

2600 Easton St. NE
Canton, OH 44721

April 26, 2022

REGULAR MEETING

Work
Session

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, JP Neff, Thomas Ferrara, Rob Steinberg, Thomas Wolf and Lisa Campbell
Media: None

AGENDA: The agenda stands as presented.

SHERIFF'S REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#22-213 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 \$ 107,662.41 as attached hereto and made a part of these minutes.

Seconded by Mr. Sabo

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

2. Regular Payroll
#22-214 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.

3. Medical Claims
#22-215 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 Mutual Health Services:

DATE	WARRANT	AMOUNT
04/15/22	935-2022	\$ 16,968.58
04/22/22	1060-2022	\$ 7,134.77

Seconded by Mrs. Harless

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

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#22-216

- 4. Investment Report
- 5. OTARMA Renewal

Motion by Mr. Haws.

WHEREAS, Plain Township Board of Trustees, Stark County, Ohio has property, casualty and vehicle insurance with Ohio Township Association Risk Management Authority (OTARMA);

AND WHEREAS, OTARMA is offering a CDL and MVR credit to Plain Township in the amount of \$400.00 and \$530.00 respectively;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio **to accept OTARMA Insurance renewal rates for Plain Township’s Property, Casualty and Vehicle Insurance** package with a \$7,000,000 Liability Limit for the period of May 5, 2022 through May 4, 2023 in the amount of \$130,525.00 with options of

___ a \$8,000,000 Liability Limit for \$994 additional for a total cost of \$131,519.00 or

___ a \$9,000,000 Liability Limit for \$1,988 additional for a total cost of \$132,513.00 or

X a \$10,000,000 Liability Limit for \$2,982 additional for a total cost of \$133,507.00

AND BE IT FURTHER RESOLVED to authorize payment to OTARMA % OTARMA Service Center – 315 S. Kalamazoo Mall, Kalamazoo, MI 49007 to be distributed as follows:

Administration –	14.4%	- Code 1000-110-381-0000
Road Department -	28.9%	-Code 2031-330-381-0000
Fire Department -	37.2%	- Code 2111-220-381-0000
Park Department -	9.7%	- Code 2901-610-381-0000
Police Department -	8.4%	- Code 2081-210-381-0000
Zoning Department-	1.4%	- Code 2181-130-381-0000

Seconded by Mr. Sabo
MEMBER

VICE-CHAIRMAN CHAIRMAN

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

#22-217

- 6. 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 transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Parks</u>		
2171-760-730-0000 Imp. Of Sites	2171-610-314-0000 Auditor fees	\$20,000.00

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Special Assessments

2401-310-360-0000 Contracts 2401-610-314-0000 Auditor fees \$ 2,000.00

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

- 7. Liquor License for DBA Market Quick Stop
- 8. EMS Refunds

#22-218

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>
Amerigroup	\$ 103.69
Total	\$ 103.69

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

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

- 9. Liquor License for DBA Maisanos Little Italian Kitchen

ADMINISTRATOR:

- 1. Payment to Wood and Bricks, LLC for Materials and installation for the Gateway Project

#22-219

Motion by Mr. Haws.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Wood and Bricks, LLC, for the installation of (3) Pillars to be installed in 2022, for Gateway Identification Measures, indicating entering into Plain Township accordance with the Mini Master Plan, in the amount not to exceed, \$18,000.00 to be paid from fund #1000-760-730-0000.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

FIRE DEPARTMENT:

- 1. HRSA Provider Relief Fund
- 2. Classical Construction Change order

#22-220

Motion by Mr. Haws.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to agree to the change order #1 from Classical Construction on April 20, 2022 for an increase in the contract sum for pipe and supplies for the sprinkler system and brick for the front of the building at 2855 Easton St. NE., in the amount not to exceed \$8,627.15 to be taken from Account #4907-760-720-0000. See attached quote.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

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#22-221 3. Stryker Medical, Inc. Maintenance Contract for Power Loads
 Motion by Mr. Haws.
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the approval of payment to Stryker Medical, Inc. for the maintenance contract for 2 Power-LOAD Systems per the attached quote, in the amount not to exceed \$10,000.80 to be taken from fund #2281-230-360-0000.
 Seconded by Mr. Sabo
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

#22-222 4. Maintenance Contract with Turnouts, LLC for Advanced Gear Cleaning & Inspections of Turnout Gear
 Motion by Mr. Sabo.
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the approval of payment to Turnouts, LLC. For the maintenance contract for the advanced gear cleaning and inspection of Turnout Gear, per the attached quote, in the amount not to exceed \$5,580.00 annually to be taken from fund #2111-220-599-0000.
 Seconded by Mr. Haws
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

ROAD DEPARTMENT:

#22-223 1. List Road Material Bids
 Motion by Mr. Haws,
 List Bids- 2022-2023 Road Materials. Bids received from the following companies: SHELLY MATERIALS, NORTHSTAR ASPHALT, OSTER SAND & GRAVEL, MASSILLON ASPHALT, HEI-WAY LLC, ALLIED CORP. Attached to and made part of these minutes.
 Seconded by Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

#22-224 2. Award Road Material Bids
 Motion by Mr. Sabo,
 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 2022-2023 Road Materials Contracts as follows:

GRAVEL:

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

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OSTER SAND & GRAVEL

Gravel #4 \$19.00/ton
Gravel #57 \$14.00/ton
Gravel #310 \$7.50/ton

Gravel #304 \$13.00/ton
Grit #9 \$8.50/ton

GRAVEL:

FOB PLAIN TOWNSHIP STOCKPILE:

OSTER SAND & GRAVEL

Gravel #4 \$24.00/ton
Gravel #57 \$19.00/ton
Gravel #310 \$12.50/ton
Gravel #304 \$18.00/ton
Grit #9 \$13.50/ton

GRAVEL:

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

ALLIED CORP.

