

2600 Easton St. NE
Canton, OH 44721

WORK SESSION

5:20 p.m. – OTA Wrap-up
Those that attended the Ohio Township Association Winter Conference reported on the sessions that were attended.

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 Joe added Road #4 Zoning Setback Variances

SHERIFF'S REPORT:
1. Monthly Report
2. 2018 Yearly Report

UNFINISHED BUSINESS:
1. Request for Hearing, 2355 48th St. NE
#19-092 Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees passed Resolution #19-083 on February 12, 2019 to have the structure located at 2355 48th St. NE, Plain Township, Stark County, Parcel # 52-02779 removed.

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, has received a letter from Lisa Valentine Allison requesting an extension to repair, secure or remove the structure located at 2355 48th St. NE, Canton, OH 44705.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Plain Township Board of Trustees will hold a public hearing at the Plain Township Hall, 2600 Easton St. NE, Canton, OH 44721 on Tuesday, March 12, 2019 at 5:20 p.m. The above-referenced building is subject to Ohio Revised Code 505.86 and Plain Township Property Maintenance Code.

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

NEW BUSINESS:
1. Stark County Engineer Annual Meeting with Township Trustees and Fiscal Officers

Mr. Sabo announced that the Stark County Engineer Annual Meeting on Thursday March 21, 2019 at 5:30pm at Plain Township Fire Station #1.

2. Yard Waste Spring Hours
The Yard Waste Dropoff will be open May 8, 2019 through June 30, 2019 8am to 6pm Wednesdays, Saturdays and Sundays based on Grant Funding

3. Parks Department Tax Levy Ballot Language
The Stark County Board of Elections certified the ballot language and the Parks Levy will be Issue #1.

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#19-093 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 \$383,348.52, as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.

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

#19-094 2. Regular Payroll
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.

#19-095 3. Medical Claims
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>
2/14/19	38990	\$32,793.12
2/21/19	38992	\$22,533.99

Seconded by Mr. Sabo.

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

#19-096 4. Investment Report
5. Liquor Permit for 3811 Cleveland Ave. NW
6. Transfer of Funds
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>Police</u>		
09-A-14B – Other Expenses	09-A-07 – Tools & Equipment	\$20,000.00
<u>Parks</u>		
14-A-08H – Email Services	14-A-05C – Supplies Athletic	\$3,000.00

Seconded by Mr. Leno.

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

#19-097 7. EMS Refund
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>
Meritain Health (Carl Pifer)	\$464.33
Total	\$464.33

Seconded by Mr. Sabo.

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

8. a. December Bank Reconciliation
b. January Bank Reconciliation

ADMINISTRATOR:

#19-098 1. Postage for 2019 Spring Newsletter, US Postal Service
Motion by Mr. Haws,

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to pay the US Postal Service for the postage of the 2019 Plain Township Spring Newsletter, in an amount of \$5,000.00 and to authorize payment from the following funds:

Administration	01-A-26J	\$1,000.00
Road	04-A-13N	\$1,000.00
Park	14-A-08Q	\$1,000.00
Zoning	13-A-05	\$1,000.00
Fire	10-A-15N	\$1,000.00

Seconded by Mr. Sabo.

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

2. Printing, Creation and Editing, 2019 Plain Township Spring Newsletter

#19-099

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the printing, creation and editing of the 2019 Plain Township Spring Newsletter, in an amount not to exceed \$5,000.00 and to authorize payment from the following funds:

Administration	01-A-26K	\$1,000.00
Road	04-A-13N	\$1,000.00
Park	14-A-08O	\$1,000.00
Zoning	13-A-05N	\$1,000.00
Fire	10-A-15N	\$1,000.00

Seconded by Mr. Leno.

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

FIRE DEPARTMENT:

1. Monthly Report
2. Purchase of One (1) Lifepak 15 Heart Monitor, Physio-Control

#19-100

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 one (1) Lifepak 15 Heart Monitor with accessories to Physio-Control, Inc., per the attached quote from the Contract: State of Ohio #800252, in an amount not to exceed \$26,000.00, to be taken from Account #28-A-05.

Seconded by Mr. Sabo.

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

ROAD DEPARTMENT:

1. Monthly Report
2. Purchase of Road Signs, Osburn Associates, Inc.

#19-101

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of road signs from Osburn Associates, Inc., not to exceed the amount of \$2,651.81, from Fund #11-B-02D.

Seconded by Mr. Sabo.

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

3. Payment to McIntosh Oil for Purchase of Oil, Gasoline and Diesel Fuel

#19-102

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 exceed \$20,000.00, from Fund #03-A-05A.

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

4. Zoning Setback Variances

Joe requested a verbal approval from The Board to present an appeal for a zoning variance for the new Road Department building setback to maximize the space available. The Board verbally approved to move forward with the zoning variance procedures.

ZONING DEPARTMENT:

- 1. Monthly Report
- 2. Nuisance Abatements
 - a. 2433 Columbus Rd. NE

#19-103 Motion by Mr. Haws,

WHEREAS, a public hearing was held on February 26, 2019 by the Board of Trustees regarding the property conditions at 2433 Columbus Rd. NE, Stark County, Ohio (Parcel #52-17335) and

WHEREAS, US Enterprises Two LLC 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. Monthly Report
- 2. Payment to C.R. Kurtz, Inc., New Furnace and Air Conditioner for Diamond Sports Complex

#19-104 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to C.R. Kurtz, Inc., for the replacement of the furnace and air conditioner at the Diamond Sports Complex, in an amount not to exceed \$9,839.00, from Fund #01-B-06.

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

3. Parks Open House

Rob announced the second Park Levy Town Hall Open House on April 16th at the Township Hall from 6pm to 8pm. Mr. Haws urged residents to attend the open house to be informed before they vote.

4. Payment to Pioneer Athletics for Field Paint at Diamond

#19-105 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Pioneer Athletics for paint for the fields at the Diamond Sports Complex, in an amount not to exceed \$3,825.75, from Fund #04-A-05C.

Seconded by Mr. Leno.

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

IT DEPARTMENT:

- 1. Windows 7 Update
Eric Haines announced that the Township workstations would be upgraded to Windows 10.

LAW DIRECTOR:

None.

COMMUNICATIONS:

- 1. Thank You from Sam Center
Mr. Sabo read the attached letter

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

None.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

February 12, 2019

#19-106 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 February 12, 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 Trustees, Stark County, Ohio, to approve the minutes of the regularly held meeting held February 12, 2019, as presented.

Seconded by Mr. Sabo.

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

EXECUTIVE SESSION:

None.

ADJOURNMENT:

#19-107 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 6:50 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