

2600 Easton St. NE  
Canton, OH 44721

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June 29, 2021

SPECIAL MEETING

OPENING: The special meeting was called to order at 5:20 p.m.

ATTENDANCE:

Scott Haws, Brook Harless, Rob Steinberg, Eric Williams, Lisa Campbell, Chuck Shalenberger, Rob Steinberg, JP Neff. John Sabo, excused due to previously scheduled vacation.

Media: None.

FISCAL OFFICER PRO-TEM:

#21-324

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Lisa Campbell as Fiscal Officer Pro-Tem.

Seconded by Mrs. Harless.

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

AGENDA: The agenda was presented and accepted.

FISCAL OFFICER:

FSA Account

#21-325

Motion by Mr. Haws.

WHEREAS, under Ohio Revised Code Section 9.833, the Plain Township Board of Trustees may establish and maintain for Plain **Township's self**-insurance program with public money to provide health care benefits to Plain Township employees and officers; and

WHEREAS, certain funds must be reserved as are necessary in the exercise of sound and prudent actuarial judgement, to cover potential costs of the health care benefits, certain reports of amount reserved and disbursed, and other reports and records must be maintained to satisfy auditing and other requirements; and

WHEREAS, amounts placed in such reserved funds can only be used for such insurance expenses as permitted under Section 9.833;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to:

(1.) establish a medical Flexible Spending Account(FSA) where Authorized Cardholders shall be designated current employees, officers and/or their agents, and

(2.) such FSA Authorized Cardholders may make electronic fund transfers for the purpose of medical expenses as per the health care benefits contract, and

(3.) institute a payment mechanism of written warrants and receipts to document transfers for claims charges allocated against Fund 27 and payments of claims made; a register of such medical electronic fund transfers and claim amounts to be provided daily by Mutual Health Services for approval by the Plain Township Board of Trustees after the warrants have been released, and

(4.) review on or before January 1, 2022 and June 1, 2022 the above fund balances, related accounting and administration for continuing conformance with the legal and auditing requirements applicable to Plain Township.

Seconded by Mrs. Harless

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

ADMINISTRATOR:

Employee Handbook

#21-326

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #21-274 the attached Revised *Plain Township Employee Handbook*, to reflect the changes in the Tattoo policy.

Seconded by Mrs. Harless.

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

FIRE DEPARTMENT:

Payment to McIntosh Oil for Oil & Diesel Fuel

#21-327

Motion by Haws

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase and payment to McIntosh Oil Company INC. at a cost not to exceed \$10,000.00 from fund 28-A-06C

Seconded by Mrs. Harless

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

Road Levy

#21-328

A RESOLUTION ON THE SUBMISSION OF THE QUESTION OF A RENEWAL OF AN EXISTING TAX LEVY FOR THE BENEFIT OF PLAIN TOWNSHIP, STARK COUNTY, FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES IN PLAIN TOWNSHIP, STARK COUNTY, OHIO.

(Renewal of a 1.5 mill levy for each tax year commencing with tax year 2022, to be first collected in calendar year 2023 and for five (5) successive tax years being 2022, 2023, 2024, 2025, 2026.)

The Board of Trustees of Plain Township, Stark County, Ohio met in a special session on the 29<sup>th</sup> day of June 2021, with the following members present:

Scott Haws

John Sabo (excused due to previously scheduled vacation)

Brook Harless

Trustee Mr. Haws moved the adoption of the following resolution:

WHEREAS, upon due investigation and consideration, the board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for Plain Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Plain Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this board has determined that it will be necessary to levy a renewal of an existing tax levy of one and one half (1.5) mills, which is in excess of the limitation, for a period of five (5) years for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Plain Township, Stark County, Ohio; and

WHEREAS, by reason of the facts above set forth, this board has determined that it should, and hereby does, declare itself to submit to the electors of Plain Township, Stark County, Ohio, at the general election to be held November 2<sup>nd</sup>, 2021, the question of levying and renewal of an existing tax outside the ten (10) mill limitation for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Plain Township, Stark County, Ohio, for a period of five (5) years, being tax years 2022, 2023, 2024, 2025, 2026.

NOW, THEREFORE, BE IT RESOLVED that there shall be submitted to the electors of Plain Township, Stark County, Ohio, at the general election on November 2<sup>nd</sup>, 2021, the question of a renewal of an existing tax levy outside the ten (10) mill limitation in and for Plain Township, Stark County, Ohio, in the amount of one and one half (1.5) mills for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Plain Township, Stark County, Ohio, and that said renewal tax of the one and one half (1.5) mills shall be levied for a period of five (5) years, being tax years 2022, 2023, 2024, 2025 and 2026.

BE IT FURTHER RESOLVED that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such millage shall be in accordance with the provisions of Sections 5705.19 (G), 5705.191, 5705.192 and 5705.25 and other related sections of the Revised Code of Ohio and in accordance with the statutes in such cases made and provided; and



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STATE OF OHIO                    )  
  )  
COUNTY OF STARK                )            SS:

I, Thomas Wolf, Fiscal Officer and Clerk of the Board of Trustees of Plain Township, Stark County, Ohio, in whose custody and control the files and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution now on file, and that the foregoing has been compared by me with said original resolution, and that the same is a true and correct copy thereof.

WITNESS my signature this 29<sup>th</sup> day of June 2021.

\_\_\_\_\_  
Thomas Wolf, Fiscal Officer and  
Clerk of the Board of Trustees of  
Plain Township, Stark County, Ohio

APPROVED AS TO FORM AND LEGAL SUFFICIENCY by Eric J. Williams,  
Law Director, Plain Township, Stark County, Ohio.

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Eric J. Williams  
Law Director

PARKS DEPARTMENT:

#21-329           Parks Hire  
                  Motion by Haws  
                  BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
                  Stark County, Ohio, to hire Ryan Hess for Parks/Buildings and Grounds at a  
                  rate of \$14.00/hr. and benefits to be paid out of Fund #14-A-01A and Fund  
                  #01-B-01 with a hire date of 7/31/21, pending drug and alcohol testing and a  
                  background check.  
                  Seconded by Mrs. Harless.  
                  Vote: Mr. Haws, yes; Mr. Sabo, ; Mrs. Harless, yes.

ADJOURNMENT:

#21-330           Motion by Mr. Haws,  
                  BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
                  Stark County, Ohio, to adjourn at 5:26 P.M.  
                  Seconded by Mrs. Harless.  
                  Vote: Mr. Haws, yes; Mr. Sabo, ; Mrs. Harless, yes.

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

\_\_\_\_\_  
Brook N. Harless  
Trustee

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

ATTEST: \_\_\_\_\_  
                  Lisa Campbell  
                  Fiscal Officer Pro-Tem