

2600 Easton St. NE
Canton, OH 44721

August 24, 2021

REGULAR MEETING

WORK SECTION: 5:20 p.m. ARP Funding

The work session was called to order to discuss the available uses of ARP funds and to review the revenue reduction amounts for reimbursement. The work session ended at 5:30 p.m.

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

ATTENDANCE:

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

AGENDA: The agenda stands as presented.

SHERIFF'S REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

FISCAL **OFFICER'S REPORT:**

- 1. Pending Warrants
#21-427 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 \$ 685,188.35 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
#21-428 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- 429 Motion by Mr. Sabo,
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
08/13/21	46068	\$ 2,879.99
08/13/21	46069	\$ 11,363.92
08/20/21	46081	\$ 263.36
08/20/21	46082	\$ 20,786.42

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

2600 Easton St. NE
Canton, OH 44721

August 24, 2021

#21-430

5. 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>Admin</u>		
01-B-02 Improvement of Sites	01-F-08G Other Exp (Community Events)	\$5,000.00.
01-F-05A Mach & Equip- Veterans	01-F-08P Other Exp (Veterans Park)	\$ 5,000.00
01-B-02 Improvement of Sites	01-A-26E Other-Misc	\$10,000.00

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

#21-431

6. Contract – Ohio Auditor of State
Motion by, Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Plain Township Fiscal Officer to enter into the attached agreement with the Ohio Auditor of State, of 6000 Frank Ave NW, Conference Center, Suite 154, North Canton, **Ohio 44720 to contract their professional services and satisfy the Township’s audit** requirements for the combined financial statements as of and for the years 2019 and 2020, and single audit of the Schedule of Expenditures of Federal Awards.
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment of up to \$18,245.00 to Ohio Auditor of State to be taken from fund 01-A-19.

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

#21-432

7. Investment Report
8. EMS Refunds
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.:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
Brenda K. Davis	\$367.69
Fawnsworth Dalton	25.00
Medical Mutual MC	276.45
Jeanne C. Blaes	20.48
Jeanie Guster	106.26
Total	\$795.88

2600 Easton St. NE
Canton, OH 44721

August 24, 2021

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

#21-433 9. Set Records Commission Meeting
Motion by, Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, to Set Records Commission Meeting, for the next Trustee Meeting, at 5:45pm, on September 14, 2021.
Seconded by, Mrs. Harless
Vote: Mr. Haws, Yes; Mr. Sabo, Yes; Mrs. Harless, Yes

ADMINISTRATOR:

#21-434 1. Purchase of (2) 2022 Ford Explorer Interceptors
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and approve payment for (2) 2022 Explorer Interceptors (sheriff cruiser) from Waikem Auto Family at a cost of \$36,506.00/each plus 30-day tag at a cost of \$20.00/each not to exceed \$73,052.00 from Fund #09-A-07.
Seconded by, Mr. Sabo
Vote: Mr. Haws, Yes; Mr. Sabo, Yes; Mrs. Harless, Yes
2. District 19 Public Works Integrating Committee
Two committee members and two alternatives

FIRE DEPARTMENT:

#21-435 1. Advertise for Bids for 2855 Easton ST. Building Addition
Motion by, Mr. Haws.
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Fire Department to place an advertisement for bids for the construction of an addition to the Fire Building at 2855 Easton St. for the Plain Township Fire Department in a newspaper published in Stark County and of general circulation in the Township on August 26, 2021, in the Repository, with bids to be received and opened on the day of September 8, 2021, at 12:00 p.m.
Seconded by, Mrs. Harless
Vote: Mr. Haws, Yes; Mr. Sabo, Yes; Mrs. Harless, Yes

#21-436 2. New Hires
Motion by, Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that:

- Alexandria Brown
- Seth C. Falcone
- Cody I. Shaffer

have completed the Fire Medical Examination, background check and drug testing, to be hired as of 0700 hours on August 25, 2021, as part-time *Firefighter/EMT-B* with a twelve (12) month probationary period. Wages and benefits are established with resolution #20-289.

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

2600 Easton St. NE
Canton, OH 44721

August 24, 2021

#21-437 3. Stryker Medical-LIFEPAK LP-15v4 Heart Monitors
 Motion by, Mr. 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 two LIFEPAK LP-15v4 heart monitors w/accessories including, preventative service agreement per the attached quote, in the amount not to exceed \$60,000.00 be taken from fund #28-A-05.
 Seconded by, Mrs. Harless
 Vote: Mr. Haws, Yes; Mr. Sabo, Yes; Mrs. Harless, Yes

ROAD DEPARTMENT:
ZONING DEPARTMENT:

1. Abatements
 a. 5755 Sandlewood Ave NE
 #21-438 Motion by Mr. Sabo,
 WHEREAS, a public hearing was held on 8/24/21 by the Board of Trustees regarding the property conditions at 5755 SANDALWOOD AVE NE, Stark County, Ohio (Parcel # 5202910) and

WHEREAS, LYNNE STIEB, 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:

- Expired Registrations Ohio Revised Code Section 4503.21 Display of Lic. Plates and validation stickers or temp. Lic. Placard or windshield sticker. 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

2. Abatement Pays
 a. 3100 33rd St.
 #21-439 Motion by Mr. Haws,
 WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of the property located at 3100 33rd St. NE., (Parcel #5207364) to abate the nuisance on this property (Resolution #15-271) on 07/27/2021; and

2600 Easton St. NE
Canton, OH 44721

August 24, 2021

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$204.79; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$33.51;

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 \$238.30 to be placed on the **property owner's tax duplicate.**

Seconded by Mr. Sabo

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

- 3. b. 3009 Willowrow

#21-440

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of the property located at 3009 WILLOWROW AVE NE., (Parcel #5218188) to abate the nuisance on this property (Resolution #15-271) on 07/27/2021; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$204.79; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$33.51;

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 \$238.30 to be placed on the **property owner's tax duplicate.**

Seconded by Mr. Sabo.

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

- 4. c. 3221 Roosevelt

#21-441

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of the property located at 3221 ROOSEVELT AVE NE., (Parcel #5210201) to abate the nuisance on this property (Resolution #15-271) on 07/29/2021; and

2600 Easton St. NE
Canton, OH 44721

August 24, 2021

WHEREAS, the Plain Township Board of Trustees provided for said abatement though the services of Plain Township Maintenance Department at a cost of \$169.79; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$33.51;

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 \$203.30 to be placed on the **property owner's tax duplicate.**

Seconded by Mr. Sabo.

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

- 3. Renew iworQ Systems

#21-442

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, TO RENEW THE ATTACHED SERVICE AGREEMENT WITH iWorQ Systems in an amount not to exceed \$8,305.00 and to authorize payment to be paid from Fund 13-A-03A.

Seconded by Mrs. Harless

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

PARKS:

- 1. Steve Norris Referee Assignments

#21-443

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio **effective August 8th, 2021, to pay Steve Norris \$2.00 per referee assignment for the Park's soccer programs from Fund #14-A-01B.**

BE IT FURTHER RESOLVED that such payment shall be in addition to payment received for other work done Steve Norris for the Parks Department.

Seconded by Mrs. Harless.

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

LAW DIRECTOR:

COMMUNICATIONS:

State Route 43/Mt. Pleasant St. Intersection Safety Project discussion

PUBLIC SPEAKS:

D. Johnson, 6050 Woodcrest Ave. NE. She is here to observe the meeting and stated she is looking for more diversity in workforce. Wanted to know where jobs are posted. The Board stated that positions are posted across the state. Mr. Haws stated that anyone can apply but they must be able to pass a physical and background checks.

CONCERNS OF TRUSTEES:

Reminder, Stark County Engineer Meeting on 9/9/21, 6:00 p.m., at the Central Station

CONCERNS OF FISCAL OFFICER: None

2600 Easton St. NE
Canton, OH 44721

August 24, 2021

APPROVAL OF MINUTES:

#21-444 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, August 10, 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, August 10, 2021 as presented.
Seconded by Mr. Sabo
Vote: Mr. Sabo, Yes; Mr. Haws, Yes; Mrs. Harless, yes

EXECUTIVE SESSION:

#21-445 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:29 p.m. from this regular meeting of August 24, 2021 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
3. a conference with the law director or other retained counsel concerning pending or imminent court action
4. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees
Seconded by Mr. Sabo
Vote: Mr. Sabo, Yes; Mr. Haws, Yes; Mrs. Harless, yes

#21-446 Motion was made by Mr. Haws to return to public session at 6:48 p.m.
Seconded by Mr. Sabo.
Vote: Mrs. Harless, yes; Mr. Sabo, yes; Mr. Haws, yes.

ADJOURNMENT:

#21-447 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 6:48 p.m.
Seconded by Mr. Sabo
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