

2600 Easton St. NE
Canton, OH 44721

Page 1 of 3
July 3, 2019

REGULAR MEETING

OPENING: The regular meeting was called to order at 8:00 a.m. President John Sabo led the pledge of allegiance.

ATTENDANCE:

John Sabo, Scott Haws, Lisa Campbell, Joe Iacino, Thomas Ferrara, Chief Shalenberger, Rob Steinberg, and Luther Russert. Al Leno was excused. Thomas Wolf was excused for vacation. Media present: None.

FISCAL OFFICER PRO-TEM:

#19-299

Motion by John Sabo:

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Luther Russert as Fiscal Officer Pro-Tem. Seconded by Scott Haws.

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

AGENDA: The agenda was presented and accepted.

SHERIFF'S REPORT:

- 1. None.

FISCAL OFFICER'S REPORT:

- 1. Pending Warrants

#19-300

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 \$27,840.07, as attached hereto and made a part of these minutes.

Seconded by Mr. Sabo.

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

- 2. Regular Payroll

#19-301

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. Haws.

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

- 3. Medical Claims

#19-302

Motion by Mr. Sabo,

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>
06/26/19	39973	\$21,112.63

Seconded by Mr. Haws.

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

- 4. Payment of Vender and Utility Bills

#19-303

WHEREAS, the Plain Township Board of Trustees authorizes the Fiscal Officer to process any bills for payment that may be late if not paid timely;

WHEREAS, the Plain Township Board of Trustees has established July 23, 2019 as its next regular meeting, and vendors and utilities may assess late fees if not paid timely;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Fiscal Officer to pay these vendors and utility bills and include them on the pending warrant list of the July 23, 2019 regular meeting.

Seconded by Mr. Sabo.

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

- 5. Liquor Permit -New Hunan John – 2668 Easton St. NE
Move forward with, other businesses in Oakwood Sq. have permits.

2600 Easton St. NE
Canton, OH 44721

Page 2 of 3
July 3, 2019

#19-304 6. 2020 Alternative Tax Budget
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a public hearing for the 2020 Alternative Tax Budget on July 23, 2019 at 6:30 p.m. and to further authorize the Plain Township Fiscal Officer to publish a notice of the Public Hearing in the Repository at least ten days prior to the hearing.
 Seconded by Mr. Sabo.
 Vote: Mr. Haws, yes; Mr. Sabo, yes

ADMINISTRATOR:

#19-305 1. Payment to Earth N Wood
 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 the hauling of yard waste, in an amount not to exceed \$5,115.00 to be paid from fund #01-A-26Y.
 Seconded by Mr. Sabo.
 Vote: Mr. Haws, yes; Mr. Sabo, yes

#19-306 2. Memorandum of Agreement with Kent State for Project Services
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and to pay in the amount not to exceed \$2,800.00 from fund #01-A-03, to enter into the attached Memorandum of Agreement with Kent State that outlines the project services, and to allow administrator, Lisa Campbell to execute the Agreement.
 Seconded by Mr. Sabo.
 Vote: Mr. Haws, yes; Mr. Sabo, yes

FIRE DEPARTMENT:

#19-307 1. Resolution for OK Fine Productions (Manikins)
 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of Adult and Child Rugged Red Deluxe OPT2 Manikins from OK Fine Productions, per the attached quote in an amount not to exceed \$3,000.00 to be taken from Account #10-A-08.
 Seconded by Mr. Haws.
 Vote: Mr. Haws, yes; Mr. Sabo, yes

2. Grant Award
 Received a grant in the amount of \$2,765.00 from the State of Ohio, which will be used for purchase of EMS equipment.

3. Fly the Flag Program
 Plain Township Firefighters program; sign up begins now. Profits will be used for Firefighter Charitable Funds & Scholarships.

ROAD DEPARTMENT:

#19-308 1. Cost Increase for Asphalt Curbing for Residents
 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Plain Township Hwy Superintendent to increase the cost of asphalt curbing to residents of Plain Township from \$1.77 ft. to \$2.65 ft. to cover the cost of increase of the asphalt mix.
 Seconded by Mr. Haws.
 Vote: Mr. Haws, yes; Mr. Sabo, yes

ZONING DEPARTMENT:

1. None.

PARKS DEPARTMENT:

1. None.

2600 Easton St. NE
Canton, OH 44721

Page 3 of 3
July 3, 2019

LAW DIRECTOR:

None.

COMMUNICATIONS:

1. Thank you to the Road Department
Lisa read attached note from Steven Khourey.
2. Thank you to the Fire Department
Lisa read attached note from Linda H.

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

1. Mr. Haws – ODOT Communication Update
Mr. J. Iacino gave update regarding lane closures and work zones.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

June 25, 2019

#19-309 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 June 25, 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 June 25, 2019, as presented.

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

EXECUTIVE SESSION:

None.

ANNOUNCEMENT:

None.

ADJOURNMENT:

#19-310 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to adjourn at 8:24 a.m.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Sabo, yes.

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Luther E. Russert
Fiscal Officer Pro-Tem