

2600 Easton St. NE
Canton, OH 44721

February 8, 2022

REGULAR MEETING

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

PUBLIC HEARING:

ATTENDANCE:

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

AGENDA: The agenda stands as presented

SHERIFF'S REPORT:

Monthly Report

UNFINISHED BUSINESS:

1. Amend Resolution #22-004

#22-079

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #22-004, to change the board meeting on Tuesday November 8th, 2022 (2nd Tuesday) to Wednesday November 9th, 2022 (2nd Wednesday), as the general election is being held on November 8th.

Seconded by, Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

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

NEW BUSINESS:

1. Establish Police Capital Fund-Body Cams and equipment

#22-080

Motion by, Mr. Haws.

WHEREAS, Ohio Revised Code 5705.13, permits political subdivisions to establish via resolution a Capital Equipment Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of a subdivision;

WHEREAS, the Police District wishes to establish a Capital Equipment Fund for the above-described purposes;

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Police District shall hereby establish a Capital Equipment Fund as follows:

1. The source of the monies shall be from the Police District Fund (2081),
2. The maximum amount of monies to be deposited into the Capital Equipment Fund is \$400,000.00,
3. This Capital Projects fund shall exist for a time period not to exceed ten (10) years,
4. The fixed assets to be acquired, constructed, or improved with the monies shall be identified as (4910) Police Equipment – Body cams & equipment

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BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fiscal Officer shall hereby be authorized to certify the establishment of the Police Equipment Capital Fund to the Stark County Auditor and the Auditor of the State of Ohio.

BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to transfer \$200,000 from the Police District Fund (2081) into the Capital Equipment Fund as follows:

- A. **The name of the Capital Equipment Fund shall be (Fund 4910) “Capital Police – Body Cams & Equipment”**
- B. The funds shall originate from fund (2081) Police District Fund,
- C. **The account that the funds shall be deposited into is “4910-760-740-0000 – Capital Police – Body Cams & Equipment”**
- D. The transfer of said funds shall be certified to the Stark County Auditor.

Seconded by, Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

a. Amended Certificate

#22-081

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 request an Additional Amended Certificate of Estimated Resources from the Stark County Auditor for \$2000,000.00:

2081-Police District \$200,000.00

AND BE IT HEREBY FURTHER RESOLVED, by the Plain Township Board of Trustees,

upon certification by the Stark County Auditor to appropriate these funds as follows:

4910-760-740-0000 – CAPITAL POLICE – Body Cams & Equipment \$200,000.00

REQUEST FOR ADDITIONAL AMENDED CERTIFICATE

TO: Alan Harold, Stark County Auditor

FROM: Plain Township Trustees

DATE: February 08, 2022

We have received or expect to receive, in the CURRENT fiscal year, the following additional money for which we request an additional amended certificate:

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<u>AMOUNT</u>	<u>FUND NAME</u>	
<u>SOURCE</u>		
\$ 200,000.00	4910-760-740 -0000 Capital Police-Body Cams & Equipment	2081- Police District
\$ _____	_____	_____
\$ _____	_____	_____
\$ _____	_____	_____
\$ 200,000.00	Total	

I, Thomas W. Wolf, CPA, Fiscal Officer of Plain Township hereby certify the above to be true and accurate as taken from the statements and accounts of Plain Township.

Thomas W. Wolf, CPA

Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes
2. Police Vehicle Fund Transfer

#22-282

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, pursuant to Ohio Revised Code 5705.13, established Police Capital Fund 4905, Resolution 18-303, for the purpose of purchasing Police Vehicles with Equipment.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees to transfer \$250,000.00 into the Police Capital Fund 4905, Police Motor vehicles Appropriation 4905-760-750-0000 from Police District Fund Transfers Out Appropriation 2081-910-910-0000.

Seconded by Mr. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

FISCAL OFFICER'S REPORT:

#22-083

1. 2022 Permanent Budget
TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
The Board of Trustees of Plain Township, Stark County Ohio met in Regular Session on the 8th day of February, 2022 at the office of the Plain Township Trustees with the following members present:

- Scott M.Haws
- Brook N. Harless
- John A. Sabo

Mr(s) Haws moved the adoption of the following Resolution:
BE IT HEREBY RESOLVED by the Board of Trustees of Plain Township, Stark County, Ohio, that to provide for the current expenses and other expenditures of said Board of

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Trustees, during the fiscal year, ending December 31, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

	1000 - GENERAL FUND	Permanent Budget	Fund Totals
1000-110-111-0000	Salaries - Trustees	\$72,912.00	
1000-110-120-0000	Salary - Fiscal Officer's Office	\$153,297.00	
1000-110-130-0000	Salary - Administration	\$202,060.00	
1000-110-141-0000	Salaries - Legal Counsel	\$100,000.00	
1000-110-190-0000	Other Salaries - OT	\$55,000.00	
1000-110-211-0000	OPERS	\$81,657.66	
1000-110-213-0000	Medicare	\$8,587.90	
1000-110-220-0000	Insurance Benefits	\$180,000.00	
1000-110-230-0000	Worker's Compensation	\$17,768.07	
1000-110-240-0000	Unemployment Compensation	\$10,000.00	
1000-110-311-0000	Accounting & Legal Fees	\$30,000.00	
1000-110-314-0000	Tax Collection Fees	\$10,000.00	
1000-110-315-0000	Election Expense	\$15,000.00	
1000-110-318-0000	Training Services	\$40,000.00	
1000-110-330-0000	Travel & Meeting Expenses	\$25,000.00	
1000-110-360-0000	Contracted Services	\$40,000.00	
1000-110-381-0000	Property Insurance Premiums	\$30,000.00	
1000-110-490-0000	Other -Supplies & Materials	\$43,000.00	
1000-110-430-0000	Small Tools & Minor Equipment	\$50,000.00	
1000-110-500-0000	Other Expenses	\$500,000.00	
1000-120-350-0000	Utilities	\$10,000.00	
1000-120-420-0000	Operating Supplies	\$20,000.00	
1000-190-350-0000	Utilities	\$10,384.78	
1000-190-420-0000	Operating Supplies	\$10,000.00	
1000-420-370-0000	General Health District	\$200,000.00	
1000-760-730-0000	Improvement of Sites	\$1,500,000.00	
1000-760-740-0000	Machinery, Equipment & Furniture	\$85,000.00	
1000-910-910-0000	Transfers Out	\$0.00	
-		\$3,499,667.41	\$3,499,667.41

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	<u>2011-MOTOR VEHICLE LICENSE TAX FUND</u>		
2011-330-420-0000	Operating Supplies	\$15,000.00	
2011-330-430-0000	Small Tools & Minor Equipment	\$50,000.00	
2011-330-490-0000	Other Supplies & Materials	\$250,000.00	
2011-330-599-0000	Other Expenses	\$16,823.52	
		\$331,823.52	\$331,823.52
	<u>2021-GASOLINE TAX FUND</u>		
2021-330-314-0000	Tax Collection Fees	\$65.00	
2021-330-350-0000	Utilities	\$50,000.00	
2021-330-360-0000	Contracted Services	\$400,000.00	
2021-330-420-0000	Operating Supplies	\$85,000.00	
2021-330-430-0000	Small Tools & Minor Equipment	\$391,820.75	
2021-330-490-0000	Other Supplies & Materials	\$100,000.00	
2021-330-599-0000	Other Expenses	\$20,000.00	
2021-910-910-0000	Transfers Out	\$0.00	
		\$1,046,885.75	\$1,046,885.75
	<u>2031-ROAD AND BRIDGE FUND</u>		
2031-330-112-0000	Salaries - Staff	\$1,100,000.00	
2031-330-190-0000	Other Salaries - OT	\$100,000.00	
2031-330-211-0000	OPERS	\$165,728.00	
2031-330-213-0000	Medicare	\$17,620.00	
2031-330-220-0000	Insurance Benefits	\$100,000.00	
2031-330-230-0000	Worker's Compensation	\$32,810.80	
2031-330-240-0000	Unemployment Compensation	\$3,000.00	
2031-330-311-0000	Accounting & Legal Fees	\$10,000.00	
2031-330-314-0000	Tax Collection Fees	\$25,000.00	
2031-330-350-0000	Utilities	\$10,000.00	
2031-330-360-0000	Contracted Services	\$247,719.66	
2031-330-381-0000	Property Insurance Premiums	\$35,000.00	
2031-330-420-0000	Operating Supplies	\$195,000.00	

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2031-330-599-0000	Other Expense	\$100,000.00	
2031-760-740-0000	Machinery, Equipment & Furniture	\$150,000.00	
2031-910-910-0000	Transfers Out	\$25,000.00	
		\$2,316,878.46	\$2,316,878.46
	<u>2041-CEMETERY</u>		
2041-410-599-0000	Other Expenses	\$12,004.27	
		\$12,004.27	\$12,004.27
	<u>2401-LIGHTING ASSESSMENT FUND</u>		
2401-310-360-0000	Contracted Services	\$123,000.00	
2401-310-314-0000	Tax Collection Fees	\$319.31	
		\$123,319.31	\$123,319.31
	<u>2081-POLICE DISTRICT</u>		
2081-210-130-0000	Salaries - IT Support	\$9,000.00	
2081-210-215-0000	OPERS	\$2,250.00	
2081-210-314-0000	Tax Collection Fees	\$50,000.00	
2081-210-315-0000	Election Fees	\$5,000.00	
2081-210-323-0000	Repairs & Maintenance	\$10,000.00	
2081-210-370-0000	Payment to another Political Subdivision	\$4,000,000.00	
2081-210-381-0000	Property Insurance Premiums	\$15,000.00	
2081-210-400-0000	Supplies & Materials	\$44,744.60	
2081-210-599-0000	Other Expense	\$44,000.00	
2081-760-740-0000	Machinery, Equipment & Furniture	\$25,000.00	
2081-910-910-0000	Transfers Out	\$0.00	
		\$4,204,994.60	\$4,204,994.60
	<u>2111-FIRE DISTRICT</u>		
2111-220-112-0000	Salaries - Staff	\$4,261,000.00	
2111-220-190-0000	Other-Salaries OT	\$125,000.00	

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2111-220-211-0000	OPERS	\$15,680.00	
2111-220-212-0000	Social Security	\$12,400.00	
2111-220-213-0000	Medicare	\$61,857.00	
2111-220-215-0000	OPFPF	\$1,038,500.00	
2111-220-220-0000	Insurance Benefits	\$500,000.00	
2111-220-230-0000	Worker's Compensation	\$133,980.00	
2111-220-240-0000	Unemployment Compensation	\$3,000.00	
2111-220-314-0000	Tax Collection Fees	\$120,000.00	
2111-220-315-0000	Election Fees	\$20,000.00	
2111-220-323-0000	Repairs & Maintenance	\$150,000.00	
2111-220-350-0000	Utilities	\$155,695.84	
2111-220-370-0000	Payment to another Political Subdivision	\$156,000.00	
2111-220-381-0000	Property Insurance Premiums	\$85,000.00	
2111-220-420-0000	Operating Supplies	\$170,000.00	
2111-220-430-0000	Small Tools & Minor Equipment	\$235,000.00	
2111-220-599-0000	Other Expenses	\$382,888.63	
2111-760-720-0000	Buildings	\$100,000.00	
2111-760-740-0000	Machinery, Equipment & Furniture	\$700,000.00	
2111-910-910-0000	Transfers Out	\$546,850.62	
		\$8,972,852.09	\$8,972,852.09
	<u>2141-ROAD DISTRICT</u>		
2141-330-220-0000	Insurance Benefits	\$100,000.00	
2141-330-314-0000	Tax Collection Fees	\$35,000.00	
2141-330-315-0000	Election Fees	\$10,000.00	
2141-330-323-0000	Repairs & Maintenance	\$15,000.00	
2141-330-360-0000	Contracted Services	\$1,800,000.00	
2141-330-420-0000	Operating Supplies	\$175,000.00	
2141-330-599-0000	Other Expenses	\$5,000.00	
2141-760-720-0000	Buildings	\$57,332.12	
2141-760-740-0000	Machinery, Equipment & Furniture	\$300,000.00	

