

2600 Easton St. NE
Canton, OH 44721

July 23, 2024

REGULAR MEETING

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless-(excused absence), Lisa Campbell-(excused absence), Eric Williams, Drew Xeloures-(excused absence), Chief Shalenberger, Thomas Ferrara, Rob Steinberg and Thomas Wolf.

Media: None

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

AGENDA: Rob said he has the correct proposal for New Business #1. The agenda stands as amended.

OPENING OF MEETING: 6:00 p.m. Alternative Tax Budget Hearing

Mr. Wolf stated everyone was provided a copy of the Alternative Tax Budget and that we budgeted on the conservative basis. Also, there are two resolutions under Fiscal Officer for the Board to table or approve the budget. There were no questions or comments regarding the budget.

NEW BUSINESS:

1. AVO Event Proposal
#24-406 A Verbal Motion was made by Mr. Haws to approve the AVO 2024-2025 Event Proposal as presented by Mr. Steinberg.
Seconded by Mr. Sabo

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

2. SCOG Natural Gas Program Update
#24-407 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to consent to be included in the Stark County Council of Governments joint aggregate of public building natural gas accounts and to the acceptance of the most favorable request of proposal which was IGS Energy for a 4- year term.

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

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#24-408 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 \$522,376.09 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

2. Regular Payroll
#24-409 Motion by Mr. Haws,
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 Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless

3. Medical Claims
#24-410 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:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
07/12/24	1710-2024	\$ 31,731.66
07/18/24	1712-2024	\$ 27,941.28

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

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4. 2025 Alternative Tax Budget
#24-411 Motion by Mr. Haws,
WHEREAS the Plain Township Board of Trustees, Stark County, Ohio held a public hearing on July 23, 2024 for the Plain Township 2025 Proposed Alternative Tax Budget; and NOW, THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the 2025 Proposed Alternative Tax Budget for Plain Township as presented and to authorize the Plain Township Fiscal Officer to submit two copies of this budget to the Stark County Auditor on or before August 20, 2024.

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

5. Transfer of Funds
#24-412 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>GENERAL FUND</u> 1000-760-730-0000 Improvement Sites	1000-120-350-0000 Utilities	\$ 25,000.00
<u>ZONING FUND</u> 2181-130-599-0000 Other Expense	2181-130-213-0000 Medicare	\$ 60.00

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

6. EMS Refund
#24-413 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize refunds as follows for overpayments of Emergency Medical Services as requested by Ohio Billing Inc.

<u>PAYABLE TO</u>	<u>AMOUNT</u>
UHC/AARP Medicare	\$170.61
Communicare Advantage	\$395.17
Robert Sprunger	\$151.04

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

7. Establish Project Capital Fund
#24-414 Motion by Mr. Haws,
WHEREAS Ohio Revised Code §5705.13(C) permits political subdivisions, by resolution, to establish a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of the subdivision including motor vehicles; WHEREAS the Plain Township Road Department wishes to establish a Capital Projects Fund for the above-described purposes;

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

1. The source of the monies shall be from the Gasoline Tax Fund 2021.
2. The maximum amount of monies to be deposited into this Capital Project Fund is \$500,000.00,
3. This Capital Project 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 Capital Fund 4916 - Orion Street Project.

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BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to certify the establishment of the Orion Street Project Capital Fund 4916 to the Stark County Auditor and to the Auditor of the State of Ohio.

BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to transfer \$100,000.00 from the Gasoline Tax Fund 2021 into this Capital Projects Fund 4916 as follows:

- A. The name of the Capital Projects Fund shall be Capital Fund 4916 - Orion Street Project.
- B. The funds shall originate from the Gasoline Tax Fund 2021 Transfers Out.
- C. The account that the funds shall be deposited into is 4916-931-0000 – Capital Fund Orion Street Project Transfers in.
- D. The transfer of said funds shall be certified to the Stark County Auditor.

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

8. Transfer to a Capital Fund

#24-415 Motion by Mr. Sabo,
 WHEREAS Ohio Revised Code §5705.13, permits political subdivisions to establish via resolution a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of a subdivision;

WHEREAS, the Plain Township Trustees on June 26,2018 established a Capital Fund for acquiring Police Equipment - Vehicles and Equipment (Resolution #18-303);

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fiscal Officer shall hereby be authorized to transfer the amount of \$1,000,000.00 from the Police District Fund #2081-910-910-0000 into the Police Capital Fund #4905-931-0000. The transfer of said funds shall be certified to the Stark County Auditor.

