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WORK SESSION

5:20 p.m. - Hearing

Mr. Sabo opened the public hearing by Mr. Sabo announcing that Mr. Haws would not be present at the hearing or regular meeting because of a previous commitment. Mr. Sabo read a letter received from Lisa Valentine. Mr. Sabo and Mr. Leno agreed to extend the time frame of the hearing to June 11, 2019 at 5:20pm.

#19-108 Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees has received a letter from Lisa Valentine Allison stating she will not be able to attend the March 12, 2019 hearing and is requesting the hearing to be moved to June 11, 2019 at 5:20 p.m., regarding the property located at 2355 48th St. NE, Canton, OH 44705, Parcel #52-02779.

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, June 11, 2019 at 5:20 p.m., regarding the property located at 2355 48th St. NE, Canton, OH 44705, Parcel #52-02779. The property is subject to Ohio Revised Code 505.86 and Plain Township Property Maintenance Code.

Seconded by Mr. Leno.

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

The Public Hearing ended at 5:30 pm.

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

AGENDA: The agenda was presented, and Mr. Sabo removed UB#1 and added concerns of trustees – Stark County Health Department.

SHERIFF'S REPORT:

1

UNFINISHED BUSINESS:

1. Hearing Postponement/Reschedule

NEW BUSINESS:

1. Payment to Ellsworth Auto Body Shop for Repairs to a **Sheriff's** Vehicle

#19-109 Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Ellsworth Auto Body Shop for repairs made to a **Sheriff's vehicle, in the amount** not to exceed \$5,000.00, from Fund #09-A-09.

Seconded by Mr. Sabo.

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

2. Payment to Axom Enterprises, Inc. for Tasers for the Sheriff's Department

#19-110 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Axom **Enterprises, Inc. for tasers for the Sheriff's Department, in the amount** not to exceed \$5,053.00, from Fund #09-A-07.

Seconded by Mr. Leno.

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

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#19-111 Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,

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Stark County, Ohio, to authorize the payment of pending warrants, in an amount of \$62,305.08, as attached hereto and made a part of these minutes.

Seconded by Mr. Sabo.

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

2. Regular Payroll

#19-112 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, ; Mr. Sabo, yes; Mr. Leno, yes.

3. Medical Claims

#19-113 Motion by Mr. Leno,

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>
2/28/19	39077	\$13,208.18
3/7/19	39101	\$33,785.37

Seconded by Mr. Sabo.

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

- 4. Financial Report
- 5. Transfer of Funds

#19-114 Motion by Mr. Sabo,

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

FROM	<u>TO</u>	<u>AMOUNT</u>
Road		
03-B-02 – Material	03-A-04 – Tools & Equipment	\$15,000.00
Dorks		
<u>Parks</u>		
14-A-08 – Other Expenses	14-A-04B — Improvement of Sites	\$850.00

Seconded by Mr. Leno.

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

6. Liquor Permit, Las Penas, 3300 Whipple Ave. NE

The Sheriff's Department had no concerns with the liquor license

ADMINISTRATOR:

1. Payment to Earth-n-Wood for Yard Waste

#19-115 Motion by Mr. Leno,

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 \$3,625.00, to be paid from Fund #01-A-26Y.

Seconded by Mr. Sabo.

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

FIRE DEPARTMENT:

 Payment to Bound Tree Medical for a ROSC-U Mechanical CPR Device

#19-116 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment for a

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ROSC-U Mechanical CPR Device from Bound Tree Medical, per the attached quote, in an amount not to exceed \$12,500.00, to be taken

from Account #28-A-05. Seconded by Mr. Leno.

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

2. Payment to STC/Black Cloud Ops, LLC for Ballistic Vests and Helmets

#19-117 Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment for ballistic vests and helmets from STC/Black Cloud Ops, LLC, per the attached quote, in an amount not to exceed \$5,000.00, to be taken from Account #28-A-05.

Seconded by Mr. Sabo.

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

3. Uniform Allowance Blanket PO

#19-118 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a uniform allowance blanket for the purchase and payment of uniforms and uniform accessories, in the amount not to exceed \$25,000.00, to be taken as follows: \$18,000.00 Fund #28-A-06H and \$7,000.00 Fund #10-A-09H.

Seconded by Mr. Leno.

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

4. Payment to Ward Diesel for the Purchase of an Exhaust System

#19-119 Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Ward Diesel Filter Systems for NO SMOKE direct source capture diesel exhaust installation and equipment, per the attached quote, in the amount not to exceed \$38,000.00, from Fund #10-A-08.

Seconded by Mr. Sabo.

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

ROAD DEPARTMENT:

1. Advertisement for Bids for Road Materials

#19-120 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Highway Superintendent to place an advertisement for bids for road materials in a newspaper published in Stark County and of general circulation in the township on March 21 and March 28, 2019 in the Repository, with bids to be received on the day of April 11, 2019 by 12:30 p.m. Seconded by Mr. Leno.

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

2. Lindford Storm Update

Joe informed The Board that the Linford Storm project has started again and is moving along.

3. Payment to Truck Sales & Service and Various Vendors to Purchase Engine and Parts for the Tandem

#19-121 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of engine and parts for the Tandem (Unit 20) from Truck Sales & Service, Inc. and various vendors, not to exceed \$15,000.00, from Fund #03-A-04.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT:

- 1. Nuisance Pay
 - a. 2433 Columbus Rd. NE

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#19-122 Motion by Mr. Leno,

> WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, has given notice to the owner of property located at 2433 Columbus Rd. NE (Parcel #5217335) to abate the nuisance on this property (Resolution #15-271) on February 13, 2019; and

> WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$264.86; and

> WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$45.60;

> NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$310.46 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

PARKS DEPARTMENT:

Amend Resolution #19-105

#19-123 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #19-105 for field paint from Pioneer Athletics from Fund #04-A-05C to read from Fund #14-A-05C.

Seconded by Mr. Leno.

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

Payment to Humbert Sanitary for a Lift Station Pump

#19-124 Motion by Mr. Sabo,

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Humbert Sanitary for the installation of a new lift station pump at the Diamond Sports Complex, in the amount not to exceed \$4,849.12, from Fund #14-A-04B.

Seconded by Mr. Leno.

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

Payment to Montrose Ford Lincoln for a Transmission Rebuild

#19-125 Motion by Mr. Sabo,

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Montrose Ford Lincoln for a transmission rebuild, in the amount not to exceed \$4,185.95, from Fund #01-B-07.

Seconded by Mr. Leno.

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

Payment to Kevin's Property Services for Tree and Stump Removal at Diamond Park

Motion by Mr. Sabo, #19-126

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Kevin's Property Services for tree and stump removal at Diamond Park, in the amount not to exceed \$4,000.00, from Fund #14-A-08.

Seconded by Mr. Leno.

Vote: Mr. Haws, ; Mr. Sabo, yes; Mr. Leno, yes.
Payment to Kevin's Property Services for Tree and Stump Removal at Veterans Park

#19-127 Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Kevin's

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Property Services for tree and stump removal at Veterans Park, in the amount not to exceed \$2,500.00, from Fund #01-F-02A. Seconded by Mr. Sabo.

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

Payment to Rice's Landscapes Redefined for Mulch for Veterans Park, Alpine Park and Diamond Park

#19-128 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Rice's Landscapes Redefined for mulch at Veterans Park, Alpine Park and Diamond Park, in the amount not to exceed \$3,277.50, from Fund #01-F-02A, Fund #01-F-02 and Fund #14-A-08.

Seconded by Mr. Leno.

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

LAW DIRECTOR:

None.

COMMUNICATIONS:

None.

PUBLIC SPEAKS:

1. Emery Beresh – 2525 Kingswood St NE 44721

Emery addressed The Board to express concern about the cost of the Parks Levy for those on a fixed income. Emery asked if there was an alternative to the levy such as sales tax. Mr. Sabo explained to Emery that Townships don't have the authority to impose a sales tax. Emery suggested more user fees so that the homeowners do not have to pay the levy. Mr. Sabo explained that The Township gets a lot of requests to expand and improve the parks programming. Mr. Sabo explained that the only way the Trustees can truly know if the majority of residents want more parks programming and improvements is by putting it on the ballot. Mr. Sabo encouraged Emery to come to the next Park Levy Town Hall to get more information. Emery also expressed concerns about the yard waste drop off locations and the hours of operation. Mr. Sabo explained that the costs for hauling the yard waste has increased over recent years and the grant funding from the Joint Solid Waste District has been cut. Lisa explained that the tentative hours for yard waste are subject to change after the Township evaluates the year to date costs and grant funds remaining.

CONCERNS OF TRUSTEES:

1. Stark County Health Department

Mr. Sabo gave an update from the Annual Meeting that he attended CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

February 26, 2019

#19-129 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 February 26, 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 26, 2019, as presented.

Seconded by Mr. Leno.

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

EXECUTIVE SESSION:

#19-130 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:35 p.m. from

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this regular meeting of March 12, 2019, as authorized under Ohio Revised Code 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. Leno.

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

#19-131 Motion was made by Mr. Sabo to return to public session at 6:57 p.m.

Seconded by Mr. Leno.

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

#19-132 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adopt, approve, execute and enter into the attached contracts and agreements with the International Association of Firefighters Local 2967 and with the effective date of March 24, 2019.

Seconded by Mr. Leno.

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

ADJOURNMENT:

#19-133 Motion by Mr. Sabo,

Fiscal Officer

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,

Stark County, Ohio, to adjourn at 6:58 p.m.

Seconded by Mr. Leno.

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

John A. Sabo Trustee	Albert P. Leno, II Trustee	Scott Haws Trustee	
ATTEST:Thomas	W. Wolf		