

REGULAR MEETING

OPENING OF MEETING: 5:20 p.m. "Quilts of Valor"

OPENING: The regular meeting was called to order at 6:00 p.m. with the Pledge of Allegiance

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless, Chief Shalenberger. Lisa Campbell, Eric Williams, Drew Xeloures, Thomas Ferrara, Rob Steinberg-(excused absence) and Thomas Wolf. Media: None

AGENDA: Mrs. Harless added Concerns of the Trustees SCOG, Tax Incentive Review Council, and Health Department update. The agenda stands as edited.

SHERIFF'S REPORT:

1. Monthly Report

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#24-136 Motion by Mrs. Harless,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of pending warrants in the amount of \$541,170.18 as attached hereto and made a part of these minutes.

Seconded by Mr. Sabo

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

2. Regular Payroll

#24-137 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of regular payroll in an amount not to exceed \$250,000.00.

Seconded by Mrs. Harless

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

3. Medical Claims

#24-138 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 Aultcare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
03/01/24	506-2024	\$ 11,136.09
03/08/24	631-2024	\$ 2,114.71

Seconded by Mr. Sabo

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

4. Amend Resolution #24-113

#24-139 The Board of Trustees of Plain Township, Stark County Ohio met in Regular Session on the 12th day of March 2024 at the office of the Plain Township Trustees with the following members present:

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

Mr. Haws moved the adoption of the following Resolution 24-139.

BE IT HEREBY RESOLVED by the Board of Trustees of Plain Township, Stark County, Ohio, to amend Resolution 24-113 and that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2024, 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	\$85,000.00	
1000-110-120-0000	Salary - Fiscal Officer's Office	\$180,000.00	

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 2 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

1000-110-130-0000	Salary - Administration	\$418,000.00	
1000-110-141-0000	Salaries - Legal Counsel	\$110,000.00	
1000-110-190-0000	Other Salaries - OT	\$10,000.00	
1000-110-211-0000	OPERS	\$112,420.00	
1000-110-213-0000	Medicare	\$11,643.50	
1000-110-220-0000	Insurance Benefits	\$160,000.00	
1000-110-230-0000	Worker's Compensation	\$21,681.00	
1000-110-240-0000	Unemployment Compensation	\$10,000.00	
1000-110-311-0000	Accounting & Legal Fees	\$45,000.00	
1000-110-314-0000	Tax Collection Fees	\$6,000.00	
1000-110-315-0000	Election Expense	\$10,000.00	
1000-110-318-0000	Training Services	\$3,000.00	
1000-110-330-0000	Travel & Meeting Expenses	\$20,000.00	
1000-110-360-0000	Contracted Services	\$65,000.00	
1000-110-381-0000	Property Insurance Premiums	\$25,000.00	
1000-110-430-0000	Small Tools & Minor Equipment	\$10,000.00	
1000-110-490-0000	Other -Supplies & Materials	\$7,000.00	
1000-110-500-0000	Other Expenses	\$450,000.00	
1000-120-350-0000	Utilities	\$30,000.00	
1000-120-420-0000	Operating Supplies	\$14,765.00	
1000-190-420-0000	Operating Supplies Amphitheater	\$15,000.00	
1000-190-599-0000	Other Expenses Amphitheater	\$101,729.50	
1000-420-370-0000	General Health District	\$228,185.00	
1000-760-730-0000	Improvement of Sites	\$1,089,313.89	
1000-760-740-0000	Machinery, Equipment & Furniture	\$45,000.00	
1000-910-910-0000	Transfers Out	\$0.00	
-		\$3,283,737.89	\$3,283,737.89
	2011-MOTOR VEHICLE LICENSE TAX FUND		
2011-330-420-0000	Operating Supplies	\$10,000.43	
2011-330-430-0000	Small Tools & Minor Equipment	\$35,000.00	
2011-330-490-0000	Other Supplies & Materials	\$257,000.00	
2011-330-599-0000	Other Expenses	\$51,665.77	
2011-910-910-0000	Operating Transfers Out	\$76,000.00	
		\$429,666.20	\$429,666.20

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 3 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

	2021-GASOLINE TAX FUND		
2021-330-314-0000	Tax Collection Fees	\$500.00	
2021-330-350-0000	Utilities	\$50,000.00	
2021-330-360-0000	Contracted Services	\$550,000.00	
2021-330-420-0000	Operating Supplies	\$130,000.00	
2021-330-430-0000	Small Tools & Minor Equipment	\$352,218.07	
2021-330-490-0000	Other Supplies & Materials	\$110,000.00	
2021-330-599-0000	Other Expenses	\$100,042.27	
2021-910-910-0000	Transfers Out	\$217,000.00	
		\$1,509,760.34	\$1,509,760.34
	2031-ROAD AND BRIDGE FUND		
2031-330-112-0000	Salaries - Staff	\$1,300,000.00	
2031-330-190-0000	Other Salaries - OT	\$115,000.00	
2031-330-211-0000	OPERS	\$198,100.00	
2031-330-213-0000	Medicare	\$20,517.50	
2031-330-220-0000	Insurance Benefits	\$150,000.00	
2031-330-230-0000	Worker's Compensation	\$38,205.00	
2031-330-240-0000	Unemployment Compensation	\$10,000.00	
2031-330-311-0000	Accounting & Legal Fees	\$10,000.00	
2031-330-314-0000	Tax Collection Fees	\$30,000.00	
2031-330-350-0000	Utilities	\$10,000.00	
2031-330-360-0000	Contracted Services	\$350,000.00	
2031-330-381-0000	Property Insurance Premiums	\$50,000.00	
2031-330-420-0000	Operating Supplies	\$210,000.00	
2031-330-599-0000	Other Expense	\$214,714.51	
2031-760-740-0000	Machinery, Equipment & Furniture	\$300,000.00	
2031-910-910-0000	Transfers Out	\$240,000.00	
		\$3,246,537.01	\$3,246,537.01
	2041-CEMETERY		
2041-410-599-0000	Other Expenses	\$7,226.03	
		\$7,226.03	\$7,226.03
	2081-POLICE DISTRICT		
2081-210-130-0000	Salaries	\$10,000.00	

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 4 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

2081-210-215-0000	OPERS	\$0.00	
2081-210-314-0000	Tax Collection Fees	\$55,000.00	
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	\$5,411,766.08	
2081-210-381-0000	Property Insurance Premiums	\$35,000.00	
2081-210-400-0000	Supplies & Materials	\$100,000.00	
2081-210-599-0000	Other Expense	\$530,000.00	
2081-760-740-0000	Machinery, Equipment & Furniture	\$275,019.31	
2081-910-910-0000	Transfers Out	\$0.00	
		\$6,431,785.39	\$6,431,785.39
	2111-FIRE DISTRICT		
2111-220-110-0000	Salaries - Office	\$140,000.00	
2111-220-112-0000	Salaries - Staff	\$4,400,000.00	
2111-220-119-0000	Salaries-P/T Staff	\$280,000.00	
2111-220-190-0000	Other-Salaries OT	\$160,000.00	
2111-220-211-0000	Employers Retirement System	\$19,600.00	
2111-220-212-0000	Social Security	\$1,240.00	
2111-220-213-0000	Medicare	\$70,397.50	
2111-220-215-0000	OPFPF	\$1,329,750.00	
2111-220-220-0000	Medical-Insurance Benefits	\$575,000.00	
2111-220-230-0000	Worker's Compensation	\$138,645.00	
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	\$50,000.00	
2111-220-323-0000	Repairs & Maintenance	\$125,000.00	
2111-220-350-0000	Utilities	\$12,500.00	
2111-220-370-0000	Payment to another Political Subdivision	\$75,000.00	
2111-220-381-0000	Property Insurance Premiums	\$85,000.00	
2111-220-420-0000	Operating Supplies	\$100,000.00	
2111-220-430-0000	Small Tools & Minor Equipment	\$125,000.00	
2111-220-599-0000	Other Expenses	\$211,117.78	
2111-760-720-0000	Buildings	\$150,000.00	
2111-760-740-0000	Machinery, Equipment & Furniture	\$557,237.22	