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

9. Amended Certificate

#24-416 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 Amended Certificate of Resources from the Stark County Auditor for Inter-fund Transfers in the amount of \$1,100,000.00 from the following sources:

- \$100,000.00 from Gasoline Tax Fund 2021-910-910-0000
- \$1,000,000.00 from Police District Fund 2081-910-910-0000

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:

- 4916-760-360-0000 Project Contracted Services \$100,000.00
- 4905-760-750-0000 Police Equipment/Vehicles \$1,000,000.00

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

ADMINISTRATOR:

1 Peterson Highway Safety Inc. (Message Board)

#24-417 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Peterson Highway Safety, Inc. for the purchase of a full matrix message board, (see attached) in an amount not to exceed \$18,820.00, to be paid from fund #2081-760-740-0000.

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Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless
2. Peterson Highway Safety, Inc. (Compact Light Towers)

#24-418 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Peterson Highway Safety, Inc. for the purchase of (2) Wanco Compact Light Towers, (see attached) in an amount not to exceed \$23,252.50 to be paid from fund #2081-760-740-0000.

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

#24-419 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Stalker Radar Applied Concepts, Inc. for the purchase of (4) LIDAR-XLR-C Lasers and accessories in an amount not to exceed \$9,344.00, and to be paid from fund #2081-760-740-0000.

BE IT FURTHER RESOLVED, to authorize and approve payment to, Stalker Radar Applied Concepts, Inc., for (4) Stalker II Moving Radar (MDR) and accessories, in an amount not to exceed \$8,504.00, and to be paid from fund #2081-760-740-0000.

Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless
4. Axon Enterprises, Inc.

#24-420 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and pay, Axon Enterprise, INC., for (5) Tasers and the hardware, (see attached), in the amount not to exceed, \$7,948.00, and to be paid from fund #2081-760-740-0000.

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

FIRE DEPARTMENT:

1 Step II-Part Time Hiring Process

#24-421 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that:

- | | |
|-----------------|----------------------|
| Joshua Tabita | Part Time EMT-B Hire |
| Jenna Leeper | Part Time EMT-B Hire |
| Mikaela Whaley | Part Time FF/EMT-B |
| Gabriel Falcone | Part Time FF/EMT-B |

have completed the Fire Medical Examination, background check and drug testing, to be hired as of 0700 hours on July 24, 2024, with a twelve (12) month probationary period. Wages and benefits are established with resolution #24-134.

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

2 Abigail Shaffer Resignation

#24-422 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the resignation of Abigail Shaffer as a Plain Township Part Time Firefighter/Paramedic effective July 26, 2024 at 0700 am.

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

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ROAD DEPARTMENT:

1 Maple Stormwater Project
#24-423 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to contract with Bachtel Excavating for replacement of storm sewer culvert pipe on Maple Ave. St. N.E. at 28th St. N.E. Bachtel Excavating will install 50' of 36" HDPE Storm Sewer Pipe. Plain Township to provide traffic control, all materials, trucking, sawcut, lawn and asphalt restorations. Not to exceed \$7,995.00 to be taken from fund 2021-330-360-0000 Contracted Services.

Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
2. Reimbursement to David Beule

#24-424 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize reimbursement to David Beule, 2510 Kingswood, for monies received on April 26, 2024 for culvert installation, receipt #566093 in the amount of \$1,023.70. To be paid from two separate funds as follows.
2031-330-599-0000- \$580.00
2141-330-599-0000- \$443.70

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

ZONING DEPARTMENT:

1. Nuisance Abatements
a Parcel 52-15674 Middlebranch Ave
#24-425 Motion by Mr. Haws,
WHEREAS, a public hearing was held on 07/23/2024 by the Board of Trustees regarding the property conditions at MIDDLEBRANCH AVE NE, Stark County, Ohio (Parcel # 5215674) and WHEREAS, JENNINGS CONSTRUCTION, LLC., 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:
• High grass and/or Weeds 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 Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

b 2600 Columbus Rd NE
#24-426 Motion by Mr. Haws,
WHEREAS, a public hearing was held on 07/23/2024 by the Board of Trustees regarding the property conditions at 2600 COLUMBUS RD NE, Stark County, Ohio (Parcel # 5200767) and WHEREAS, HUTTON CANTON OH ST, LLC, 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;

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

- High grass and/or Weeds 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 Mr. Sabo

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

2. Abatement Pays
a. 2027 38th St

#24-427

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2027 38TH ST NW, (Parcel #5216526) to abate the nuisance on this property (Resolution # 15-271) on 05/21/2024; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$179.00; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.49;

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 \$214.49 to be placed on the property owner's tax duplicate.

Seconded by Mr. Haws

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

b. 3727 Root Ave

#24-428

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3727 ROOT AVE NE, (Parcel #5207141) to abate the nuisance on this property (Resolution # 15-271) on 05/24/2024; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$225.50; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.49;

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 \$260.99 to be placed on the property owner's tax duplicate.

Seconded by Mr. Haws

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

c. 3820 Roosevelt Ave

#24-429

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3820 ROOSEVLET AVE NE, (Parcel #5204361) to abate the nuisance on this property (Resolution # 15-271) on 06/10/2024; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$233.64; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.49;

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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 \$269.13 to be placed on the property owner's tax duplicate.

Seconded by Mr. Haws

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

d. 6106 Melody Rd NE

#24-430

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 6106 MELODY RD NE, (Parcel #5211670) to abate the nuisance on this property (Resolution # 15-271) on 06/10/2024; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$356.08; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.49;

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 \$391.57 to be placed on the property owner's tax duplicate.

Seconded by Mr. Haws

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

PARKS:

1 Hire Soccer Supervisor

a. Nik Zelenko

#24-431

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the hiring of Nik Zelenko as a soccer supervisor/concessions worker in the Parks Department with no benefits, at a rate of \$12.00 per hour to be paid from fund #2171-610-112-0000 and/or fund #2901-610-112-0000, effective July 24, 2024, pending pre-employment drug and alcohol testing.

Seconded by Mr. Sabo

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

b. Adam Hartney

#24-432

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the hiring of Adam Hartney as a soccer supervisor/concessions worker in the Parks Department with no benefits, at a rate of \$12.00 per hour to be paid from fund #2171-610-112-0000 and/or fund #2901-610-112-0000, effective July 24, 2024, pending pre-employment drug and alcohol testing.

Seconded by Mr. Sabo

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

c. Scott Craig

#24-433

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the hiring of Scott Craig as a soccer supervisor/concessions worker in the Parks Department with no benefits, at a rate of \$12.00 per hour to be paid from fund #2171-610-112-0000 and/or fund #2901-610-112-0000, effective July 24, 2024, pending pre-employment drug and alcohol testing.

Seconded by Mr. Sabo

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

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- #24-434 2 Cancel Contract with Boy Band Review
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to cancel the contract agreement with TSE Entertainment and Boy Band Review and seek reimbursement for the \$4,000.00 deposit (Res #23-661) made by Plain Township to execute the agreement.
Seconded by Mr. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
- #24-435 3 Donofrio Productions LLC Agreement
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to enter into an agreement with Donofrio Productions LLC. for amphitheater entertainment with Brass Transit and authorize a 20% down payment of \$3,000.00 by direct deposit through electronic transfer of funds on July 24, 2024, with the balance to be paid to Donofrio Productions LLC on the day of show for the remaining balance of \$12,000.00 by direct deposit through electronic transfer of funds to be paid from fund #1000-190-599-0000.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
- #24-436 4 Hilcher-Clarke Hand Dryers for Amphitheater
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase and payment to Hilscher-Clarke Electric Co. upon completion of work, for 3 new Excel hand dryers for The Plain Township Amphitheater restrooms, in an amount not to exceed \$3,113.60, to be paid from fund #2171-760-730-0000.
Seconded by Mr. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
- #24-437 5 Vindy's LLC Final Payment
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize final payment to The Vindys LLC on the day of the show for amphitheater entertainment, in the amount of \$4,500.00 to be paid from fund #1000-190-599-0000.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
- #24-438 6. Payment to WKG Enterprises LLC.
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to WKG Enterprises LLC for amphitheater contracted services (attached) in an amount not to exceed \$4,146.67 to be paid from fund #1000-190-599-0000.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
- #24-439 7. New Programming
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Parks Director to finalize and enter into agreement with Seara Mook to provide free fitness classes to the public at the Legacy Park Amphitheater, with specific details, times, etc. to be published when finalized.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

**LAW DIRECTOR:
COMMUNICATIONS:**

PLAIN TOWNSHIP BOARD OF TRUSTEES

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PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

Concerns of Fiscal Officer:

APPROVAL OF MINUTES:

#24-440 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 July 9, 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 July 9, 2024, as presented.

Seconded by Mr. Sabo

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

EXECUTIVE SESSION:

ADJOURNMENT:

#24-441 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to
adjourn at 6:17 p.m.

Seconded by Mr. Sabo

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

John A. Sabo
Trustee

Absent
Brook Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer