

2600 Easton St. NE
Canton, OH 44721

January 10,

2023

REGULAR MEETING

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

AGENDA: The agenda stands as presented.

ELECTION OF OFFICERS:

1. Elected John Sabo, Chairman
#23-001 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect John Sabo Chairman of the Plain Township Board of Trustees.
Seconded by Mrs. Harless

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

2. Elected Brook Harless, Vice Chairman
#23-002 Motion by Mr. Sabo
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County Ohio to nominate and elect Brook Harless Vice Chairman of the Plain Township Board of Trustees.
Seconded by Mr. Haws

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

BEGINNING OF THE YEAR RESOLUTIONS:

3. Robert's Rules of Order
#22-003 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law and to conduct meetings according to Robert's Rules of Order
Seconded by Mr. Sabo

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

4. Board of Trustees Meeting
#23-004 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2023 at 6:00 p.m. in the Township Hall.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second and fourth Tuesday of each month at 5:20 p.m. in the Township Hall.
Seconded by Mr. Haws

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

5. Retain Employees
#23-005 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2024, except as the Board may act as provided by law.
Seconded by Mr. Haws

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

6. Work Rules and Policies
#23-006 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2022, unless otherwise amended, altered or deleted during the year, during 2023 and up to and including the first Plain Township Board of Trustees meeting of 2024.
Seconded by Mrs. Harless

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

#23-007

7. Holidays Observed

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:

New Year's Day

January 1, 2023

Observed Monday, January 2, 2023

January 16, 2023

Monday, **Martin Luther King Day**

February 20, 2023

Monday, **Presidents' Day**

May 29, 2023

Monday, **Memorial Day**

Juneteenth

June 19, 2023

Monday, June 19, 2023

Independence Day

September 4, 2023

Tuesday July 4, 2023

October 9, 2023

Monday, **Labor Day**

November 10, 2023

Monday, **Columbus Day**

November 23, 2023

Friday, **Veterans' Day**

Christmas Day

December 25, 2023

Thursday, **Thanksgiving Day**

New Year's Day

January 1, 2024

Monday December 25, 2023

Monday January 1, 2024

These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature.

When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year's Day, Independence Day, Veterans Day, and Christmas Day. By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled workday, employees will receive four hours of paid holiday pay.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to observe Friday, November 24, 2023, the day after Thanksgiving as a holiday, as provided by Resolution #04-120.

Seconded by Mr. Sabo

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

#23-008

8. Mutual Aid

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department, EMS service OR IMAT. The Fire Chief shall authorize orders for the deployment of this aid.

Seconded by Mr. Haws

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

#23-009

9. Coordination of Fire & Law Enforcement Agencies

Motion by Mr. Haws,

WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and

WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and;

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police,

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fire, and crime lab departments within Stark County to assist the Stark County Prosecutor's Office to accumulate and to coordinate all evidence necessary for presentation in criminal proceedings involving the crime of arson; and

NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County for the purpose of providing mutual aid assistance in fire investigations. The Fire Chief shall establish orders authorizing training, personnel deployment, and procedures for the foregoing purpose.

Seconded by Mrs. Harless

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

10 Volunteer Firefighters' Board Members

#23-010

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to appoint John Sabo, as Chairman and Board member, and Brook Harless and Scott Haws, as Board members for Plain Township on the Volunteer Firefighter's Dependent's Fund Board.

Seconded by Mr. Sabo

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

11 Appoint Lisa Campbell Designee

#23-011

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to designate Lisa Campbell as the official designee for the Board of Trustees for Public Records Training

Seconded by Mr. Sabo

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

12 Stark Council of Governments

#23-012

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint, Scott Haws as representative to the Stark Council of Governments and to appoint, Brook Harless as alternate representative for 2023.

Seconded by Mr. Sabo

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

13 Request Advance Taxes

#23-013

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected according to O.R.C. Section 321.34;

WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and

WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2023.

Seconded by Mr. Haws

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

14 Stark Hazardous Response

#23-014

Motion by Mr. Haws,

WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and

WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and

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WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and

WHEREAS, the Stark County Hazardous Materials Response Team is a countywide task force created to support any fire department and/or community with these incidents.

NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders authorizing training, personnel deployment, and procedures for the foregoing purpose.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

15 Waive Zoning Fees for Government Agencies, Political Subdivisions and Non-Profits

#23-015

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, desires to waive applicable zoning fees for governmental agencies, non-profits and other political subdivisions;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that when a governmental agency, non-profits or other political subdivision submits an application to the zoning office, all applicable fees shall be waived.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

16 Gov Deals Unwanted Assets

#23-016

Motion by Mr. Haws,

WHEREAS, Ohio Revised Code Section 505.10(D) requires the Board of Plain Township Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property through the use of an internet auction;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Plain Township Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by internet-based auction during the calendar year of 2023; and

BE IT FURTHER RESOLVED, that the personal property disposed of through the internet-based auction may include, as specified in ORC 505.10(D), motor vehicles acquired for the use of township officers and departments, road machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and

BE IT FURTHER RESOLVED, that all property is offered for sale "as is, where is" with Plain Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by email from the Plain Township auction and be required to make payment in full via US currency, certified cashier's check, money order or company check (with bank letter guaranteeing funds) within give (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Plain Township facility within ten (10) days of receipt of said notification; and

BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays, and holidays; and

BE IT FURTHER RESOLVED, that the Plain Township Trustees shall publish in the Canton Repository, a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, and unfit-for-use township personal property by internet-based auction to be published _____; and

BE IT FURTHER RESOLVED, that a similar notice shall be posted continuously throughout the calendar year in a conspicuous place in the offices of the Board of Plain Township Trustees and in addition shall be posted continuously on the Township website (www.plaintownship.com); with a link go GovDeals, 5907 Carmichael Place, Montgomery, Alabama 36117, phone 708-714-2600, fax 334-387-0519; and

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BE IT FURTHER RESOLVED, that when property is to be sold by internet-based auction, the Board of Plain Township Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and

BE IT FURTHER RESOLVED, that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives;

BE IT FURTHER RESOLVED that the Board of Plain Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2021.

This resolution shall be in full force and effect immediately upon its adoption.

Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

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

17 Computek Agreement-Computer Support

#23-017

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with Compu Tek to provide server monitor maintenance/120 hrs. Tier II Support at a monthly rate of \$1,250.00 and to authorize payment not to exceed \$15,000.00 from the following funds:

Department	Fund	Amount
Administration/Fiscal	1000-110-500-0000	\$3,600.00
Fire	2111-220-599-0000	\$3,600.00
Road	2031-330-599-0000	\$3,600.00
Parks	2901-610-599-0000	\$3,600.00
Zoning	2181-130-599-0000	\$3,600.00

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

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

18 Transfer of funds Between Meetings

#23-018

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Fiscal Officer to transfer funds as needed between meetings for expenses and include the transfers in a resolution at the following meeting.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

19 Sale of Scrap Metal

#23-019

Motion by Mr. Sabo,

WHEREAS, Ohio Revised Code Section 505.10(A) Provides that the Board of Trustees may sell property at private sale, if the Board determines that: 1) The property is no longer needed; and 2) The value of the property is less than \$2,500.00; and

WHEREAS, The Township has accumulated scrap metal which is no longer needs and which has a salvage value of less than \$2,500.00;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that said scrap metal be sold.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

20 Prevailing Wage Coordinator

#23-020

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to designate Lisa Campbell as the Prevailing Wage Coordinator for Plain Township.

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Seconded by Mrs. Harless

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

#23-021

21 Insurance Benefits

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2024, unless such plans are amended, altered, changed, or switched by the Plain Township Board of Trustees or as otherwise provided by law.

Seconded by Mrs. Harless

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

#23-022

22 Tax Incentive Review Council

Motion by Mr. Haws,

WHEREAS, Plain Township currently is a participant in an enterprise zone with other jurisdictions; and WHEREAS, the Ohio Revised Code requires a tax incentive review council to organize and review existing tax incentive agreements and recommend changes to the Ohio Department of Development; and WHEREAS, two members are required to be appointed from each township within the zone; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that Scott Haws and Brook Harless be appointed to represent Plain Township on the Tax Incentive Review Council; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Lisa Campbell as alternate member to the Tax Incentive Review Council.

Seconded by Mr. Sabo,

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

#23-023

23 Annual Stark County Regional Planning Dues

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to pay the 2023 Stark County Regional Planning Commission dues and to authorize payment in the amount not to exceed, \$3,000.00 from fund #1000-110-500-0000.

Seconded by Mrs. Harless

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

SHERIFF'S REPORT:

1. Monthly Report

UNFINISHED BUSINESS:

NEW BUSINESS:

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#23-024

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 \$ 147,278.36 as attached hereto and made a part of these minutes.

Seconded by Mrs. Harless

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

#23-025

2. Regular Payroll

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

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

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#23-026

3. Medical Claims

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 and MHS:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
12/29/22	3415-2022	\$ 12,018.75
01/06/23	9-2023	\$ 34,306.69

Seconded by Mr. Sabo

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

4. Financial Report

5. Investment Report

6. Actuarial Report Agreement

#23-027

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into the attached agreement with USI Consulting Group to complete the Actuarial Valuation pursuant to ORC 9.833 and to authorize payment from fund #1000-110-360-0000 not to exceed the amount of \$2,500.00

Seconded by Mrs. Harless

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

7. Transfer of Funds

#23-028

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 in 2022.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Zoning 2181-130-599-0000 Other Expenses	2181-130-212-0000 Social Security	\$300.00
Fire 2111-220-599-0000 Other Expenses	2111-220-211-0000 OPERS	\$500.00

Seconded by Mrs. Harless

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

8. Demolish the House Located at 3034 Taft Ave. NE

#23-029

Motion by Mr. Haws,

WHEREAS ORC505.86 authorizes the Plain Township Board of Trustees, Stark County, Ohio to provide for the removal, repair, or securance of buildings or other structures that have been declared insecure unsafe, or structurally defective or unfit for human habitation; and

WHEREAS all statutory requirements for property owner notifications were completed.

NOW THEREFORE, BE IT RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Eslich Wrecking Company to demolish the house located at 3034 Taft Ave. NE., Plain Township, Stark County, parcel no. 52-10922. In an amount not to exceed \$10,300.00 from fund #1000-110-500-0000, and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, the Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.

Seconded by Mrs. Harless

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

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ADMINISTRATOR:

#23-030 1. BWC Safety Conference
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Trustees, Fiscal Officer, Administrator, Department Heads , and employees appointed to attend from Fire, Parks, and Road to attend the 2023 Safety Conference in Columbus, Ohio from March 8, 2023, to March 10, 2023, and to authorize payment for the, lodging and reimbursement for food, mileage and parking for those attending according to our Travel Policy and to be paid from Funds;

Admin #1000-110-330-0000

Fire #2111-220 -599-0000

Parks #2171-610-599-0000

Road #2031-330-599-0000

Zoning #2181-130-490-0000

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

#23-031 2. Adopt the Updated Stark County Multi-Jurisdictional Hazard Mitigation Plan
 Motion by Mr. Sabo,
 WHEREAS, for the benefit of the residents of Plain Township natural, and technological hazards can affect Plain Township; and
 WHEREAS significant, structural, historical, and economic losses could result from an occurrence of a natural, or technological hazard event; and
 WHEREAS undertaking mitigation projects during pre-disaster periods could decrease the total losses Plain Township incurs as a result of said hazard occurrences.
 AND WHEREAS the Plain Township Trustees have a strong interest in reducing losses from future hazard occurrences: and
 WHEREAS the hazard mitigation plain is a federal and state requirement to maintain eligibility for hazard mitigation funding, and, by that requirement, must be updated a minimum of every five years: and
 WHEREAS a cooperative, joint effort is a proven, efficient way to plain for and reduce hazard susceptibility in all government jurisdictions in Stark County, Ohio
 THEREFORE, the Plain Township Trustees have partnered with the county to update the existing *Stark County Multi-Jurisdictional Hazard Mitigation Plan* in an effort to further identify, define, and characterize the hazards affecting the township as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability.
 NOW BE IT HEREBY RESOLVED THAT the Plain Township Trustees hereby adopt the updated *Stark County Multi-Jurisdictional Hazard Mitigation Plan* this 10th day of January 2023.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

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

#23-032 3. Payment to Stark Soil & Water District for MS4
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Stark Soil & Water, for the MS4 Contracts, in the amount not to exceed \$10,000.00, and to be paid from fund, 1000-110-360-0000.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

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#23-033 4. Amend Res #22-490
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to amend resolution #22-490, for the payment for the Plain Township Amphitheater Project to pay, **St. Clair/Pavlis Group Inc.**, in the amount not to exceed, \$3,013,492.00, and to pay amounts and from funds from the following funds.

\$2,715,492.00, from fund, #2273-190-360-0000

\$298,000.00, from fund, 1000-760-730-000.

Seconded by Mrs. Harless

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

#23-034 5. Amend Resolution #21-585
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to amend Resolution #21-585, to pay, Vigilant Solutions, for the annual subscription renewal fee, for the Sheriff cameras, to be paid from fund #2081-760-740-0000.

Seconded by Mrs. Harless

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

FIRE DEPARTMENT:

- 1. Monthly Report
- 2. McIntosh Purchase of Oil and Fuel

#23-035 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 gasoline, oil, diesel fuel and misc. from McIntosh Oil Company INC. at a cost not to exceed \$20,000.00, to be taken from funds:

#2281-220-599-0000
#2111-220-599-0000

Seconded by Mrs. Harless

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

#23-036 3. Install Equipment for (2) New Above Ground Storage Tanks from Ralph Byrd Contracting, Inc.
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the payment and installation of equipment supplied by Plain Township for two new above ground storage tanks at Station #2 3625 Middlebranch Ave., N.E. from Ralph Byrd Contracting Inc. in the amount not to exceed \$3,800.00 to be taken from funds:

2111-220-323-0000 - \$1,900.00
2281-230-323-0000 - \$1,900.00

Seconded by Mrs. Harless

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

ROAD DEPARTMENT:

- 1. Monthly Report
- 2. McIntosh Purchase of Diesel

#23-037 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase

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and payment to McIntosh Oil for Diesel Fuel. Not to exceed \$5,728.50 from fund 2021-330-420-0000 Operating Supplies.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

3. McIntosh Purchase of Gas, Oil & Diesel Fuel

#23-038

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase and payment to McIntosh Oil for gasoline, oil, and diesel fuel at a cost not to exceed \$25,000.00 from fund 2021-330-420-0000 Operating Supplies.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

4. Purchase Beet Heet De-Icer

#23-039

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to K-Tech Specialty Coatings for BEET HEET Severe Liquid Deicer. Not to exceed \$8,000.00 from fund 2011-330-599-0000 Other Expenses.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

5. 2023 Weight Limit Reductions

#23-040

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the attached resolution from Stark County Commissioners/Stark County Engineer setting the 2023 weight limit reductions for Plain Township roads.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

6. Alliance Motor Parts- Purchase Dump Bed Parts

#23-041

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Alliance Motors, Inc for replacement parts on Dump Truck #4. Not to exceed \$7,529.23 from fund 2031-330-420-0000 Operating Supplies.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

7. Promotion-Project Inspector

#23-042

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote William Kopp from Operator/Laborer III to Project Inspector, effective January 8, 2023, at a yearly salary of \$61,880.00 to be paid from fund 2031-330-112-0000 Salaries/Staff. Retroactive pay starting January 8, 2023.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

8. Hire Full Time non-union Road Laborer

#23-043

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Christopher Woods, as a full-time, non-union, Road Laborer in the Road Department (see attached job description) effective date of January 8, 2023, at a rate of \$18.50/hour with a two-year probationary period. To be paid from fund 2031-330-112-0000 Salaries/Staff. Retroactive pay starting January 8, 2023.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

2600 Easton St. NE
Canton, OH 44721

January 10,

2023

#23-044 9. Revised Job Description for Road Laborer
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the following revised job description. See attached.
 Seconded by Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Yes

ZONING DEPARTMENT:

1. Monthly Report

PARKS:

1. Monthly Report
 2. Professional Consulting and Engineering for the Diamond Barn Project

#23-045 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio and pursuant to the ORC to approve the professional consulting and engineering announcement form for the Plain Township Diamond Park Barn Project.
 BE IT FURTHER RESOLVED, to authorize the advertisement of the attached public announcement for professional consulting and engineering services requesting statements of qualifications until February 3rd, 2023, upon the attached preliminary scope of services for the professional consulting and engineering services.
 Seconded by Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Yes

#23-046 3. Payment to Jerry Pate Turf & Irrigation
 Motion by Mrs. Harless,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize work and payment upon completion of repairs and pre-maintenance of 3 Workmans, 1 Zero Turn and 1 Groundsmaster mower to Jerry Pate Turf & Irrigation in an amount not to exceed \$11,161.71 to be taken from fund # 2171-610-323-0000.
 Seconded by Mr. Sabo
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Yes

#23-047 4. Parks Hire
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Kyle Jordanides full time in the Parks Department with benefits at a rate of \$17.50/hr. to be paid from fund # 2171-610-112-0000 and/or fund # 2901-610-112-0000, effective January 11th, 2023, pending drug and alcohol testing results.
 Seconded by Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Yes

LAW DIRECTOR: None

COMMUNICATIONS: None

PUBLIC SPEAKS: None

CONCERNS OF TRUSTEES: None

Concerns of Fiscal Officer: None

APPROVAL OF MINUTES:

#23-048 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 December 27, 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 December 27, 2022, as presented.
 Seconded by Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Abstain

2600 Easton St. NE
Canton, OH 44721

January 10, 2023

EXECUTIVE SESSION:

#23-049

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session 6:41 p.m. from this regular meeting of 1/10/2023, 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

Seconded by Mr. Haws

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

RETURN TO PUBLIC SESSION:

#23-050

Motion was made by, Mr. Haws to return to public session at 7:00 p.m.

Seconded by Mr. Sabo

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

ADJOURNMENT:

#23-051

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:00 p.m.

Seconded by Mrs. Harless

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