

2600 Easton St. NE
Canton, OH 44721

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May 4, 2021

SPECIAL MEETING

OPENING: The special meeting was called to order at 12:30 p.m.

ATTENDANCE:

John Sabo, Scott Haws, Brook Harless, Joe Iacino, Eric Williams,
Lisa Campbell, and Thomas Wolf. Media: None.

AGENDA: The agenda was presented and accepted.

New Business:

- 1. Health Care
- #21-201 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the *MHS* proposal for the self-funded Plain Township group healthcare plan effective June 1, 2021. Be it further resolved that *Bardon Ins Group* will be the stop loss carrier and that transplant coverage with *Bardon* shall be included and that all contracts and documents will be executed by the Plain Township Administrator on behalf of the board.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, Yes; Mr. Haws, Yes; Mrs. Harless, yes

Road Department:

- 1. List Road Paving Bids
List Bids- 2021 Paving and Road Repair Project. Bids were received from SHELLY CO., NORTHSTAR ASPHALT, SUPERIOR PAVING, are attached to and made a part of these minutes.
- 2. Award Road Paving Bids
#21-202 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the 2021 Plain Township Paving and Road Repair Project: Application of Hot Mix 448 Asphalt, Milling and Pavement Markings, for the project to NORTHSTAR ASPHALT. as the lowest responsible bidder with the following prices:

| MATERIAL; | PRICE PER UNTT: | ESTIMATED QTY: |
|--|--------------------------------|---------------------|
| Grinding | \$0.96/Sq. Yd | 290.693/Sq. Yd |
| Asphalt 448 | \$57.90/Tons | 24.121/Tons |
| Tack Coat | \$0.12 /Gals | 28.770/Gals |
| Double Yellow Centerline Edgelines (white) | \$1,200.00/Mi. \$705.00/Mi. | 2.62Mi. 4.29/Mi. |
| Stop Bars 24 (white) | \$50.00/Ea | 5/EA. |

Total 1 bid amount \$1,685,542.03 (from fund #11-B-03 – Contracts)

Seconded by Mrs. Harless.

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

- 3. Sign Contracts for Road Paving Bids
#21-203 Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees has awarded a bid for the 2021 Plain Township Paving and Road Repair Project: Application of Hot Mix 448 Asphalt, Milling and Pavement Markings, for the project to NORTHSTAR ASPHALT and WHEREAS, the contract has been prepared according to the terms and conditions of the bid specifications for the 2021 Plain Township Paving and Road Repair Project; Application of Hot Mix 448 Asphalt, Milling and Pavement Markings.
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract with ~~NORTHSTAR ASPHALT~~ for the 2021 Plain Township Paving and Road Repair Project: Application of Hot Mix

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448 Asphalt, Milling and Pavement Markings; the language of which contract is incorporated by references as if fully rewritten herein; and BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to NORTHSTAR ASPHALT. Upon satisfactory performance of the terms of this contract. Total estimated bid amount \$1,685,542.03 from fund #11-B-03- Contracts.

Seconded by Mr. Sabo.

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

ADJOURNMENT:

#21-204 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 12:50p.m.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

John A. Sabo
Trustee

Brook N. Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer