

2600 Easton St. NE
Canton, OH 44721

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March 26, 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, Joe Iacino, Eric Williams, Chief Shalenberger, 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:

- 1.

NEW BUSINESS:

#19-134 1. Rich Rohn, Memorandum of Understanding
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into a Memorandum of Understanding for technical assistance between Plain Township and Stark County Soil & Water Conservation District. This Memorandum shall be effective for a period of five (5) years, and to authorize payment to Stark County Soil & Water for conservation appropriations, in an amount not to exceed \$10,000.00, from Fund #01-A-28B.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

FISCAL OFFICER'S REPORT:

#19-135 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 \$449,543.50, as attached hereto and made a part of these minutes.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#19-136 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. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#19-137 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>
3/14/19	39207	\$15,425.48
3/22/19	39208	\$9,638.87

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

- 4. Bank Reconciliation
- 5. Transfer of Funds

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#19-138 Motion by Mr. Sabo,

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-B-02 – Improvement of Sites	01-A-28B – Contractual – Soil & Water	\$5,000.00
01-F-02 – Improvement of Sites Alpine	01-F-02P – Pave Parking Lot Alpine	18,000.00
<u>Parks</u>		
14-A-05A – Supplies - Janitorial	14-A-06B – Baseball Maintenance	\$1,600.00

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

#19-139 Motion by Mr. Sabo,

6. EMS Refunds
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>
OPTUM (Orlando Wiley)	\$93.22
Total	\$93.22

Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
7. Longevity Pay, Utility Workers Union of America AFL-CIO Local 561

#19-140 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the additional benefits of longevity pay to members of the Utility Workers Union of America AFL-CIO Local 561 who meet the requirements of the attached schedule, effective April 1, 2019.

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

ADMINISTRATOR:

1. Yard Waste Dates and Times
Lisa announced that the Yard Waste Collection will be opening on April 6th. It will be open Wednesday, Saturday and Sunday from 8 am to 6 pm.

FIRE DEPARTMENT:

1. Monthly Report
2. Payment to Stark County Metropolitan Sewer District for Station #4 Sewer Project

#19-141 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Stark County Metropolitan Sewer District for tap-in fees for Station #4 Sewer Project at 7858 Market Ave. N, in the amount not to exceed \$2,050.00, to be taken from Account #21-A-02K.

Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
3. Payment to Discount Storage Container for a Storage Container

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#19-142 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment of a storage container from Discount Storage Container, in the amount of \$2,050.00, to be taken from Account #10-A-06.
 Seconded by Mr. Leno.
 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
 4. Hall of Fame Marathon
 Chief Shalenberger gave an update on the race route and the Plain Township impact and road closures.

ROAD DEPARTMENT:

1. Monthly Report
2. Payment to Southeastern Equipment for Extended Reach Wheel Loader

#19-143 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a new 2019 Case 621G XR T4F Extended Reach Wheel Loader through State Term Bid #STS-515-800585 from Southeastern Equipment, in the amount of \$156,827.16, less \$32,000.00 for trade-in of 2003 John Deere 544H Loader, total amount of purchase price \$124,827.16. This price **includes manufacturer's warranty of three (3) years or 3,000 hours** full machine and three (3) years or 3,000 full maintenance, to be taken from Fund #04-A-04.
 Seconded by Mr. Leno.
 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

3. Payment to United Rotary Brush Corp., Brushes for Street Sweeper

#19-144 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of brushes for street sweepers from United Rotary Brush Corp., not to exceed the amount of \$4,025.88, from Fund #04-A-05C.
 Seconded by Mr. Sabo.
 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

ZONING DEPARTMENT:

1. Monthly Report
2. Refund to Sam Trikilas

#19-145 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a refund in the amount of \$502.80 for a Board of Zoning Commission Application that was withdrawn before any meetings were held. Refund payment to Sam L. Trikilas, 7431 Middlebranch Ave. NE, Canton, OH 44721.
 Seconded by Mr. Sabo.
 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

3. Abatement
 - a. 2612 Harrisburg Rd. NE

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#19-146 Motion by Mr. Haws,

WHEREAS, a public hearing was held on March 26, 2019 by the Board of Trustees regarding the property conditions at 2612 Harrisburg Rd. NE, Stark County, Ohio (Parcel #52-10583, #52-10588 and #52-10582); and

WHEREAS, Lisa Hudson 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:

- Junk Motor Vehicle
A Junk Motor Vehicle(s) constitute a nuisance under Ohio Revised Code Section 505.173, 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. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

PARKS DEPARTMENT:

1. Monthly Report
2. Payment to Central Farm and Garden for Fertilizer and Seed

#19-147 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Central Farm and Garden for baseball infield product and turf product at Diamond Park, in the amount not to exceed \$15,030.40, from Fund #14-A-05B and Fund #14-A-06B.

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

#19-148 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept a donation of a flat screen television at the estimated value of \$700.00 from the Canton Soccer Referees Association for use at Diamond Park for the purpose of instruction, education and monitoring.

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

#19-149 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept a donation of a replacement field door at the estimated value of \$1,000.00 for the Indoor Sports Complex at Diamond Park from Todd Davis for the purpose of safe entry and exit onto the field.

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

#19-150 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Advanced Turf Solutions for ballfield conditioner, seed and fertilizer at Diamond

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#19-151 Park, in the amount not to exceed \$8,181.50, from Fund #14-A-08.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
6. ODNR Nature Work Resolution
Motion by Mr. Haws,

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes through the State of Ohio NatureWorks Grant Program; and

WHEREAS, the Plain Township Parks Department desires financial assistance under the NatureWorks Grant Program;

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

1. That the Plain Township Board of Trustees approves filing this application for financial assistance.
2. That the Plain Township Parks Director is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Plain Township Board of Trustees does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program, from Fund #01-F-02P.

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

LAW DIRECTOR:

None.

COMMUNICATIONS:

1. Completed OTA Leadership Academy
 - a. Lisa Campbell
 - b. Rob Steinberg

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

None.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

March 12, 2019

#19-152 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 March 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 March 12, 2019, as presented.

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

EXECUTIVE SESSION:

#19-153 Motion by Mr. Sabo,

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 7:05 p.m. from this regular meeting of March 26, 2019, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (b) employment of a public employee or official
(f) compensation of a public employee or official

Seconded by Mr. Haws.

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

#19-154

Motion was made by Mr. Haws to return to public session at 7:57 p.m.

Seconded by Mr. Sabo.

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

ADJOURNMENT:

#19-155

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:59 p.m.

Seconded by Mr. Leno.

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