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2141-910-910-0000	Transfers Out	\$0.00	
		\$2,497,332.12	\$2,497,332.12
	<u>2171-PARK DISTRICT</u>		
2171-610-112-0000	Salaries	\$357,817.00	
2171-610-190-0000	Other - Salaries OT	\$50,000.00	
2171-610-211-0000	OPERS	\$50,900.00	
2171-610-213-0000	Medicare	\$5,640.00	
2171-610-220-0000	Insurance Benefits	\$85,000.00	
2171-610-230-0000	Worker's Compensation	\$10,528.00	
2171-610-240-0000	Unemployment Compensation	\$20,000.00	
2171-610-314-0000	Tax Collection Fees	\$5,000.00	
2171-610-315-0000	Election Fees	\$5,000.00	
2171-610-323-0000	Repairs & Maintenance	\$11,800.00	
2171-610-350-0000	Utilities	\$53,000.50	
2171-610-381-0000	Property Insurance Premiums	\$20,000.00	
2171-610-420-0000	Operating Supplies	\$55,041.50	
2171-610-599-0000	Other Expenses	\$136,000.00	
2171-760-730-0000	Improvement of Sites	\$95,200.00	
2171-760-740-0000	Machinery, Equipment & Furniture	\$76,000.00	
2171-910-910-0000	Transfers Out	\$0.00	
		\$1,036,927.00	\$1,036,927.00
	<u>2181-ZONING FUND</u>		
2181-130-130-0000	Salaries - Staff	\$144,000.00	
2181-130-150-0000	Salaries (Zoning Boards)	\$6,000.00	
2181-130-211-0000	OPERS	\$14,500.00	
2181-130-212-0000	Social Security	\$200.00	
2181-130-213-0000	Medicare	\$2,200.00	
2181-130-220-0000	Insurance Benefits	\$18,000.00	
2181-130-311-0000	Accounting & Legal Fees	\$10,000.00	
2181-130-381-0000	Property Insurance Premiums	\$3,000.00	
2181-130-420-0000	Operating Supplies	\$1,000.00	

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2181-130-430-0000	Small Tools & Minor Equipment	\$30,000.00	
2181-130-490-0000	Other Supplies & Materials	\$32,000.00	
2181-130-599-0000	Other Expenses	\$33,058.82	
		\$293,958.82	\$293,958.82
	<u>2901-DIAMOND PARK</u>		
2901-610-112-0000	Salaries - Staff	\$132,793.13	
2901-610-211-0000	OPERS	\$18,028.18	
2901-610-213-0000	Medicare	\$1,964.49	
2901-610-323-0000	Repairs & Maintenance	\$10,000.00	
2901-610-350-0000	Utilities	\$55,000.00	
2901-610-360-0000	Contracted Services	\$6,000.00	
2901-610-381-0000	Property Insurance Premiums	\$11,000.00	
2901-610-420-0000	Operating Supplies	\$30,000.00	
2901-610-430-0000	Small Tools & Minor Equipment	\$10,000.00	
2901-610-510-0000	Dues & Fees	\$25,000.00	
2901-610-599-0000	Other Expenses	\$69,945.72	
2901-760-730-0000	Improvement of Sites	\$10,000.00	
2901-760-740-0000	Machinery, Equipment & Furniture	\$20,000.00	
		\$399,731.52	\$399,731.52
	<u>9001-TRUST DEPOSITS</u>		
9001-892-0000	Payouts - Deposits Returned	\$137,428.02	
		\$0.00	
		\$137,428.02	\$137,428.02
	<u>4901-CAPITAL EQUIP - Fire Truck</u>		
4901-760-750-0000	Fire Equip - Fire Truck	\$14,795.44	
4901-910-910-0000	Transfers Out	\$0.00	
		\$14,795.44	\$14,795.44
	<u>4902-CAPITAL EQUIP - RADIOS</u>		

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4902-760-740-0000	Machinery, Equipment, Furniture	\$29,832.94	
4902-910-910-0000	Transfers Out	\$0.00	
		\$29,832.94	\$29,832.94
	<u>4903-CAPITAL PROJ - FIRE BLDG REPAIRS</u>		
4903-760-720-0000	Buildings	\$156,001.88	
4903-910-910-0000	Transfers Out	\$0.00	
		\$156,001.88	\$156,001.88
	<u>4904-CAPITAL EQUIP - SCBA</u>		
4904-760-740-0000	Machinery, Equipment, Furniture	\$266,342.37	
4904-910-910-0000	Transfers Out	\$0.00	
		\$266,342.37	\$266,342.37
	<u>4905-CAPITAL POLICE - Motor Vehicles</u>		
4905-760-750-0000	Police Equip - Vehicles	\$281,234.71	
4905-910-910-0000	Transfers Out	\$0.00	
		\$281,234.71	\$281,234.71
	<u>4906-CAPITAL EQUIP - Fire Ladder Truck</u>		
4906-760-750-0000	Fire Ladder Truck	\$310,000.00	
4906-910-910-0000	Transfers Out	\$0.00	
		\$310,000.00	\$310,000.00
	<u>4907-CAPITAL PROJ - FIRE LAND/BLDG ACQUISIT/CONSTR</u>		
4907-760-720-0000	Land/Bldg Acquisition/Construction	\$200,188.76	
4907-910-910-0000	Transfers Out	\$0.00	
		\$200,188.76	\$200,188.76

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	<u>4908-FIRE ACCUM BENEFITS RESERVE ACCT EXP 2026</u>		
4908-760-790-0000	Accum Benefits - Fire	\$175,000.00	
4908-910-910-0000	Transfers Out	\$0.00	
		\$175,000.00	\$175,000.00
	<u>4909-FIRE LEVY RESERVE BALANCE EXP 2026</u>		
4909-760-790-0000	Fire Reserve Balance Account	\$200,000.00	
4909-910-910-0000	Transfers Out	\$0.00	
		\$200,000.00	\$200,000.00
	<u>4910-CAPITAL POLICE - Body Cams & Equipment</u>		
4910-760-740-0000	Machinery, Equipment, Furniture	\$200,000.00	
4910-910-910-0000	Transfers Out	\$0.00	
		\$200,000.00	\$200,000.00
	<u>6001-FIDUCIARY FUND - MEDICAL INSURANCE</u>		
6001-110-360-0000	Contracted Services	\$869,459.83	
6001-180-530-0000	Claims	\$1,122,333.44	
		\$1,991,793.27	\$1,991,793.27
	<u>2281-AMBULANCE & EMERGENCY MEDICAL SERVICES</u>		
2281-230-112-0000	Salaries	\$45,000.00	
2281-230-190-0000	Other-Salaries OT	\$35,000.00	
2281-230-213-0000	Medicare	\$652.50	
2281-230-215-0000	OPFPF	\$60,000.00	
2281-230-220-0000	Insurance Benefits	\$300,000.00	
2281-230-311-0000	Accounting & Legal Fees	\$25,000.00	
2281-230-323-0000	Repairs & Maintenance	\$150,995.71	
2281-230-350-0000	Utilities	\$20,000.00	

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2281-230-360-0000	Contracted Services	\$250,000.00	
2281-230-370-0000	Payment to another Political Subdivision	\$180,000.00	
2281-230-420-0000	Operating Supplies	\$148,918.51	
2281-230-599-0000	Other Expenses	\$100,000.00	
2281-760-740-0000	Machinery, Equipment, Furniture	\$632,492.80	
		\$1,948,059.52	\$1,948,059.52
<u>2291-UNDERGROUND STORAGE TANK (UST) FUND</u>			
2291-931-0000	Transfers In	\$11,000.00	
		\$11,000.00	\$11,000.00
	<u>2273-AMERICAN RESCUE PLAN</u>		
2273-190-360-0000	Contracted Services	\$2,000,000.00	
2273-760-740-0000	Machinery, Equipment, Furniture	\$401,927.80	
2273-760-720-0000	Buildings	\$200,000.00	
2273-190-599-0000	Other Expenses	\$1,000,000.00	
		\$3,601,927.80	\$3,601,927.80
	GRAND TOTAL ALL FUNDS:		\$34,259,979.58

Mr(s). Harless seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Scott M. Haws, Yes
Mrs. Brook Harless, Yes
Mr. John A. Sabo, Yes

Adopted February 8, 2022

Thomas Wolf, CPA
Plain Township Fiscal Officer

THE STATE OF OHIO, STARK COUNTY, ss:

I, Thomas Wolf, CPA, Fiscal Officer of the Board of Trustees of Plain Township, Stark County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

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WITNESS my signature, this 8th day of February 2022.

Thomas Wolf, CPA
Plain Township Fiscal Officer

#22-084 2. Pending Warrants
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
\$ 281,039.28 as attached hereto and made a part of these minutes.
Seconded by Mrs. Harless
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

#22-085 3. Regular Payroll
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
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

#22-086 4. Medical Claims
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 Mutual Health
Services:

DATE	WARRANT	AMOUNT
01/28/22	254-2022	\$ 7,437.78
02/03/22	255-2022	\$10,492.75

Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

#22-087 5. Reallocation of Funds
Motion by Mr. Haws.
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County,
Ohio to authorize the following Reallocations:

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<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
1000-760-730 Improvement of Sites	1000-110-360 Contracted Services	\$ 10,000.00
1000-760-730 Improvement of Sites	1000-110-111 Salaries Trustees	\$ 1,000.00
<u>Police</u>		
2081-210-370 Contracted Services	2081-910-910 Transfers Out	\$450,000.00
<u>Zoning</u>		
2181-130-311 Accounting & Legal Fees	2181-130-599 Other Expenses	\$ 550.00

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

6. EMS Refunds

#22-088

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>
Lois A. Jacobson	\$ 768.80
Lenora Walter	\$ 100.00
Total	\$ 868.80

Seconded by, Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

ADMINISTRATOR:

1. Payment to Stark County Sheriff for Leads Online Service Package Renewal

#22-089

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the renewal and authorize payment to Stark County Sheriff's Office, for Plain Township's portion, to pay half of the invoice attached, for the LeadsOnline PowerPlus Service Package, in an amount not to exceed, #2,364.00, from fund, #2081-760-740-0000.

Seconded by, Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

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

FIRE DEPARTMENT:

1. Monthly Report

2. Ohio Billing Rates

#22-090

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, To authorize and to establish an increase in reasonable rate charges for the use of

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ambulance or emergency medical services in pursuant with the attached rate structure.

Rates	Charge Code	"2022" Rate Charges
BLS Emergency	429	\$700.00
ALS 1 Emergency	427	\$750.00
ALS 2 Emergency	433	\$850.00
Specialty Care	434	\$1,000.00
Ground Mileage	425	\$22.00
Extra Attendant	424	\$150.00
Rescue Extrication	RE	\$300.00

Seconded by, Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

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

3. Open a Blanket for Bound Tree Medical

#22-091

Motion by, Mr. Sabo.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and purchase and payment of Medical Supplies from Bound Tree Medical, LLC at a cost not to exceed \$6,000.00, to be taken from Account #2281-230-599-0000.

Seconded by, Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

4. Open a Blanket for Truck Sales

#22-092

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and purchase and payment of any repairs and or equipment from Truck Sales & Service, Inc. at a cost not to exceed \$5,000.00, to be taken from Account #2281-230-323-0000.

Seconded by, Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

5. Open a Blanket for Galls Inc.

#22-093

Motion by, Mr. Sabo.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, **to authorize the purchase and payment of Uniform allowance items from Gall's Inc. at a cost** not to exceed \$5,000.00, to be taken from account #2281-230-599-0000.

