

2600 Easton St. NE  
Canton, OH 44721

January 24, 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- (excused absence), Chief Shalenberger. Lisa Campbell, Eric Williams, JP Neff, Thomas Ferrara, Rob Steinberg and Thomas Wolf.

Media: None

**AGENDA:** Lisa Campbell added a correction to NB #1. The agenda stands as edited.

**SHERIFF'S REPORT:**

**UNFINISHED BUSINESS:**

1. TIRC Alternate Amend Resolution

#23-054 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 Lisa Campbell as alternate.

Seconded by Mr. Sabo

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

**NEW BUSINESS:**

1. Project Grant Agreement-OPWC

#23-055 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Pain Township Board of Trustees, Stark County, Ohio, to authorize Trustee Scott Haws to enter into the Project Grant Agreement, Clean Ohio Green Space Conservation Project through the Ohio Public Works Commission and Muskingum Watershed Conservancy District in regards to the Monarch Meadows project on behalf of the Plain Township Board of Trustees.

Seconded by Mr. Haws

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

2. Monarch Meadows Preservation Project Closing

#23-056 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize Scott Haws to sign all closing documentation for the purchase of the Monarch Meadows Preservation Project on behalf of the Plain Township Board of Trustees.

Seconded by Mr. Haws

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

3. Agreement for Private Sewer Construction

#23-057 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, BY THE Plain Township Board of Trustees, Stark County, Ohio, to authorize the administrator to sign the application and agreement for private sewer construction as attached, pending further review and consultation with Tom Davis of the Stark County Metropolitan Sewer District, legal counsel, and the highway superintendent.

Seconded by Mr. Sabo

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

**FISCAL OFFICER'S REPORT:**

1. Pending Warrants

#23-058 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 \$297,907.28 as attached hereto and made a part of these minutes.

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Seconded by Mr. Sabo

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

#23-059

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, Mr. Sabo, Yes

#23-060

3. Medical Claims

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 & MHS:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
01/12/23	122-2023	\$ 20,517.38
01/19/23	123-2023	\$ 17,503.25

Seconded by Mr. Haws

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

#23-061

4. Firefighters Sick Pay Bonus

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve sick pay bonus as stated in the negotiated contract for the members of the Plain Township Firefighters Association as follows:

<b>Name</b>	<b>Amount</b>
Kyle Albert	\$150.00
Stephen Ash	150.00
Andrew Byler	0.00
Ryan Caron	500.00
Wayne Conroy, Jr	500.00
Ronald DiFrancesco	250.00
Michael Evans	250.00
Adam Farley	150.00
Stephen Fuchs, Jr	0.00
Joel Gladysz	500.00
Jeremy Guenther	0.00
Logan Henkel	150.00
Ben Hershberger, Jr	500.00
Howard Hershberger	150.00
Michael Hill	0.00
Jonathan Hofstetter	150.00
Alexander Hylton	0.00
Scott Jackson	0.00

PLAIN TOWNSHIP BOARD OF TRUSTEES

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Kyle Johnson	150.00
Steven Joki	250.00
Ryan Jones	150.00
Aaron Kauth	0.00
Eric Keagy	0.00
Joseph Kiefer	0.00
Brandon Mackall	0.00
Benjamin Magee	150.00
Cameron Martin	0.00
Patrick Martinez	150.00
Kyle Nussbaum	500.00
Brandon Ogden	150.00
Jeff Pierpont	150.00
Robert Ramey	250.00
Adam Reardon	250.00
James Russell II	250.00
Joshua Short	0.00
Andrew Skolmutch	250.00
Joseph Theil	0.00
Daniel Ventura	0.00
Paul Weigand	0.00
Eric Wiedlebacher	250.00
Douglas Woodyard	0.00
Ross Wymer	0.00
Scott Yana	0.00
<b>Total</b>	<b><u>\$6,300.00</u></b>

Seconded by Mr. Sabo  
MEMBER VICE-CHAIRMAN CHAIRMAN  
Vote: Mr. Haws, Yes Mrs. Harless, Mr. Sabo, Yes  
5. BWC True-Up Payment

#23-062

Motion by Mr. Haws,  
WHEREAS, Plain Township Board of Trustees, Stark County, Ohio entered into a contract for coverage with the State of Ohio Bureau of Workers' Compensation for the calendar year 2022 (Res #21-618)  
WHEREAS, the State of Ohio Bureau of Workers' Compensation prospective billing for the calendar year 2022 was based on an estimated annual payroll.  
WHEREAS, Plain Township has reconciled the 2022 payroll.  
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a true-up payment to the State of Ohio Bureau of Worker's Compensation of \$1,723.00

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

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#23-063 6. Life Insurance Premium  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to American United Life Insurance Company for the employee basic life insurance premiums in the amount of \$4,643.24, and to be paid from:

1000-110-220-0000	\$569.96
2031-330-220-0000	\$854.56
2111-220-220-0000	\$2,815.20
2171-610-420-0000	\$348.52
2181-130-220-0000	\$55.00

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

**ADMINISTRATOR:**

#23-064 1. Painting Township Hall Update  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and pay, Shepard Painting Solutions, for painting the Entrance and Main Hallway, the Reception area and the meeting room at the Plain Township Hall, in the amount not to exceed, \$2,800.00, to be paid from fund #1000-110-500-0000.

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

**FIRE DEPARTMENT:**

#23-065 1. 2022 Annual Report  
2. Amend McIntosh Oil  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #23-035 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:

#2281-230-599-0000  
#2111-220-599-0000

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

#23-066 3. Purchase Thermal Imaging Camera  
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 one Thermal Imaging Camera w/access. to (MESD) Warren Fire Equipment per the attached quote in an amount not to exceed \$3,250.00 from Fund #2111-760-740-0000.

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

#23-067 4. Purchase of Ejector Fan  
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 Smoke Ejector Fan to (MESD) Warren Fire Equipment per the attached quote in an amount not to exceed \$5,000.00 from Fund #2111-760-740-0000.

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

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#23-068 5. Southway Fence  
 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 the material and labor to install a 94' of 6' high galvanized chain link fence & gates at Station #2 3625 Middlebranch Ave. NE. from Southway Fence Co. in an amount not to exceed \$4,975.00 to be taken from fund: #4903-760-720-0000  
 Seconded by Mr. Sabo  
 MEMBER VICE-CHAIRMAN CHAIRMAN  
 Vote: Mr. Haws, Yes Mrs. Harless, Mr. Sabo, Yes

#23-069 6. Resignation of Jonathan Hofstetter  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the resignation of Jonathan Hofstetter as a Plain Township Full Time Firefighter II/Paramedic effective February 17, 2023, at 0700 am.  
 Seconded by Mr. Sabo  
 MEMBER VICE-CHAIRMAN CHAIRMAN  
 Vote: Mr. Haws, Yes Mrs. Harless, Mr. Sabo, Yes

**ROAD DEPARTMENT:**

#23-070 1. 2022 Annual Report  
 2. Certify to ODOT Annual Township Mileage  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to certify to Ohio Department of Transportation that the total Annual Township Mileage for 2022 is 175.215 miles of public road.  
 Seconded by Mr. Sabo  
 MEMBER VICE-CHAIRMAN CHAIRMAN  
 Vote: Mr. Haws, Yes Mrs. Harless, Mr. Sabo, Yes

#23-071 3. Boundary Survey of Highway Dept.  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to contract with HAMMONTREE & ASSOCIATES, LIMITED for the Boundary Retracement Survey of the Township Highway Department. Not to exceed \$2,300.00 from fund 2021-330-360-0000 Contracted Services.  
 Seconded by Mr. Sabo  
 MEMBER VICE-CHAIRMAN CHAIRMAN  
 Vote: Mr. Haws, Yes Mrs. Harless, Mr. Sabo, Yes

**ZONING DEPARTMENT:**

**PARKS:**  
 1. 2022 Annual Report  
 2. Diamond Window Repairs

#23-072 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize work and payment upon completion of work to Cee-B Glass, Inc. for window repairs at Diamond Indoor Sports Complex in an amount not to exceed \$5,977.30 to be taken from fund # 2901-610-599-0000.  
 Seconded by Mr. Sabo  
 MEMBER VICE-CHAIRMAN CHAIRMAN  
 Vote: Mr. Haws, Yes Mrs. Harless, Mr. Sabo, Yes

#23-073 3. Amphitheater Playground  
 Motion by Mr. Haws,  
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize work and payment upon completion of work to Snider Recreation Inc. for a playground at the amphitheater in an amount not to exceed \$54,991.00 to be taken from fund # 1000-760-730-0000.  
 Seconded by Mr. Sabo  
 MEMBER VICE-CHAIRMAN CHAIRMAN  
 Vote: Mr. Haws, Yes Mrs. Harless, Mr. Sabo, Yes

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**LAW DIRECTOR:** None  
**COMMUNICATIONS:** None  
**PUBLIC SPEAKS:** None  
**CONCERNS OF TRUSTEES:**

Mr. Haws addressed some concerns regarding an existing streetlight located at 3131 ALPINE STREET NE PLAIN TOWNSHIP OHIO 44721. A resident is concerned about being billed for the streetlight and is wanting to know if the township could take over the light or possibly get rid of it. It was discussed that since the light is on private property the township would not be able to take over the light and that the power company would need to be contacted directly regarding removal.

**Concerns of Fiscal Officer:** None

**APPROVAL OF MINUTES:**

#23-074

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the minutes held January 10, 2023, 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 January 10, 2023, as presented.

Seconded by Mr. Haws

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

**APPROVAL OF SPECIAL MEETING MINUTES:**

#23-075

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 January 10, 2023, 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 special meeting held January 10, 2023, as presented.

Seconded by Mr. Sabo

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

#23-076

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 6:22 p.m.

Seconded by Mr. Haws

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

\_\_\_\_\_  
John A. Sabo  
Trustee

\_\_\_\_\_  
Brook Harless  
Trustee

\_\_\_\_\_  
Scott Haws  
Trustee

ATTEST: \_\_\_\_\_

Thomas Wolf  
Fiscal Officer