

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, Scott Haws, Al Leno, Lisa Campbell, Joe Iacino, Thomas Ferrara, Chief Shalenberger, Eric Williams, Rob Steinberg, and Thomas Wolf. Media: The Canton Repository -Jessica Holbrook.

AGENDA: The agenda was presented, and Lisa added New Business #1.

**SHERIFF’S REPORT:**

None

UNFINISHED BUSINESS:

- 1. Amend Parks Department Policies & Procedures  
#19-458 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to amend the attached Parks policies and procedures.  
Seconded by Mr. Leno.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes
- 2. Yard Waste Update  
Eric Haines presented photos of the new drive at the yard waste drop off. Lisa thanked Eric and the Road Department for their work on the drive and gates.

NEW BUSINESS:

- 1. Grant Giltz  
Grant presented to The Board a preliminary idea for an entertainment venue in the grassy area of Oakwood Square. He is looking for a partnership with Plain Township to plan events for the entertainment area. Lisa will meet with Grant to discuss a schedule of events and ways Plain Township can help promote events.

**FISCAL OFFICER’S REPORT:**

- 1. Pending Warrants  
#19-459 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 \$114,244.28 as attached hereto and made a part of these minutes.  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, Yes
- 2. Regular Payroll  
#19-460 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
- 3. Medical Claims  
#19-461 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>
09/27/19	40626	\$ 8,973.85
10/04/19	40629	\$ 6,532.79

  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, Yes
- 4. September Financial Report
- 5. Transfer of Funds  
#19-462 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

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<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
01-B-02 – Improvement of Sites	01-A-26y – Yard Waste host site	\$ 20,000.00

<u>Road</u>		
04-B-02 – Materials	04-A-05D – Tires	\$ 2,000.00
04-B-02 – Materials	04-A-13U – Uniforms	\$ 2,000.00

<u>Int Svc – Medical Insurance</u>		
27-A-09–Medical Claims	27-A-08–Contracts – Medical Ins	\$50,000.00

Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, Yes  
6. EMS Refund

#19-463 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a refund as follows for Overpayment for Emergency Medical Services as requested by Ohio Billing Inc:

Payable To	Amount
Kevin Ritenour	\$447.60

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

ADMINISTRATOR:

#19-464 1. Payment to Earth N Wood For Yard Waste  
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 hauling of yard waste, in an amount not to exceed \$9,765.00 to be paid from Fund #01-A-26Y.

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

#19-465 2. Payment to Desidara, Inc. for Consultation and Development  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Desidara, Inc. for consultation, and development, in the amount not to exceed \$2,050.00, and to be paid from fund # 01-A-26E.

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

FIRE DEPARTMENT:

#19-466 1. Amend Fire Levy Resolution #19-445  
TO AMEND RESOLUTION #19-445 to add (I) after 5705.19 of the Revised Code.

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTIONS OF RENEWING THE RATE OF A TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLICANCES, BUILDINGS OR SITES THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREMEN OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREMEN **EMPLOYER’S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE**, OR TO PURCHASE AMBULANCE EQUIPMENT, OR TO PROVIDE AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY FOR THE PLAIN TOWNSHIP FIRE DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, PURSUANT TO SECTION 5705.03 AND 5705.19 OF THE REVISED CODE.

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Motion by Mr. Haws,  
WHEREAS, upon due investigation and consideration, the Plain Township Board of Trustees, Stark County, Ohio has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Fire District, Plain Township, Stark County, Ohio for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Fire District for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies **to operate the same, including the payment of the firemen employer's** contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio and that the question of renewing the rate of such tax should be submitted to the electors in said Plain Township Fire District; in accordance with Section 5705.03 and 5705.19 of the Revised Code; and

WHEREAS, pursuant to Section 5705.03 and 5705.19 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the election to be held March 17, 2020 the question of renewing a tax of 8.7 mills outside the ten mill limitation, which amounts to eighty-seven cents (.87¢) for each one hundred dollars (\$100) of valuation, for a period of five (5) years, commencing tax years 2020, 2021, 2022, 2023, 2024 first due in the calendar year 2021, for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, **including the payment of the firemen employer's contribution** required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio,  
NOW THEREFORE, BE IT RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that a copy of this resolution shall be certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify: (a) the total current tax valuation of the Fire District and (b) the dollar amount of revenue that would be generated by the rate of 8.7 mills for each \$1.00 of tax valuation;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mr. Sabo.

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

2. Hire Steven Fuchs Full Time – Fire/Paramedic

#19-467

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to extend an offer of employment to Steven Fuchs for the position of full time Firefighter/Paramedic Class I, contingent upon the completion of the Ohio Police and Fire Physical Exam and

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Pre-Employment Drug Screening.  
Seconded by Mr. Leno.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes  
3. Purchase of Fire Hose from Darley & Co.

#19-468

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 Fire  
Hose, misc. adaptors and shipping from Darley & Co in the amount  
not to exceed \$3,000.00 to be taken from Account #10-A-08.  
Seconded by Mr. Sabo.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes

ROAD DEPARTMENT:

1. Payment to Evans Supply for Snow Plow Hardware

#19-469

Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,  
Stark County, Ohio to authorize the purchase of snow plow cutting  
edges and snow plow hardware from Evans Supply not to exceed the  
amount of \$4,812.00 from fund #04-A-05E Snow Equipment.  
Seconded by Mr. Haws.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes

ZONING DEPARTMENT:

1. Abatement Pays  
a. 3100 33rd St. NW

#19-470

Motion by Mr. Haws,  
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio  
has given notice to the owner of property located at 3100 33rd St. NW,  
(Parcel #52-07364) to abate the nuisance on this property (Resolution  
#15-271 on 09/17/2019; and  
WHEREAS, the Plain Township Board of Trustees provided for said  
abatement through the services of Plain Township Board of Trustees  
provided for said abatement through the services of Plain Township  
Maintenance Department at a cost of \$310.20; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for  
services and notification in the amount of \$33.15;  
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 \$343.35 to be placed on the property  
**owner's tax duplicate.**

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

2. Renewal of IWorQ's – Service Agreement

#19-471

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 color copier  
from Graphic Enterprises, not to exceed the amount of \$5,000.00  
from Fund 13-A-04.  
Seconded by Mr. Sabo.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes

PARKS DEPARTMENT:

1. Payment to Pepsi Cola-Beverages for Concession Stand

#19-472

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,  
Stark County, Ohio, to authorize payment to Pepsi-Cola for beverages  
for the concession stand at Diamond Park in the amount not to exceed  
\$2611.89 from Fund #14-A-05E  
Seconded by Mr. Sabo.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes

LAW DIRECTOR:

1. None.

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COMMUNICATIONS:

- 1. Thank You Fire Department  
Lisa read the attached letter.
- 2. Thank You Fire Department  
Lisa read the attached letter.
- 3. Stark Parks  
Lisa stated that Stark Parks will be having a ribbon cutting for the new trail in Plain Township.

PUBLIC SPEAKS:

- 1. None.

CONCERNS OF TRUSTEES:

- 1. None.

CONCERNS OF FISCAL OFFICER:

- 1. None

APPROVAL OF MINUTES:

1. September 24, 2019  
#19-473 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 September 24, 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 September 24, 2019, as presented.  
Seconded by Mr. Sabo.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes

EXECUTIVE SESSION:

#19-474 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:33 p.m. from this regular meeting of 10/8/19 as authorized under Ohio Revised Code 121.22(G) for the consideration of:

- 1. (c) dismissal of a public employee or official  
(e) promotion or demotion of a public employee or official

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

#19-475 Motion by Mr. Haws,  
To return to public session at 7:15 p.m.  
Seconded by Mr. Sabo.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes

ANNOUNCEMENT:

1.  
#19-476 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to promote Patrick Martinez to the position of Lieutenant effective 0700 hours on January 3, 2020. Wages and Benefits will be set by the current Collective Bargaining Agreement with the I.A.F.F. Local 2967.  
Seconded by Mr. Sabo.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes.

2.  
#19-477 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to terminate the employment of Ryan Blakely, Probationary Hire/Operator Laborer in the Road Department effective 10-11-19.  
Seconded by Mr. Haws.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, Yes.

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ADJOURNMENT:

#19-478 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to adjourn at 7:17 p.m.  
Seconded by Mr. Haws.  
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

\_\_\_\_\_  
John A. Sabo  
Trustee

\_\_\_\_\_  
Albert P. Leno, II  
Trustee

\_\_\_\_\_  
Scott Haws  
Trustee

ATTEST: \_\_\_\_\_  
Thomas W. Wolf  
Fiscal Officer