REGULAR MEETING

OPENING: The regular meeting was called to order at 8:00 a.m. President Scott Haws led the pledge of allegiance.

ATTENDANCE:

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

AGENDA: The agenda was presented and accepted. Mr. Sabo added Concerns of Trustees – COVID-19 Operations. Mr. Wolf removed Approval of Minutes

SHERIFF'S REPORT:

None.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Set Additional Meeting Dates
   Mr. Haws stated that the Board and Department Heads need to be flexible, but no additional meetings are needed at this time.

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#20-147 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 $ 295,656.33 as attached hereto and made a part of these minutes.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

2. Regular Payroll

#20-148 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 Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

3. Medical Claims

#20-149 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:

DATE	WARRANT	AMOUNT
03/12/20	41872	$11,986.12

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

4. Investment Report

The financial report was presented and accepted.

5. Bank Reconciliation
6. Longevity - Road

#20-150 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the additional benefits of longevity pay to members of the Utility Workers Union of American AFL-CIO Local 561 who meet the requirements of the attached schedule effective April 1, 2020.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

7. Payment to Vendors and Utilities

#20-151 Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees authorizes the Fiscal Officer to process any bills for Payment that may be late if not paid timely;
WHEREAS, the Plain Township Board of Trustees vendors and utilities may assess late fees if not paid timely;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Fiscal Officer to pay these vendors and utility bills and include them on the pending warrant list of the next regular meeting.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

8. Liquor Permit NEW 7783 Cleveland Ave Dollar General
The sheriff Department had no concerns and The Board does not request a hearing.

ADMINISTRATOR:

1. Authorize of Teleconference for Public Meetings during the State of Emergency

#20-152 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the use of teleconference public meetings per the Ohio Attorney General during a State of Emergency, as attached.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

2. Discuss Programming Extension
The Township will continue to update programming participants with the status of programming. Rob stated that everyone understands the situation and he hasn't received any negative feedback.

FIRE DEPARTMENT:

1. Purchase a Rescue Craft and Accessories from Rock-N-Rescue

#20-153 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 a Rescue Craft and Accessories from Rock-N-Rescue per the attached quote in an amount not to exceed $5,000.00 to be taken from Account #10-A-08.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

2. Healthcare Reimbursement to Adam Reardon

#20-154 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the reimbursement to Adam Reardon in the amount of $400.00 for Health Care Membership according to Provision 37 of the Collective Bargaining Agreement, to be taken from account #10-A-15.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

3. Purchase (7) iPad from Verizon

#20-155 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of (7) Ipads from Verizon Wireless in an amount not to exceed $4,500.00 to be taken from accounts:
#10-A-08 - $2,000.00
#28-A-05 - #2,500.00
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

4. Purchase (20) SCBA Masks from Finley Fire Equipment

#20-156 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of (20 Qty) AV-3000 SCBA Masks from MES Fire Equipment Inc in an amount not to exceed $7,000.00 to be taken from account: 21-A-02L.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

5. Hiring of a fulltime Paramedic/Firefighter

#20-157 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to extend an offer of employment to Matthew Brown for the position of Full Time Firefighter / Paramedic Class I contingent upon the completion of the Ohio Police and Fire Physical Exam and Pre-Employment Drug Screening and Final Interview.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

ROAD DEPARTMENT:

1. Advertise in the Repository for Road Materials Bids

#20-158 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 26th and April 2nd, 2020 in the Repository, with bids to be received on the day of April 16th, 2020 by 12:30 pm.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

2. Purchase a Ponywall Structure from Clearspan

#20-159 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a Ponywall Structure with frame and anchors from ClearSpan in the amount of $14,539.63 from fund 11-A-08 Buildings & Additions.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

3. Purchase of Concrete Blocks for the Ponywall Structure from Diano Supply Co.

#20-160 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of Concrete Blocks for the Ponywall Structure from Diano Supply Co in the amount of $9,465.00 from fund 11-A-08 Buildings & Additions.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

ZONING DEPARTMENT:

None.

PARKS DEPARTMENT:

1. New Employee Probation Protocol

Trustee Sabo stated that the COVID-19 situation doesn't change the probation process. The rest of The Board agreed.

LAW DIRECTOR:

None.

COMMUNICATIONS:

None

PUBLIC SPEAKS:

1. Emery Beresh

Emery Beresh asked The Board why the yard waste fee was $25 and why the Yard Waste site doesn't open until May 1st. Mr. Haws stated that the $25 fee is based on the cost to offer the service and is reasonable compared to other yard waste options. Lisa stated that the May 1st yard waste start date allows enough time for the Township to setup the cards and have everything ready. Mr. Sabo thanked Emery for his input.

CONCERNS OF TRUSTEES:

1. Mr. Sabo discussed operations of the Township during the COVID-19 outbreak. Mr. Haws stated that The Township needs to utilize technology during the crisis. The Board discussed closing the Township buildings to the public.
2. Mr. Haws gave an update from the Tax Incentive Review Council meeting regarding Oakwood Square.

#20-161 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to close all Plain Township Offices to the public effective immediately.
Seconded by Mr. Sabo.
Vote: Mrs. Harless, yes; Mr. Haws, yes; Mr. Sabo, yes.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

1. None

EXECUTIVE SESSION:

None

ANNOUNCEMENTS:

1. None

ADJOURNMENT:

#20-162 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:10 a.m.
Seconded by Mr. Sabo.
Vote: Mrs. Harless, yes; Mr. Haws, yes; Mr. Sabo, yes.

John A. Sabo	Brook Harless	Scott Haws
Trustee	Trustee	Trustee

ATTEST: _____
Thomas W Wolf
Fiscal Officer