

2600 Easton St. NE
Canton, OH 44721

April 27, 2021

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m.

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless, Chief Shalenberger, Eric Williams, Lisa Campbell, Joe Iacino, Thomas Ferrara, Rob Steinberg and Thomas Wolf.

Media: None

AGENDA: The agenda was presented and Mr. Haws added Concerns of Trustees – Hall of Fame Marathon.

SHERIFF'S REPORT: None

UNFINISHED BUSINESS:

1. Open a Blanket for Various Vendors for Sheriff Equipment
#21-175 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 2020 sheriff cruisers in an amount not to exceed \$20,000 from fund #21-A-02M.

Seconded by Mr. Sabo

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

2. Waive Yard Waste Citation and Fee
#21-176 **Motion by Mr. Haws,**
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to waive the citation issued to George Pagonis, for yard waste dumping and waive the \$500.00 fine associated with the citation.

Seconded by Mrs. Harless

Vote: Mr. Haws, N/A; Mrs. Harless, Yes; Mr. Sabo, Yes.

NEW BUSINESS: None

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#21-177 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 \$ 445,003.15 as attached hereto and made a part of these minutes.

Seconded by Mr. Sabo

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

2. Regular Payroll
#21-178 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 Mrs. Harless

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

3. Medical Claims
#21-179 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:

DATE	WARRANT	AMOUNT
04/16/2021	45184	\$ 14,137.32
04/23/2021	45226	\$ 9,021.56

Seconded by Mr. Sabo

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

- 4. Investment Report
- 5. Liquor License – **DBA John's Bar & Grille**
- 6. Liquor License - Earthfare

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#21-180 7. Section 125 Plan Adoption
Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees resolved that each insured employee shall contribute towards the cost of the medical insurance beginning April 1, 2006 (Resolution #06-155);

WHEREAS, the Plain Township Board of Trustees adopted a Section 125 Premium Only Plan effective April 1, 2006 (Resolution 06-185 dated April 11, 2006);

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the form of Amended Section 125 Premium Only Plan effective June 1, 2021 to May 31, 2022 presented at this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

Seconded by Mr. Sabo

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

#21-181 8. Covid Transfers
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers of expenses to the Coronavirus Relief Fund:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin/BG & Parks</u>	<u>Coronavirus Relief Fund</u>	
01-A-06C – Medicare	14-A-08X – Medicare	38.60
01-A-12 – OPERS	14-A-02V – OPERS	372.69
01-A-15 - Workers Compensation	14-A-03V – Workers Compensation	39.93
01-B-01 – Salaries	14-A-01V – Salaries	2036.04
01-F-01 – Salaries	14-A-01V – Salaries	230.00
14-A-01A – Salaries	14-A-01V – Salaries	115.00
14-A-01B – Salaries	14-A-01V – Salaries	190.00

Seconded by Mrs. Harless

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

#21-182 9. 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>Fire</u>		
28-A-05 Tools & Equipment	28-A-08B Contracts – EMS Services	\$63,000.00

Seconded by Mr. Sabo

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

ADMINISTRATOR: None

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FIRE DEPARTMENT:

- #21-183 1. Amend Resolution #20-554 Regarding payment to Rit-Pak
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
 Stark County, Ohio, to amend Resolution #20-554 passed on October 27,
 2020, to authorize payment to be taken from account #21-A-02L, to now
 be taken from account.
 #10-A-08. Regarding the purchase and payment for Rit-Pak and misc.
 adapters for SCBA systems from Howell Rescue Systems in the amount not
 to exceed \$ 20,765.00
 Seconded by Mrs. Harless
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.
- #21-184 2. Payment to QDCIP Fire , LLC for ECO 10 Hose
 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 ECO 10 Hose from
 QDCIP Fire, LLC per the attached quote in an amount not to exceed
 \$39,000.00 to be taken from Account #10-A-08.
 Seconded by Mrs. Harless
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.
- #21-185 3. Payment to QDCIP Fire , LLC for Miscellaneous Equipment
 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 Hydrant gate
 valves, Crestar nozzles & tips & misc. from QDCIP Fire, LLC per the
 attached quote in an amount not to exceed \$6,200.00 to be taken from
 Account #10-A-08.
 Seconded by Mr. Sabo
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.
- #21-186 4. Payment to Stryker Medical for Maintenance Contract
 Motion by Mrs. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio, to authorize the approval of the payment to Stryker
 Medical, Inc. for the maintenance contract as to 6 Stryker Power Cots and
 7 Power-LOADS per the attached quote, in the amount not to exceed
 \$62,000.00 be taken from fund #28-A-08B.
 Seconded by Mrs. Harless
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.
- #21-187 5. Health Care Reimbursement to Adam Reardon
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio to authorize the reimbursement to Adam Reardon in
 the amount of \$400.00 for Health Care Membership according to
 Provision 37 of the Collective Bargaining Agreement, to be taken from
 account #10-A-15.
 Seconded by Mrs. Harless
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