Gravel #1 & 2 \$18.20/ton
Gravel #4 \$22.50/ton
Gravel #57 \$16.10/ton
Gravel #310 \$7.25/ton
Gravel #304 \$15.15/ton
Grit #9 \$6.30/ton

GRAVEL:

FOB PLAIN TOWNSHIP STOCKPILE:

ALLIED CORP.

Gravel # 1 & 2 \$22.70/ton
Gravel #4 \$27.00/ton
Gravel #57 \$20.60/ton
Gravel #310 \$11.75/ton
Gravel #304 \$19.65/ton
Grit #9 \$10.80/ton

LIMESTONE:

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

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SHELLY MATERIALS

Limestone #1	\$24.25/ton
Limestone #4	\$26.40/ton
Limestone #57	\$24.60/ton
Limestone #304	\$23.45/ton
Limestone #411	\$24.10/ton

LIMESTONE:

FOB PLAIN TOWNSHIP STOCKPILE:

SHELLY MATERIALS

Limestone #1	\$29.30/ton
Limestone #4	\$31.45/ton
Limestone #57	\$29.65/ton
Limestone #304	\$28.50/ton
Limestone #411	\$29.15/ton

LIMESTONE:

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

OSTER SAND & GRAVEL

Limestone #1	\$26.50/ton
Limestone #2	\$26.50/ton
Limestone #4	\$26.50/ton
Limestone #57	\$26.50/ton
Limestone #304	\$26.50/ton
Limestone #411	\$26.50/ton

LIMESTONE:

FOB PLAIN TOWNSHIP STOCKPILE:

OSTER SAND & GRAVEL

Limestone #1	\$31.50/ton
Limestone #2	\$31.50/ton
Limestone #4	\$31.50/ton
Limestone #57	\$31.50/ton
Limestone #304	\$31.50/ton
Limestone #411	\$31.50/ton

ASPHALTIC MATERIALS:

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

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NORTHSTAR ASPHALT

Asphalt #448 I	\$61.25/ton
Asphalt #448 II	\$55.75/ton
Asphalt #301	\$48.75/ton

MASSILLON ASPHALT

Asphalt #448 I	\$66.50/ton
Asphalt #448 II	\$66.50/ton
Asphalt #301	\$56.00/ton

HEI-WAY LLC.

Asphalt Cold Mix SS-921	\$110.00/ton
HPM Mix	\$110.00/ton

ALLIED CORP.

Asphalt #448 I	\$68.25/ton
Asphalt #448 II	\$60.00/ton
Asphalt #301	\$56.50/ton
Asphalt Cold Mix SS-921	\$135.00/ton

Seconded by Mrs. Harless

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

3. Sign Road Material Contracts

#22-225

Motion by Mr. Haws.

WHEREAS, the Plain Township Board of Trustees has awarded a bid for 2022-2023 Road Materials Bids to: SHELLY MATERIALS, NORTHSTAR ASPHALT, OSTER SAND & GRAVEL, MASSILLON ASPHALT, HEI-WAY LLC, ALLIED CORP.

WHEREAS, contracts have been prepared according to the terms and conditions of the bid specifications for 2022-2023 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 2022-2023 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, NORTHSTAR ASPHALT, OSTER SAND & GRAVEL, MASSILLON ASPHALT, HEI-WAY LLC, ALLIED CORP.

Upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein.

Seconded by Mrs. Harless

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

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#22-226

4. Advertise for Bids for Sewer and Vacuum Truck

Motion by Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Highway Superintendent to place an advertisement for bids for the purchase of a Heavy Duty Combination Sewer and Vacuum Truck, in a newspaper published in Stark County and of general circulation in the township, on April 28th, and May 5th, 2022, in the Repository, with bids to be received on the day of May 12th, 2022, by 12:30 p.m.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

#22-227

5. Authorize OHM to Apply for Funding from OPWC in the Orion Project

Motion by Mr. Haws.

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

to authorize OHM Advisors to make application, on behalf of Plain Township, to the OPWC (Ohio Public Work Commission) to assist in the funding of the Orion St. N.W. Storm Sewer Outlet Project. The infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

6. 2021/2022 Winter Totals

ZONING DEPARTMENT:

1. Resolution to set date to hear #580-22 Short Term Rentals

#22-228

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a date for a hearing to discuss #580-22 Short-Term Rentals. The hearing will take place at a Trustee meeting on Tuesday May 10, 2022, at 6:15 pm.

Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

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

PARKS:

LAW DIRECTOR:

COMMUNICATIONS:

PUBLIC SPEAKS:

Rocio Ann Strohmeyer – 2504 Clarendon Ave NW, Tracey Rohr – 2514 Clarendon Ave NW, Michael Adams 2135 Clarendon Ave NW, Vic & Diana Impaglioza - 2205 Clarendon Ave. NW, discussed the amount of construction traffic and regular traffic speeding down Clarendon Ave. Concerned with Safety of the children. The Sheriff Department will increase patrolling in that area.

CONCERNS OF TRUSTEES: None

CONCERNS OF FISCAL OFFICER: None

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APPROVAL OF MINUTES:

#22-229

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the minutes held April 12, 2022 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 12, 2022 as presented.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

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

EXECUTIVE SESSION:

ADJOURNMENT:

#22-230

Motion by Mr. Sabo ,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 6:45 p.m.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

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

John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer