

2600 Easton St. NE  
Canton, OH 44721

Page 1 of 8  
April 23, 19

REGULAR MEETING

WORK SESSION: 5:20 p.m. Matt DiRuzza from Sirak Insurance presented the health insurance renewal rates.

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, Thomas Ferrara and Thomas Wolf. Rob Steinberg was excused from the meeting for the birth of his daughter. Media: Canton Repository.

AGENDA: The agenda was presented, and Mr. Haws added Concerns of Trustees #1 Saratoga Hills Water Trucks.

SHERIFF'S REPORT:  
1. Monthly Report

UNFINISHED BUSINESS:  
#19-155 1. Amend Resolution #19-178, Hire Brian Evans for Park Seasonal Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #19-178 for the seasonal hire of Brian Evans to read from Fund #14-A-01B, Fund #01-B-01 and Fund #01-B01A.  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#19-156 2. Amend Resolution #19-179, Hire Anthony Bailey for Park Seasonal Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #19-179 for the seasonal hire of Anthony Bailey to read from Fund #14-A-01B, Fund #01-B-01 and Fund #01-B-01A.  
Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#19-157 3. Amend Resolution #19-109, Payment to Ellsworth Auto Body Shop Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #19-109 for payment to Ellsworth Auto Body Shop, in the amount not to exceed \$6,104.92, from Fund #09-A-09.  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

NEW BUSINESS:  
#19-158 1. OTARMA Insurance Renewal Motion by Mr. Haws,

WHEREAS, Plain Township Board of Trustees, Stark County, Ohio, has property, casualty and vehicle insurance with Ohio Township Association Risk Management Authority (OTARMA);

AND WHEREAS, OTARMA is offering a CDL and MVR credit to Plain Township, in the amount of \$500.00 and \$505.00 respectfully;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept OTARMA insurance renewal rates for **Plain Township's Property, Casualty and Vehicle Insurance package** with a \$5,000,000 Liability Limit for the period of May 5, 2019 through May 4, 2020, in the amount of \$107,727, with options of

2600 Easton St. NE  
Canton, OH 44721

Page 2 of 8  
April 23, 19

\_\_\_√\_\_\_ a **\$6,000,000 Liability Limit for \$1,160 additional, for a total** cost of \$108,887 or  
 \_\_\_\_\_ a \$7,000,000 Liability Limit for \$2,185, for a total cost of \$109,912 or  
 \_\_\_\_\_ a \$8,000,000 Liability Limit for \$3,150, for a total cost of \$110,877

AND BE IT FURTHER RESOLVED to authorize payment to OTARMA % OTARMA Service Center, 315 S. Kalamazoo Mall, Kalamazoo, MI 49007, to be distributed as follows:

Administration	14.4% - Code 01-A-06
Road Department	30.3% - Code 04-A-10
Fire Department	35.1% - Code 10-A-14
Park Department	10.0% - Code 14-A-08J
Police Department	8.3% - Code 09-A-12
Zoning Department	1.9% - Code 13-A-05I

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

#19-159 2. Accept Proposal with Aultcare Insurance  
Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept the attached proposal with Aultcare **Insurance to administer Plain Township’s medical insurance program** for the period of June 1, 2019 through May 31, 2020. Aultcare Insurance will be the TPA. Aultcare Insurance will be for the Reinsurer, and Aultcare Insurance will be for the Network.

BE IT FURTHER RESOLVED to authorize the Township Administrator, Lisa Campbell, to execute all documents with the renewal on behalf of the Plain Township Board of Trustees.

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

FISCAL OFFICER’S REPORT:

#19-160 1. Pending Warrants  
Motion by Mr. Leno,

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 \$360,754.96, as attached hereto and made a part of these minutes.

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

#19-161 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.

#19-162 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>
4/11/19	39415	\$10,726.78
4/17/19	39420	\$14,168.42

2600 Easton St. NE  
Canton, OH 44721

Page 3 of 8  
April 23, 19

#19-163  
Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
4. Investment Report  
5. 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>Admin</u>		
01-B-02 – Improvement of Sites	01-D-09 – Other Expenses - Cemetery	\$7,000.00
<u>Parks</u>		
14-A-04 – Tools & Equipment	14-A-08J – Other Expenses – Property Insurance	\$ 888.00

#19-164  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
ADMINISTRATOR:

1. Payment to Canton Data Print for Special Newsletter  
Motion by Mr. Haws,  
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 Special Newsletter, in an amount not to exceed \$3,069.75 and to authorize payment from Fund #01-A-26K.  
Seconded by Mr. Leno.

2. Payment to Kustom Signals, Inc. for Two (2) ProLaser Speed Guns  
Motion by Mr. Haws,

#19-165  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Kustom Signals, Inc., in the amount not to exceed \$5,023.40, from Fund #09-A-08 for two (2) ProLaser speed guns.  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

#19-166  
3. Cemetery Price List  
Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the Plain Township Eby Cemetery fees to the following:

- \$975/lot—The cost for second right of interment is equal to a lot price and ½ of a lot for a Resident.
- \$1,500/lot—Non-Resident—The cost for second right of interment is equal to a lot price and ½ of a lot for a Non-Resident.
- \$750/dig and fill plot
- \$500/foundation fee
- \$200 additional fee on Saturday before 1 p.m.
- \$300 additional fee on Saturday from 1 p.m. to 3 p.m.

NO SUNDAY BURIALS

#19-167  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
4. Cemetery Rules  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the attached Rules and Regulations for

2600 Easton St. NE  
Canton, OH 44721

the Plain Township Eby Cemetery.  
Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

FIRE DEPARTMENT:

- 1. Monthly Report
- 2. Health Care Reimbursements, Michael Hill

#19-168

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the reimbursement to Michael Hill, in the amount of \$320.00, for his Health Care Membership, according to Provision 37 of the Collective Bargaining Agreement, to be taken from Account #10-A-15.  
Seconded by Mr. Sabo.

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

- 3. Payment to Physio-Control, Inc. for the Equipment Contract

#19-169

Motion by Mr. Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the approval of the payment to Physio-Control, Inc., for the maintenance contract as to the equipment per the attached quote, in the amount not to exceed \$16,200.00, to be taken from Fund #28-A-08B.  
Seconded by Mr. Sabo.

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

ROAD DEPARTMENT:

- 1. Monthly Report
- 2. List Road Material Bids

Bids were received from the following companies: Central Allied, Hei-Way LLC, Northstar Asphalt, Oster Sand & Gravel, Massillon Asphalt, attached to and made part of these minutes.

- 3. Award Road Material Bids

#19-170

Motion by Mr. Haws,

WHEREAS, the **Plain Township Board of Trustees' Invitation for Bids indicated that both price and the proximity of bidder's premises were** to be considered in the evaluation of the bids received; and

WHEREAS, in making its determination as to the best interests of the Township, the Plain Township Board of Trustees has properly considered its costs associated with material loaded in Township **trucks at bidder's place of business;**

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to award the 2019-2020 road materials contracts as follows:

GRAVEL:

**LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:**

Central Allied

Gravel #1	\$14.00/ton
Gravel #2	\$14.00/ton
Gravel #4	\$14.00/ton
Gravel #57	\$12.75/ton
Gravel #310	\$6.50/ton
Grit #9	\$5.00/ton

**LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:**

2600 Easton St. NE  
Canton, OH 44721

Page 5 of 8  
April 23, 19

Oster Sand & Gravel

Gravel #310	\$6.00/ton
Gravel #304	\$10.50/ton

GRAVEL:

FOB PLAIN TOWNSHIP STOCKPILE:

Central Allied

Gravel #1	\$17.00/ton
Gravel #2	\$17.00/ton
Gravel #4	\$17.00/ton
Gravel #57	\$15.75/ton
Gravel #304	\$16.00/ton
Grit #9	\$8.00/ton

GRAVEL:

FOB PLAIN TOWNSHIP STOCKPILE:

Oster Sand & Gravel

Gravel #57	\$15.75/ton
Gravel #310	\$10.75/ton
Gravel #304	\$15.25/ton

LIMESTONE:

LOADED IN TOWNSHIP **TRUCKS AT BIDDER'S PLACE OF BUSINESS:**

Oster Sand & Gravel

Limestone #1	\$24.75/ton
Limestone #2	\$24.75/ton
Limestone #4	\$24.75/ton
Limestone #57	\$24.75/ton
Limestone #304	\$24.75/ton
Limestone #411	\$24.75/ton

LIMESTONE:

FOB PLAIN TOWNSHIP STOCKPILE:

Oster Sand & Gravel

Limestone #1	\$29.25/ton
Limestone #2	\$29.25/ton
Limestone #4	\$29.25/ton
Limestone #57	\$29.25/ton
Limestone #304	\$29.25/ton
Limestone #411	\$29.25/ton

ASPHALTIC MATERIALS:

LOADED IN TOWNSHIP **TRUCKS AT BIDDER'S PLACE OF BUSINESS:**

Central Allied

2600 Easton St. NE  
Canton, OH 44721

Page 6 of 8  
April 23, 19

Asphalt #448 I	\$54.00/ton
Asphalt #448 II	\$49.00/ton
Asphalt #301	\$45.00/ton
CURB Mix	\$130.00/ton

ASPHALTIC MATERIALS:

**LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:**

Northstar Asphalt

Asphalt #412	\$91.00/ton
Asphalt #301	\$45.00/ton

ASPHALTIC MATERIALS:

**LOADED IN TOWNSHIP TUCKS AT BIDDER'S PLACE OF BUSINESS:**

Hei-Way LLC

Asphalt Cold Mix SS-921	\$103.00/ton
HPM Mix	\$103.00/ton

Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
4. Sign Road Material Contracts  
Motion by Mr. Haws,

#19-171

WHEREAS, the Plain Township Board of Trustees has awarded a bid for 2019-2020 Road Material Bids to Central Allied, Oster Sand & Gravel, Northstar Asphalt and Hei-Way LLC.

WHEREAS, contracts have been prepared according to the terms and conditions of the bid specifications for 2019-2020 Road Material Bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the execution of the contracts for 2019-2020 Road Material Bids, the language of which contracts is incorporated by reference as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to Central Allied, Oster Sand & Gravel, Northstar Asphalt and Hei-Way LLC, upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein.

Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
5. Purchase of Tires, Goodyear Commercial Tire Co.  
Motion by Mr. Haws,

#19-172

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of tires and supplies from Goodyear Commercial Tire, not to exceed the amount of \$4,063.88, from Fund #04-A-05D.

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

ZONING DEPARTMENT:

1. Monthly Report
2. Abatements

2600 Easton St. NE  
Canton, OH 44721

Page 7 of 8  
April 23, 19

#19-173 a. 3819 Harrison Ave. NW  
Motion by Mr. Haws,

WHEREAS, a public hearing was held on April 23, 2019 by the Board of Trustees regarding the property conditions at 3819 Harrison Ave. NW, Stark County, Ohio (Parcel #5207132); and

WHEREAS, James Liolios 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.

#19-174 3. Refund to Ryan Homes  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the refund of \$188.10 for an overpayment on a Residential Zoning Permit. Payment to NVR, Inc./Ryan Homes, 6770 Snowville Rd., Brecksville, OH 44141.

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

PARKS DEPARTMENT:  
1. Monthly Report

LAW DIRECTOR:  
None.

COMMUNICATIONS:  
1. Thank You Fire Department, Mercy Medical Center  
Chief Shalenberger read the attached letter.

PUBLIC SPEAKS:  
None.

CONCERNS OF TRUSTEES:  
1. Saratoga Hills  
Mr., Haws received a call regarding water trucks using the hydrant in Saratoga Hills and driving through the neighborhood. Mr. Haws advised the resident that if the trucks are following the traffic laws they are permitted to use township roads.

CONCERNS OF FISCAL OFFICER:  
None.

APPROVAL OF MINUTES:  
April 9, 2019

#19-175 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 April 9, 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 8 of 8  
April 23, 19

Trustees, Stark County, Ohio, to approve the minutes of the regularly held meeting held April 9, 2019, as presented.

Seconded by Mr. Haws.

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

EXECUTIVE SESSION:

#19-176 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:31 p.m. from this regular meeting of April 23, 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
- (d) discipline of a public employee or official
- (f) compensation of a public employee or official

Seconded by Mr. Leno.

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

#19-177 Motion was made by Mr. Sabo to return to public session at 7:42 p.m.  
Seconded by Mr. Haws.

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

#19-178 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to hire Quinn Bender, as a summer employee for the Road Department, effective date of June 5, 2019, at a rate of \$11.00 per hour with no benefits, all pending pre-employment drug and alcohol screening results, to be paid from Fund #04-B-010.

Seconded by Mr. Leno.

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

#19-179 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend the Plain Township Board of Trustees Public Employer Health Plan, per the attached document, effective June 1, 2019.

BE IT FURTHER RESOLVED to entrust Township Administrator, Lisa Campbell, to execute such changes on behalf of the Board.

Seconded by Mr. Haws.

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

ADJOURNMENT:

#19-180 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:43 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