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ROAD DEPARTMENT:

1. List Road Material Bids
2. Award Material Bids

#21-188

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 zozr2o2z Road Materials Contracts as follows:

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

SHELLYMATERIALS

- Gravel #1 \$r7.oo/ton
- Gravel #2 \$r7.oo/ton
- Gravel #4 \$r7.oo/ton
- Gravel #57 \$13.oo/ton
- Gravel #310 \$7.oo/ton
- Gravel #3o4 \$13.5o/ton
- Grit #9 \$6.oo/ton

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

OSTER SAND & GRAVEL

- Gravel #4 \$15.oo/ton
- Gravel #57 \$12.oo/ton
- Gravel #31o \$6.75/ton
- Gravel #3o4 \$11.50/ton
- Grit #9 \$7.25lton

GRAVEL
 FOR PLAIN TOWNSHIP STOCKPILE:

OSTER SAND & GRAVEL

- Gravel #4 \$19.5o/ton
- Gravel #57 \$16.50/ton
- Gravel #310 \$11.25/ton
- Gravel #304 \$16.oo/ton
- Grit #9 \$11.75/ton

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

SHELLYMATERIALS

- Limestone #1 \$23.05/ton
- Limestone #4 \$24.40lton
- Limestone #57 \$23.4o/ton
- Limestone #3o4 \$22.75/ton
- Limestone #411 \$22.75/ton

LIMESTONE:
 FOB PL.AIN TOWNSHIP STOCKPILE:

SHELLYMATERIAIS

- Limestone #1 \$27.95/ton
- Limestone #4 \$29.3o/ton
- Limestone #57 \$28.3o/ton
- Limestone #3o4 \$27.65/ton
- Limestone #411 \$27.65/ton

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

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SHELLYMATERIALS
Asphalt #448 I \$51.00/ton
Asphalt *448 II \$47.00/ton
Asphalt #301 \$44.00/ton
Asphalt Cold Mix SS-921 \$135.00/ton
CURB Mix \$125.00/ton

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

HEI.WAY, LLC
HPM Mix \$r13.25/ton

Seconded by Mrs. Harless
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.
3. Sign Contracts Road Material Bids

#21-189

Motion by Mr. Sabo,
WHEREAS, the Plain Township Board of Trustees has awarded a bid for 2021-2022 Road Materials Bids to: SHELLY MATERLALS, OSTER SAI\TD & GRAVEL, HEI-WAY LLC. WHEREAS, contracts have been prepared according to the terms and conditions of the bid specifications for 2c,21.-2022 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 2021-2022 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 SHELLY MATERIALS, OSTER SAND & GRAVEL, HEI-WAY LLC. Upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein.

Seconded by Mrs. Harless
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.
4. Road Contract Wage Increase

#21-190

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize an hourly pay rate increase of 0.75/hr for the following employees in accordance with the agreed upon Road Contract wages effective April 4, 2021 for all probationary/new hire road employees.

