WORKING SESSION: 5:20 p.m. – EXECUTIVE SESSION

#20-096 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 5:20 p.m. from this regular meeting of 2/25/20 as authorized under Ohio Revised Code 121.22(G) for the consideration of:

3. A conference with the law director or other retained counsel concerning pending or imminent court action.

Seconded by Mr. Sabo.

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

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. President Scott Haws led the pledge of allegiance.

ATTENDANCE:

John Sabo, Scott Haws, Brook Harless, Lisa Campbell, Thomas Ferrara, Chief Shalenberger, Eric Williams, Rob Steinberg and Luther Russert. Thomas Wolf was excused for Township Business. Joe Iacino was excused for a Family Loss. Media: Canton Repository.

FISCAL OFFICER PRO-TEM:

#20-097 Motion by Mr. Haws,

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 Mr. Sabo.

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

AGENDA: The agenda was presented and accepted.

SHERIFF'S REPORT:

None

UNFINISHED BUSINESS:

1. Amend Resolution #20-037

Motion by, Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #20-037, to authorize the Trustees, Fiscal Officer, Administrator, Department Heads and IT/Safety Director to attend the 2020 BWC Safety Congress in Columbus, Ohio, from March 10-13, 2020, and to authorize payment for lodging and reimbursement for food, mileage and parking for those attending, according to our Travel Policy, to be paid from Funds #01-A-03, #14-A-13 and #10-A-1

Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, Yes

2. Recycle Easton

Lisa announced that the recycling center on Easton is now open.

NEW BUSINESS:

1. Blanket to purchase from various vendors for (3) Sheriff Cruisers

#20-098 Motion by, Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to various vendors from this Blanket Purchase Order for equipment purchased for the (3) 2020 sheriff cruisers in an amount not to exceed $80,000 from fund #21-A-02M.

Seconded by Mrs. Harless.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, Yes

Seconded by Mrs. Harless.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, Yes

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#20-100 Motion by Mr. Sabo,
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 $432,698.07 as attached hereto and made a part of these minutes.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mrs. Harless, yes; Mr. Sabo, Yes

2. Regular Payroll

#20-101 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; Mrs. Harless, Yes; Mr. Sabo, yes

3. Medical Claims

#20-102 Motion by Mrs. Harless,
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:

DATE	WARRANT	AMOUNT
02/12/20	41626	$ 3,631.99
02/19/20	41638	$ 1,816.41

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

4. Investment Report
5. Bank Reconciliation
6. EMS Refund

#20-103 Motion by Mr. Sabo.
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.:

PAYABLE TO	AMOUNT
Kim Blankenship	$ 30.00
Mary Synowka	400.00
Total	$ 430.00

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

ADMINISTRATOR:

1. Purchase of a Speed Buggy

#20-104 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Stalker Radar Applied Concepts, Inc. for purchase of a Sam-R Trailer, Portable w/ Speed Sign, in the amount not to exceed $7,705.00, from fund #09-A-07.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mrs. Harless, Yes; Mr. Sabo, yes

FIRE DEPARTMENT:

1. Purchase Fire Retardant Gear From Finley Fire Equipment, Inc

#20-105 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase and payment to G-Xtreme Structured Fire Retardant turn out gear from Finley Fire Equipment, Inc. in an amount not to exceed $64,000 to be taken from account: 10-A-09G

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

2. Purchase Bottle Air 4500PSI Cart Cylinder from Darley & Co.

#20-106 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 a 2 Bottle Air 4500PSI Cart Cylinder from Darley & Co. in an amount not to exceed $2,500.00 to be taken from account: 10-A-08.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mrs. Harless, Yes; Mr. Sabo, yes

3. Purchase Scott SKA-Pak's to (MESD) from Warren Fire Equipment

#20-107 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 Scott SKA-Pak's to (MESD) Warren Fire Equipment in an amount not to exceed $5,500.00 from Fund #10-A-08.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mrs. Harless, Yes; Mr. Sabo, yes

ROAD DEPARTMENT:

1. Purchase of (3) 2020 GMC Pickup Trucks

#20-108 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of 3 each, 2020 GMC Canyon, 4WD Crew Cab Pickup Trucks (2 for Road Dept, 1 for Administration) through State Term Bid #STS-816624 from Toth Buick-GMC. In the amount of $34,302.66 each with 45-day tag cost included in this price. To be taken from two separate funds as follows; Road Department (2 trucks)- 03-A-04 Tools and Equipment- $68,605.32 Administration (1 truck) - 01-B-06A Vehicle and Mowers- $34,302.66 Total cost not to exceed $102,907.98.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, Yes; Mrs. Harless, yes

ZONING DEPARTMENT:

None

PARKS DEPARTMENT:

1. Purchase of Kubota Mower from Homer Unkefer Inc.

#20-109 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase of and authorize payment to Homer Unkefer Inc for a Kubota Mower in the amount not to exceed $17,700 from Fund #01-B-06A.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mrs. Harless, Yes; Mr. Haws, yes

2. Purchase Paint from Pioneer Athletics for the Diamond Community Park fields/parking lot

#20-110 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase of and authorize payment to Pioneer Athletics for field and parking lot paint at Diamond Community Park in the amount not to exceed $4,015.97 from Fund #14-A-05C
Seconded by Mrs. Harless.
Vote: Mr. Sabo, yes; Mrs. Harless, Yes; Mr. Haws, yes

3. Purchase Wetting Agent for Diamond fields from Target Specialty Products

#20-111 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase of and authorize payment to Target Specialty Products for a wetting agent for the fields at Diamond

Community Park in the amount not to exceed $2,800.00 from Fund #14-A-05B.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mrs. Harless, Yes; Mr. Haws, yes

4. Hiring of Edward Sebek Jr

#20-112 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Edward Sebek, Jr. for Parks/Buildings and Grounds at a rate of $12.00/hr. and benefits to be paid out of Fund #01-B-01 and/or Fund #14-A-01A with a hire date of 3-11-20, pending drug and alcohol testing and a background check.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mrs. Harless, Yes; Mr. Haws, yes

5. Purchase Seed and Fertilizer and Ballfield Materials from Central Farm and Garden

#20-113 Motion by Mrs. Harless,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase of and authorize payment to Central Farm and Garden for seed, fertilizer and baseball materials in the amount not to exceed $10,798.64 from Fund #14-A-08 and Fund #14-A-06B.
Seconded by Mr. Haws.
Vote: Mr. Sabo, yes; Mrs. Harless, Yes; Mr. Haws, yes

6. Purchase of Seed and Weed and Feed from Advanced Turf Solutions

#20-114 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase of and authorize payment to Advanced Turf Solutions for seed, weed and feed in the amount not to exceed $5,582.40 from Fund #14-A-08.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mrs. Harless, Yes; Mr. Haws, yes

LAW DIRECTOR:

1. 30th Street Transmission Line Rebuild Project
   Lisa read the attached letter

COMMUNICATIONS:

1. None.

PUBLIC SPEAKS:

1. None

CONCERNS OF TRUSTEES:

1. Mr. Haws said there is drywall, tires and yard waste being dumped near 46th St and Paige. The area will be cleaned up and authorities are investigating.

CONCERNS OF FISCAL OFFICER:

1. None

APPROVAL OF MINUTES:

1. February 11, 2020

#20-115 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 held February 11, 2020 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 meeting held February 11, 2020 as presented.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mr. Haws, Yes; Mrs. Harless, yes

EXECUTIVE SESSION:

#20-116 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,

Stark County, Ohio, to adjourn to executive session at 7:00 p.m. from this regular meeting of 02/25/20 as authorized under Ohio Revised Code 121.22(G) for the consideration of:

1. (d) discipline of a public employee or official
   (f) compensation of a public employee or official

3. A conference with the law director or other retained counsel concerning pending or imminent court action.

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

#20-117 Motion by Mr. Haws,
To return to public session at 7:47 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, Yes; Mrs. Harless, yes

ADJOURNMENT:

#20-118 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:47 p.m.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

_____	_____	_____
John A. Sabo	Brook N. Harless	Scott Haws
Trustee	Trustee	Trustee

ATTEST: _____
Luther Russert
Fiscal Officer Pro-Tem