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 5 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

2111-910-910-0000	Transfers Out	\$225,000.00	
		\$8,953,487.50	\$8,953,487.50
	2141-ROAD DISTRICT		
2141-330-220-0000	Insurance Benefits	\$150,000.00	
2141-330-314-0000	Tax Collection Fees	\$35,000.00	
2141-330-315-0000	Election Fees	\$20,000.00	
2141-330-323-0000	Repairs & Maintenance	\$60,000.00	
2141-330-360-0000	Contracted Services	\$1,900,000.00	
2141-330-420-0000	Operating Supplies	\$210,000.00	
2141-330-599-0000	Other Expenses	\$121,687.62	
2141-760-720-0000	Buildings	\$150,000.00	
2141-760-740-0000	Machinery, Equipment & Furniture	\$300,000.00	
2141-910-910-0000	Transfers Out	\$114,000.00	
		\$3,060,687.62	\$3,060,687.62
	2171-PARK DISTRICT		
2171-610-112-0000	Salaries	\$436,000.00	
2171-610-190-0000	Other - Salaries OT	\$70,000.00	
2171-610-211-0000	OPERS	\$70,840.00	
2171-610-213-0000	Medicare	\$7,337.00	
2171-610-220-0000	Insurance Benefits	\$85,000.00	
2171-610-230-0000	Worker's Compensation	\$13,662.00	
2171-610-240-0000	Unemployment Compensation	\$20,000.00	
2171-610-314-0000	Tax Collection Fees	\$20,000.00	
2171-610-315-0000	Election Fees	\$0.00	
2171-610-323-0000	Repairs & Maintenance	\$30,000.00	
2171-610-350-0000	Utilities	\$40,000.00	
2171-610-381-0000	Property Insurance Premiums	\$20,000.00	
2171-610-420-0000	Operating Supplies	\$50,000.00	
2171-610-599-0000	Other Expenses	\$150,061.55	
2171-760-730-0000	Improvement of Sites	\$100,000.00	
2171-760-740-0000	Machinery, Equipment & Furniture	\$50,000.00	
2171-910-910-0000	Transfers Out	\$0.00	
		\$1,162,900.55	\$1,162,900.55
	2181-ZONING FUND		
2181-130-130-0000	Salaries - Staff	\$30,819.50	

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 6 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

2181-130-150-0000	Salaries (Zoning Boards)	\$5,000.00	
2181-130-211-0000	OPERS	\$11,200.00	
2181-130-212-0000	Social Security	\$310.00	
2181-130-213-0000	Medicare	\$0.00	
2181-130-220-0000	Insurance Benefits	\$0.00	
2181-130-311-0000	Accounting & Legal Fees	\$0.00	
2181-130-381-0000	Property Insurance Premiums	\$2,200.00	
2181-130-420-0000	Operating Supplies	\$8,000.00	
2181-130-430-0000	Small Tools & Minor Equipment	\$0.00	
2181-130-490-0000	Other Supplies & Materials	\$0.00	
2181-130-599-0000	Other Expenses	\$20,000.00	
		\$77,529.50	\$77,529.50
	2281-AMBULANCE & EMERGENCY MEDICAL SERVICES		
2281-230-112-0000	Salaries	\$20,000.00	
2281-230-190-0000	Other-Salaries OT	\$85,000.00	
2281-230-213-0000	Medicare	\$2,247.50	
2281-230-215-0000	OPFPF	\$100,000.00	
2281-230-220-0000	Insurance Benefits	\$500,000.00	
2281-230-311-0000	Accounting & Legal Fees	\$25,000.00	
2281-230-323-0000	Repairs & Maintenance	\$175,000.00	
2281-230-350-0000	Utilities	\$20,000.00	
2281-230-360-0000	Contracted Services	\$225,000.00	
2281-230-370-0000	Payment to another Political Subdivision	\$220,000.00	
2281-230-420-0000	Operating Supplies	\$140,000.00	
2281-230-599-0000	Other Expenses	\$391,209.32	
2281-760-740-0000	Machinery, Equipment, Furniture	\$650,000.00	
		\$2,553,456.82	\$2,553,456.82
	2291-UNDERGROUND STORAGE TANK (UST) FUND		
2291-430-381-0000	Insurance Premium	\$11,000.00	
		\$11,000.00	\$11,000.00
	2401-LIGHTING ASSESSMENT FUND		
2401-310-314-0000	Tax Collection Fees	\$2,500.00	
2401-310-360-0000	Contracted Services	\$97,500.00	
		\$100,000.00	\$100,000.00

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 7 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

	2901-DIAMOND PARK		
2901-610-112-0000	Salaries - Staff	\$88,000.00	
2901-610-211-0000	OPERS	\$12,320.00	
2901-610-213-0000	Medicare	\$1,276.00	
2901-610-323-0000	Repairs & Maintenance	\$8,000.00	
2901-610-350-0000	Utilities	\$40,000.00	
2901-610-360-0000	Contracted Services	\$6,000.00	
2901-610-381-0000	Property Insurance Premiums	\$25,000.00	
2901-610-420-0000	Operating Supplies	\$15,000.00	
2901-610-430-0000	Small Tools & Minor Equipment	\$10,000.00	
2901-610-510-0000	Dues & Fees	\$20,000.00	
2901-610-599-0000	Other Expenses	\$121,000.00	
2901-760-730-0000	Improvement of Sites	\$3,997.07	
2901-760-740-0000	Machinery, Equipment & Furniture	\$10,000.00	
		\$360,593.07	\$360,593.07
	2902-One Ohio		
2902-510-319-0000	Other-Professional & Technical Services	\$10,665.74	
2902-510-360-0000	Contracted Services	\$0.00	
		\$10,665.74	\$10,665.74
	4901-CAPITAL EQUIP - Fire Truck		
4901-760-750-0000	Fire Equip - Fire Truck	\$2,646.06	
4901-910-910-0000	Transfers Out	\$0.00	
		\$2,646.06	\$2,646.06
	4902-CAPITAL EQUIP - RADIOS		
4902-760-740-0000	Machinery, Equipment, Furniture	\$13,374.27	
4902-910-910-0000	Transfers Out	\$0.00	
		\$13,374.27	\$13,374.27
	4903-CAPITAL PROJ - FIRE BLDG REPAIRS		
4903-760-720-0000	Buildings	\$156,119.88	
4903-910-910-0000	Transfers Out	\$0.00	
		\$156,119.88	\$156,119.88
	4904-CAPITAL EQUIP - SCBA		
4904-760-740-0000	Machinery, Equipment, Furniture	\$45,000.00	
4904-910-910-0000	Transfers Out	\$0.00	

PLAIN TOWNSHIP BOARD OF TRUSTEES

2600 Easton St. NE
Canton, OH 44721

Regular
Page 8 of 16
March 12, 2024

		\$45,000.00	\$45,000.00
	4905-CAPITAL POLICE - Motor Vehicles		
4905-760-750-0000	Police Equip - Vehicles	\$598,233.09	
4905-910-910-0000	Transfers Out	\$0.00	
		\$598,233.09	\$598,233.09
	4906-CAPITAL EQUIP - Fire Ladder Truck		
4906-760-750-0000	Fire Ladder Truck	\$556,342.37	
4906-910-910-0000	Transfers Out	\$0.00	
		\$556,342.37	\$556,342.37
	4907-CAPITAL PROJ - FIRE LAND/BLDG ACQUISIT/CONSTR		
4907-760-720-0000	Land/Bldg. Acquisition/Construction	\$8,224.86	
4907-910-910-0000	Transfers Out	\$0.00	
		\$8,224.86	\$8,224.86
	4908-FIRE ACCUM BENEFITS RESERVE ACCT EXP 2026		
4908-760-790-0000	Accum Benefits - Fire	\$175,000.00	
4908-910-910-0000	Transfers Out	\$0.00	
		\$175,000.00	\$175,000.00
	4909-FIRE LEVY RESERVE BALANCE EXP 2026		
4909-760-790-0000	Fire Reserve Balance Account	\$275,000.00	
4909-910-910-0000	Transfers Out	\$0.00	
		\$275,000.00	\$275,000.00
	4910-CAPITAL POLICE - Body Cams & Equipment		
4910-760-740-0000	Machinery, Equipment, Furniture	\$700,000.00	
4910-910-910-0000	Transfers Out	\$0.00	
		\$700,000.00	\$700,000.00
	4911-CAPITAL FIRE & EMS Equipment & Vehicles		
4911-760-740-0000	Machinery, Equipment, Furniture	\$2,858.00	
4911-910-910-0000	Transfers Out	\$0.00	
		\$2,858.00	\$2,858.00
	6001-INTERNAL SERVICE FUND - MEDICAL INSURANCE		
6001-110-360-0000	Contracted Services	\$400,000.00	
6001-180-530-0000	Claims	\$1,200,000.00	
		\$1,600,000.00	\$1,600,000.00
	9001-FIDUCIARY FUND - TRUST DEPOSITS		
9001-781-599-0000	Other - Encumbered Escrow Account	\$0.00	\$0.00

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 9 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

	GRAND TOTAL ALL FUNDS:		\$35,331,832.19

Mrs. Harless seconded the Amending of Resolution 24-113 and the roll call being called upon its adoption the vote resulted as follows:

Mrs. Brook N. Harless Y
Mr. Scott M. Haws Y
Mr. John A. Sabo Y

5. Legal Ad for Township Finance Report

#24-140

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve placement of the Plain Township Annual Finance Report legal ad, as prepared by the Plain Township Fiscal Officer, Tom Wolf CPA, in a newspaper published in Stark County and of general circulation in the township, on March 18th, 2024, in the Repository.

Seconded by Mr. Haws,

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

ADMINISTRATOR:

1. Payment to Stalker Radar Applied Concepts, Inc.

#24-141

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept and pay, Stalker Radar Applied Concepts, Inc., (see attached) for (2) Stalker II Moving Radars, in the amount not to exceed, \$4,208.00, to be paid from fund #2081-210-400-0000.

Seconded by Mrs. Harless

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

2. Payment to Canton Data Print 2024 Summer Newsletter

#24-142

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and pay, Canton Data Print for the *printing and postage* of the 2024, Plain Township Summer Newsletter in an amount not to exceed \$16,000.00 and to authorize payment from the following funds:

Printing & Postage

Administration	1000-110-500-0000	\$6,400.00
Road	2031-330-599-0000	\$3,200.00
Park	2901-610-599-0000	\$3,200.00
Fire	2111-220-599-0000	\$3,200.00

Seconded by Mr. Sabo

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

FIRE DEPARTMENT:

1. Monthly Report

2. Alexandria Brown Resignation

#24-143

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the resignation of Alexandria Brown as a Plain Township Part-Time Firefighter/Paramedic effective March 6, 2024, at 0700 am.

Seconded by Mr. Sabo

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

3. Fire Gear

#24-144

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase, payment, and shipping for Structural Firefighter Protective Equipment (leather boots, fire gear & misc.) from Phoenix Safety Outfitters in the amount not to exceed \$60,000.00 per the attached quote, to be taken from fund: #2111-760-740-0000.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 10 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

Seconded by Mrs. Harless

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

4. Rope Equipment

#24-145

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment to All Hands Fire Equipment for rope and rescue firefighting equipment in an amount not to exceed \$15,000.00 from funds:

#2111-760-740-0000 - \$10,000.00

#2281-760-740-0000 -\$ 5,000.00

Seconded by Mr. Haws

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

5. SCBA Mask Replacements

#24-146

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment for Replacement SCBA Masks by Howell Rescue Systems Inc. in an amount not to exceed \$2,200.00 from account:

#2111-760-740-0000.

Seconded by Mrs. Harless

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

6. Purchase of (1) Life Pack Defibrillator

#24-147

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 for preventative maintenance for 1 Life Pack Defibrillator/Monitor for a 3- year term in the amount of \$1,873.40 annually, from fund:

#2281-230-599-0000.

Seconded by Mr. Sabo

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

7. Payment to Hill International Trucks

#24-148

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment for one electronic actuator sensor for Engine #3, by Hill International Trucks. in an amount not to exceed \$4,000.00 from fund:

#2111-220-323-0000.

Seconded by Mr. Haws

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

ROAD DEPARTMENT:

1. Monthly Report

2. Advertise Road Material Bids

#24-149

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 Road Materials, in a newspaper published in Stark County and of general circulation in the township, on March 21st, and March 28th in the Repository, with bids to be received on the day of April 17, 2024, by 11:30 a.m. To be publicly opened and read at 12:30 p.m. on April 17, 2024.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 11 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

Seconded by Mr. Sabo

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

#24-150

3. Leonard Truck & Trailer – Purchase of B-B Trailer
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Leonard Truck & Trailer for a 2024 B-B Trailer, Model#TBCT2220ET-10K. Not to exceed \$20,202.95 from fund 2031-760-740-0000 Machinery & Equipment.

Seconded by Mrs. Harless

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

#24-151

4. GeoShack-Purchase of Laser
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to GeoShack for a Dual Sloping Laser with Grade Pole and Tripod. Not to exceed the amount of \$2,829.00 from fund 2021-330-430-0000 Tools & Equipment.

Seconded by Mr. Sabo

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

#24-152

5. Amend resolution #24-090
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #24-090 changing CUE-COG Member Representative to Drew Xeloures.

Seconded by Mrs. Harless

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

#24-153

6. Payment to Abbott Electric
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Abbott Electric Inc. for purchase and installation of new lighting fixtures with hardware in Men's Locker Room. Not to exceed \$2,625.00 from fund 2141-760-720-0000 Buildings.

Seconded by Mr. Sabo

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

#24-154

7. Payment to Matco Tools
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Matco Tools for an ATD 50-ton Hydraulic Press with Safety Guard. Not to exceed \$2,495.00. To be divided between Road and Fire as follows.

Road Department- 2021-330-430-0000 Tools & Equipment- \$1,247.50
Fire Department- 2111-760-740-0000 Machinery & Equipment- \$1,247.50

Seconded by Mr. Haws

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

#24-155

8. Payment to Sarchione Chevrolet
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Sarchione Chevrolet Inc. for a 2023 Chevrolet Silverado with Plow, Spreader and Dump Bed, 45-day tag cost included in price. Total not to exceed \$105,060.50 from fund 2031-760-740-000 Machinery & Equipment.

Seconded by Mrs. Harless

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

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 12 of 16

2600 Easton St. NE
Canton, OH 44721

March 12, 2024

9. Rescind Res. #23-565

#24-156 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to rescind Res. #23-565 passed on October 10, 2023. Authorizing services and payment to Miller Builders.

Seconded by Mrs. Harless

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

10. OTARMA Reimbursement

#24-157 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize reimbursement of \$77,969.60 to OTARMA for monies received from windstorm damage to hoop buildings. To be taken from fund 2141-760-720-0000 Buildings.

Seconded by Mr. Haws

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

ZONING DEPARTMENT:

- 1. Monthly Report
- 2. Nuisance Abatements
 - a. 4727 Lindford Ave. NE

#24-158 Motion by Mr. Haws,
WHEREAS, a public hearing was held on 03/12/2024 by the Board of Trustees regarding the property conditions at 4727 LINDFORD AVE NE, Stark County, Ohio (Parcel # 5202006) and WHEREAS, RAY DANSBY, 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 RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

- Trash and/or Debris Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. 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

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

b. 3628 Boettler St. NE

#24-159 Motion by Mr. Haws,
WHEREAS, a public hearing was held on 03/12/2024 by the Board of Trustees regarding the property conditions at 3628 BOETTLER ST NE, Stark County, Ohio (Parcel # 5212968) and WHEREAS, GEORGE KENDRICK, 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 RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

- Junk Motor Vehicle A Junk Motor Vehicle(s) constitute a nuisance under Ohio Revised Code Section 505.173 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.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 13 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

Seconded by Mrs. Harless

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

PARKS:

1. Monthly Report
2. Pioneer Athletics

#24-160

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to, Pioneer Athletics (see attached) for Field Paint and Supplies, in the amount not to exceed, \$4,243.20, to be paid from fund # 2171-610-420-0000.

Seconded by Mr. Sabo

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

#24-161

3. Central Farm and Garden

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to, Central Farm and Garden (see attached) for Seed, fertilizer and weed prevention for field maintenance, in the amount not to exceed, \$15,733.60, to be paid from fund # 2171-610-420-0000.

Seconded by Mr. Sabo

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

#24-162

4. Jerry Pate Turf & Irrigation

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to, Jerry Pate Turf & Irrigation (see attached) for repairs and maintenance, for the Ground Zero Turn Mower, in the amount not to exceed, \$4,302.12, to be paid from fund # 2171-610-323-0000.

Seconded by Mrs. Harless

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

LAW DIRECTOR:

COMMUNICATIONS:

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

Mrs. Harless discussed the SCOG meeting that she and Mr. Haws attended. She stated that they will be sending out a political subdivision survey for lodging tax and short-term rentals. Mr. Haws discussed the Chemistry and Fire backlog. He also noted that hiring a new Crime Lab Director is in the process.

Mrs. Harless stated that she and Mr. Haws attended the Tax Incentive Review Council this week. She discussed that both of their items were recommended with approval. She states one was The Easton Company and the other was Hampton Suites.

Mrs. Harless stated she attended the Stark County Health District Advisory Council. She discussed that there are many services the Health Department offers that a lot of people are unaware of. She addressed that one of their main concerns right now is the drugs. She noted they are looking at some programs for wastewater pollution control and home sewage treatment system programs throughout the state. She also noted they are looking for more elderly programs.

Concerns of Fiscal Officer:

Approval of Special Meeting Minutes:

APPROVAL OF MINUTES:

#24-163

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the meeting minutes held February 27, 2024, 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 February 27, 2024, as presented.

Seconded by Mr. Sabo

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

Page 14 of 16

2600 Easton St. NE
Canton, OH 44721

March 12,

2024

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

EXECUTIVE SESSION:

#24-164 Motion by, Mrs. Harless: BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:19 p.m. from this regular meeting of 3/12/2024, as authorized under

Ohio Revised Code 121.22(G) for the purpose of the consideration of:

- (1)(b) the employment of a public employee or official
- (f) the compensation of a public employee or official
- (3) a conference with the law director or other retained counsel concerning disputes involving the Township that are the subject of pending or imminent court action.

Seconded by Mr. Sabo

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

#24-165 A motion was made by Mr. Haws to return to public session at 6:40 p.m.

Seconded by Mr. Sabo

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

#24-166 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote Drew Xeloures to Highway Superintendent, and to set his salary at \$82,839.33 effective 03/03/2024.

Seconded by Mr. Haws

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

ADJOURNMENT:

#24-167 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:41 p.m.

Seconded by Mrs. Harless

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

John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer