2600 Easton St. NE September 8, 20
Canton, OH 44721

WORK SESSION

The work session was called to order at 5:20 p.m. by President Scott Haws. Sheriff Maier was present to discuss the In-Car Camera Replacement Proposal. The work session ended at 5:30 p.m.

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. President Scott Haws led the pledge of allegiance.

ATTENDANCE:

John Sabo (via Zoom), Brook Harless, Scott Haws, Eric Williams, Lisa Campbell, Chief Shalenberger, Rob Steinberg, Joe Iacino, Thomas Ferrara and Thomas Wolf. Media: None

AGENDA: The agenda was presented, Lisa added Admin #2, Mr. Haws added Concerns of Trustees and Mr. Sabo added Speeding on Diamond under the Sheriff Report.

SHERIFF'S REPORT:

1. Monthly Report

Mr. Sabo stated that he received communication from a resident with concerns about vehicles speeding on Diamond between 4:30 p.m. and 7:00 p.m. Monday through Friday. The sheriff department will increase patrols in that area.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. In Car Camera Replacement

#20-427 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached contract with Motorola Solutions Watch Guard for In-car systems hardware and software for $110,997.87 year one, and $13,95.000 per year for five years, beginning 2021, 2022, 2023, 2024 and 2025, and for the contract total not to exceed $180,747.87 and to be taken from fund #09-A-07.

Seconded by Mrs. Harless.

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

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#20-428 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 $188,150.33 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

#20-429 Motion by Mrs. Harless,

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. Haws.

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

3. Medical Claims

#20-430 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
09/02/20	43357	$10,901.90
09/03/20	43363	$13,053.57

Seconded by Mr. Sabo.

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

4. Financial Report.

#20-431 5. 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 transfers:

FROM	TO	AMOUNT
Admin		
01-B-02 – Improvement of Sites	01-F-01 – Salaries – Parks	$ 30,000.00
MV Fund		
02-B-02 – Material - Salt	02-A-08D – Other Expenses	$ 10,000.00
Police		
09-A-07A – Bodyworn Cameras	09-A-07 – Tools & Equipment	$ 34,933.00
09-A-10 – Contracts – Police Services	09-A-07 – Tools & Equipment	$ 110,000.00

Seconded by Mrs. Harless.

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

6. Amended Certificate

#20-432 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 $ 479,063.14:

14A-Coronavirus Relief Fund $ 479,063.14

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:

14-A-01V – Salaries	$ 75,000.00
14-A-02V – OPERS	6,000.00
14-A-02W – OPFPF	2,500.00
14-A-03V – Workers Compensation	1,250.00
14-A-04V – Tools & Equipment	300,000.00
14-A-05V – Supplies	50,000.00
14-A-06V – Repairs	1,000.00
14-A-08V – Other Expenses	38,563.14
14-A-08W – Social Security	500.00
14-A-08X – Medicare	1,250.00
14-A-80V – Unemployment	3,000.00

Seconded by Mrs. Harless.

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

ADMINISTRATOR:

1. Cops in School Contract

#20-433 Motion by Mrs. Harless,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into a contract with the Stark County Sheriff to provide a School Resource Officer to the Plain Local School District for the 2020/2021 school year in an amount not to exceed $71,245.85 to be paid from Fund #09-A-10B;

BE IT FURTHER RESOLVED the the Plain Local School District shall reimburse Plain Township in an amount equal to one-half of the contract amount (not to exceed $35,622.92). The Plain Local School District shall tender such reimbursement to Plain Township within thirty (30) days of receiving the invoice for the utilization of the School Resource Officer.

Seconded by Mr. Haws.

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

2. Ellsworth

#20-434 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Ellsworth Auto Body for repairs to a Police 2020 – Interceptor in an amount not to exceed $2,071.48 from fund #09-A-09.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

FIRE DEPARTMENT:

1. Monthly Report
2. Payment to Stryker Medical Inc for Maintenance Contract

#20-435 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 Medical Inc for the maintenance contract as to 1 Stryker Power Cut and 4 Power-LOADS per the attached quote in the amount not to exceed $6,181.50 be taken from fund #28-A-08B.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

3. Hiring of (6) Part-Time Firefighter/EMT-B

#20-436 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that Tyler B Booth, Kytt T Rothermel, Seth R Shier, Gabriel J Mahaney, Joshua W Short and Zachary P Shier have completed the Fire Medical Examination, background check and drug testing, to be hired as of 0700 hours on September 9, 2020 as part-time Firefighter/EMT-B with a twelve (12) month probationary period. Wages and benefits are established with resolution #20-289.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

4. Tuition Reimbursement for Joel Gladysz

#20-437 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to grant the request for tuition reimbursement of Joel Gladysz to authorize payment in an amount not to exceed $553.80 to be taken from account #10-A-15.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

5. Open a Blanket for Various Venders for Uniforms

#20-438 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a uniform allowance blanket in the amount not to exceed $22,500 for the purchase and payment from Various Vendors of uniforms and uniform accessories to be taken from funds:
28-A-06H - $15,000
10-A-09H - $7,500
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

6. The Lifeline Recognition

Chief Shalenberger stated that Plain Township Fire received gold plus level from the American Heart Association. This is a national recognition for response times, 12-lead ECGs and other achievement measures.

7. Payment to Stryker Medical Inc for Lifepak Monitor and Lucus Chest Compression System

#20-439 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 (2) LifePak 1000 ECG Monitor w/accessories (1) Lucas Chest

Compression System, and (3) Lifepak 15 V4 Monitor / Defib-Man & AED, to Stryker Medical per the attached quote, in the amount not to exceed $102,000.00 to be taken from covid fund #14-A-04V
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

8. Payment to ClorDiSys for a Lantern UV-C Disinfection System

#20-440 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 a Lantern UV-C Disinfection System from ClorDisys Solutions Inc in the amount not to exceed $4,200.00 per attached quote to be taken from covid fund #14-A-04V.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

9. Hiring of (2) Full Time Firefighters

#20-441 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to promote Andrew Skolmutch and Ethan Lowery from part time status to a full time Firefighter/Paramedic Class I, pending satisfactory completion of the Ohio Police and Fire medical physical. Wages and benefits are to be in accordance with the collective bargaining agreement.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

ROAD DEPARTMENT:

1. Monthly Report
2. Payment to Southway Fence for Gate & Fence Behind Road Department

#20-442 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize services and payment to Southway Fence Company to relocate back fence and gate behind the road department building. Total amount not to exceed $3,150.00 from fund 11-A-08 Building & Additions.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

3. Payment to Goodyear Commercial Tire for Tires and Supplies

#20-443 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment of Tires and Supplies to Goodyear Commercial Tire, not to exceed the amount of $3,513.72 from fund #04-A-05D Tires.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

4. Payment to DRS Services for Conveying Salt

#20-444 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize services and payment to DRS Services Inc for the conveying of salt into new salt building. Total amount not to exceed $7,500.00 from fund 02-A-08D Other Expenses.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

ZONING DEPARTMENT:

1. Monthly Report
2. Nuisance Abatements

a. 2209 Harmon St NE

#20-445 Motion by Mr. Haws,
WHEREAS, a public hearing was held on September 8, 2020 by the Board of Trustees regarding the property conditions at 2209 Harmon St NE, Stark County, Ohio (Parcel #52-04970); and
WHEREAS, Tera Riehl, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees has 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:

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

b. 2612 Harrisburg Rd NE

#20-446 Motion by Mr. Haws,
WHEREAS, a public hearing was held on September 8, 2020 by the Board of Trustees regarding the property conditions at 2612 Harrisburg Rd NE, Stark County, Ohio (Parcel #52-10583. 52-10588 and 52-10582); and
WHEREAS, Lisa Hudson, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees has 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:

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

c. 5232 Lindford Ave NE

#20-447 Motion by Mr. Haws,
WHEREAS, a public hearing was held on September 8, 2020 by the Board of Trustees regarding the property conditions at 5232 Lindford Ave NE, Stark County, Ohio (Parcel #5215731); and
WHEREAS, James & Autumn Griffin, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees has 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:

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

3. Refund Brian Krebs (BZA Appeal 1309-20-Canceled)

#20-448 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a refund in the amount of $350.00 for a Board of Zoning Appeals Application that was withdrawn before any meetings were held. Refund payment to Brian Krebs at 2886 Limington St NE North Canton, Ohio 44720 from account 13-A-05.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

PARKS DEPARTMENT:

1. Monthly Report
2. Jeff McVay Covid Cares

#20-449 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to seek reimbursement for Jeff McVay's salary and benefits retroactive to 8-17-20 through 12/31/20 through the COVID CARES Act as his roles and responsibilities have been adjusted directly to comply with COVIS-19 guidelines due to the loss of seasonal staff.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

3. Covid Competition Update

Rob stated that that the first weekend of league games went well and the Stark County Health Department has given an affirmative response regarding the COVID-19 policies and procedures implemented by Plain Township.

LAW DIRECTOR:

None

COMMUNICATIONS:

1. Thank You to Chuck Shalenberger

Lisa read the attached letter

PUBLIC SPEAKS:

None

CONCERNS OF TRUSTEES:

1. SCTA

Mr. Haws reminded everyone that the SCTA Meeting is September 17 via Zoom.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

August 25, 2020

#20-450 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 August 25, 2020 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 August 25, 2020 as presented.
Seconded by Mr. Sabo.
Vote: Mr. Sabo,; Mr. Haws, Yes; Mrs. Harless, yes

EXECUTIVE SESSION:

#20-451 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:30 p.m. from this regular meeting of September 8, 2020, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (c) dismissal of a public employee or official
   (d) discipline of a public employee or official

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, 725, 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. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

#20-452 Motion was made by Mr. Haws to return to public session at 7:10 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

ADJOURNMENT:

#20-453 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:11 p.m.
Seconded by Mrs. Harless.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes.

_____	_____	_____
John A. Sabo	Brook Harless	Scott Haws
Trustee	Trustee	Trustee

ATTEST: _____
Thomas W. Wolf
Fiscal Officer