Seconded by, Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

6. **Open a Blanket for Levinson's Uniforms**

#22-094

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio,

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to authorize the purchase and payment of Uniform allowance items from Levinson's Uniforms at a cost not to exceed \$10,000.00, to be taken from account #2281-220-599-0000.

Seconded by, Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

7. **Open a Blanket for Redmond's Parts and Supply**

#22-095

Motion by, Mrs. Harless.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of any repairs and or equipment from Redmonds Parts & Supply Inc. at a cost not to exceed \$3,500.00, to be taken from account #2111-220-323-0001.

Seconded by, Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

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

8. Payment to Magic Door

#22-096

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, To authorize the purchase installation, labor, and payment to Magic Garage Door Inc. for 1 – TS150 Garage Door and TS150 Lights at 7858 Market Ave. N. Station #4 in the amount not to exceed \$7,500.00 per the attached quote from account: 2111-220-323-0000.

Seconded by, Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

9. Payment to Stryker for Maintenance Contract

#22-097

Motion by, Mr. Sabo.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the approval of the payment to Stryker (ProCare Services) for the maintenance contract for a 5-year term for the following heart monitors: LP15 and Lucas machines in the amount of \$12,737.25 annually, with a total of \$63,686.25 from account #2281-230-360-0000.

Seconded by, Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

10. Accept the Resignation of Scott Kelly

#22-098

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the resignation of Scott Kelly as Plain Township Fire Inspector effective February 18, 2022, at 1600 hrs.

Seconded by, Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

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

ROAD DEPARTMENT:

- 1. Monthly Report

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#22-099 2. Blanket for McIntosh
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to McIntosh Oil for gasoline, oil, and diesel fuel at a cost not to exceed \$35,000.00 from fund2021-330-420-0000 Operating Supplies.
 Seconded by Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

#22-100 3. Purchase and Payment to K-Tech Specialty Coatings
 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to K-Tech Specialty Coatings for BEET HEET Severe Liquid Deicer. Not to exceed \$7,000.00 from Fund 2011-330-490-0000 Materials (Salt).
 Seconded by Mr. Haws
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

4. Storm Update
 JP Neff reported to the Board that the total cost of Winter Storm Landon was \$74,299.97.

ZONING DEPARTMENT:

- 1. Monthly Report
- 2. Short Term Rentals Resolution

#22-101 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to initiate application to the Plain Township Zoning Commission, through the Plain Township Zoning Director, for Zoning Resolution Text Amendment #560-22 Short Term Rentals and waiving any and all fees for same application.
 Seconded by Mr. Sabo
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

PARKS:

Monthly Report

LAW DIRECTOR:

COMMUNICATIONS:

- 1. Congratulations to the Road Department
- 2. Thank you to the Parks Department
- 3. Thank you to the Road Department

PUBLIC SPEAKS: None

CONCERNS OF TRUSTEES: Mr. Haws reported that the Township has received \$1,500 from the American Legion for the Purple Heart Memorial

CONCERNS OF FISCAL OFFICER: None

APPROVAL OF MINUTES:

EXECUTIVE SESSION:

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#22-102

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED BY THE Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:23 p.m. from this regular meeting of 2/8/2022 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

- 2. (a) the purchase of real, personal, tangible, or intangible property
- 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
- 7. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 7256, 172, or 1728 or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709*.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Seconded by Mr. Haws

MEMBER	VICE-CHAIRMAN	CHAIRMAN
Vote: Mr. Haws, Yes;	Mrs. Harless, Yes;	Mr. Sabo, Yes.

#22-103

Motion was made by, Haws to return to public session at 7:34 p.m.

Seconded by, Sabo

MEMBER	VICE-CHAIRMAN	CHAIRMAN
Vote: Mr. Haws, Yes;	Mrs. Harless, Yes;	Mr. Sabo, Yes.

ADJOURNMENT:

#22-104

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:35 p.m.

Seconded by Mrs. Harless

MEMBER	VICE-CHAIRMAN	CHAIRMAN
Vote: Mr. Haws, Yes;	Mrs. Harless, Yes;	Mr. Sabo, Yes.

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John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST:

Thomas Wolf
Fiscal Officer