ORC 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 ORC 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 herein.

Seconded by Mr. Leno.

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

ROAD DEPARTMENT:

1. Payment to The Morf Corporation, Engineer Report System Software

#19-084

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase, installation and training of Build A Form Engineer Report System Software for the Road Department from The Morf Corporation, not to exceed the amount of \$2,880.00, from Fund #03-C-03.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT:

- 1.

PARKS DEPARTMENT:

1. **Purchase a Salt Spreader, Terry's Truck and Trailer**

#19-085

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, **Stark County, Ohio, to authorize payment to Terry's Truck and Trailer** for a salt spreader for Parks, in the amount of \$5,200.50, to be taken from Fund #01-B-06.

2600 Easton St. NE
Canton, OH 44721

Page 5 of 6
February 12, 2019

Seconded by Mr. Sabo.

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

2. Parks Levy Town Hall

Rob Steinberg reminded the public that there will be a town hall at Avondale Elementary to discuss the proposed Parks Levy on February 19, 2019 at 6 pm to 9 pm.

3. Community Event Sponsors

Rob Steinberg announced that Plain Township is accepting Community Event Sponsors for 2019 Plain Township Community Events.

IT REPORT:

1. Payment to Mobile TEK Consulting, Three (3) Mobile Data Terminals

#19-086

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of three (3) Mobile Data Terminals for the Sheriff vehicles, in an amount not to exceed \$2,390.00, to be taken from Fund #09-A-07.

Seconded by Mr. Leno.

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

2. Electric Project at Diamond

Eric Haines thanked the Road Department for their assistance with the installation of poles for the new security cameras at Diamond Park.

LAW DIRECTOR:

None.

COMMUNICATIONS:

1. Thank You Plain Township, Operation Gratitude, Letters to Our Military Service Men and Women

Mr. Sabo read the attached letter

2. Thank You Plain Township, Chuck Gray/Coats for Christmas

Mr. Sabo read the attached letter

PUBLIC SPEAKS:

1. Susan Beaty – 6144 Woodcrest Ave NE, Canton, OH 44721 addressed the Board regarding continued speeding on McDowell St. She also presented a petition of approximately 50 signatures of residents in the area that are concerned with the speeding on McDowell St. Mr. Haws explained to Susan that the township does not have the resources to dedicate deputies to any one given neighborhood for an extended period of time. Joe Iacino stated that the speed buggy will be placed in the neighborhood again. Mr. Leno stated that the township will do their best to increase deputies in that area when they are available.

CONCERNS OF TRUSTEES:

1. Mr. Haws reminded the Board about the upcoming Stark County Township Association Meeting. Mr. Haws also read a communication from Charter Communications regarding the corporate reorganization. Mr. Haws also informed the Board that there will be a free public Opioid Symposium on February 28th at Malone University from 6:00 pm to 8:30 pm.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

January 22, 2019

#19-087

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 22, 2019 and make them part of the record as if read in their totality; and

BE IT FURTHER RESOLVED by the Plain Township Board of

2600 Easton St. NE
Canton, OH 44721

Page 6 of 6
February 12, 19

Trustees, Stark County, Ohio, to approve the minutes of the regularly held meeting held January 22, 2019, as presented.

Seconded by Mr. Sabo.

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

EXECUTIVE SESSION:

#19-088 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:58 p.m. from this regular meeting of February 12, 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
- (b) employment of a public employee or official
- (f) compensation of a public employee or official
- 4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees

Seconded by Mr. Leno.

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

#19-089 Motion was made by Mr. Haws to return to public session at 8:10 p.m.

Seconded by Mr. Sabo.

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

ANNOUNCEMENT:

#19-090 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to hire Evan Bland as a seasonal hire for the Parks Department, at a rate of \$10.00 per hour, hire date effective March 24, 2019, paid from Fund #14-A-01B, with no benefits, all pending pre-employment drug and alcohol screening results.

Seconded by Mr. Leno.

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

ADJOURNMENT:

#19-091 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 8:10 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