Jacob Cummings
James Dimarzio III
William Kopp

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

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ZONING DEPARTMENT:

- 1. Nuisance Abatements
3742 MARTINDALE RD NE

- #21-191 a. Motion by Mr. Haws,

WHEREAS, a public hearing was held on 4/27/21 by the Board of Trustees regarding the property conditions at 3742 MARTINDALE RD NE, Stark County, Ohio (Parcel # 5218670) and

WHEREAS, PROGRESSIVE HOUSING SOLUTIONS, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees have 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 Mrs. Harless

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

216 NORTH RIDGE ST NW

- #21-192 b. Motion by Mr. Haws,

WHEREAS, a public hearing was held on 04/27/2021 by the Board of Trustees regarding the property conditions at 216 NORTH RIDGE ST NW , Stark County, Ohio (Parcel # 5205304) and

WHEREAS, MABEL HAWKINS, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees have 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:

•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 Mrs. Harless

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

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#21-193 c. 2228 BRUSHMONT CIR NW
Motion by Mr. Haws,
WHEREAS, a public hearing was held on 04/27/2021 by the Board of Trustees regarding the property conditions at 2228 BRUSHMONT CIR NW, Stark County, Ohio (Parcel # 5210876) and

WHEREAS, Joan Elder, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees have 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:

•**High grass and/or weeds 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**

•**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 Mrs. Harless

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

PARKS:

#21-194 1. Hire Cole Bland for Buildings and Grounds
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Cole Bland for Parks/Buildings and Grounds at a rate of \$12/hr. and no benefits to be paid out of Fund #01-B-01A and/or Fund # 14-A-01V with a hire date of May 1st, 2021, pending drug and alcohol testing.

Seconded by Mrs. Harless

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

2. Thank you to the Fire Department Union

Rob Thank the Plain Township Fire Department for their donation of \$1,000 to the Purple Heart Monument

3. Hire Jean Robert Pierre; Soccer Supervisor

#21-195 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Jean Robert Pierre as a soccer supervisor at a rate of \$10.00/hr. with no benefits to be taken from Fund #14-A-01V and/or 14-A-01B in the Parks Department effective April 30th, 2021.

Seconded by Mr. Sabo

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

LAW DIRECTOR: None

COMMUNICATIONS: Thank you to the Fire Department

PUBLIC SPEAKS:

Bob McCarthy – 8638 Larch Ave NE has concerns about the property located at 2501 Mt Pleasant. Eric Williams stated that Plain Township has made over 50 contacts with the property owner. Mr. Haws stated that Plain Township is following the necessary procedures within the confines of the law.

Dan Gnabah – 1047 Shelley St NE – Dan addressed the Board regarding drainage issues. Mr. Haws stated that off road drainage is a private property matter. Joe stated that if the materials are available, he will install an asphalt curb.

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CONCERNS OF TRUSTEES:

Mr. Sabo gave an update regarding the Safety and Accident Review Board
Mr. Haws reminded residents that the Hall of Fame Marathon will be this weekend.

CONCERNS OF FISCAL OFFICER: None

Approval of Meeting Minutes:

#21-196 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 April 13, 2021 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 April 13, 2021 as presented.
Seconded by Mr. Sabo
Vote: Mr. Sabo, Yes; Mr. Haws, Abstain; Mrs. Harless, yes

EXECUTIVE SESSION:

#21-197 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:40 p.m. from this regular meeting of April 27, 2021 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
3. a conference with the law director or other retained counsel concerning pending or imminent court action
Seconded by Mr. Sabo.
Vote: Mr. Sabo, Yes; Mr. Haws, Yes; Mrs. Harless, Yes

#21-198 Motion was made by Mr. Haws to return to public session at 7:32 p.m.
Seconded by Mr. Sabo.
Vote: Mrs. Harless, yes; Mr. Sabo, yes; Mr. Haws, yes.

#21-199 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Evan Bland, as a Full-time, non-union, Road Laborer in the Road Department (see attached job description) effective date of 6-7-21 at a rate of \$16.00/hour with one-year probationary period. All pending pre-employment drug and alcohol screening results. To be paid from fund #04-B-010.
Seconded by Mr. Sabo
Vote: Mr. Sabo, Yes; Mr. Haws, Yes; Mrs. Harless, yes

ADJOURNMENT:

#21-200 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:34 p.m.
Seconded by Mrs. Harless
Vote: Mr. Haws, Yes; Mr. Sabo, Yes; Mrs. Harless, Yes.

John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer