

2600 Easton St. NE  
Canton, OH 44721

February 14, 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-(excused absence), Eric Williams, JP Neff, Thomas Ferrara, Rob Steinberg and Thomas Wolf.

Media: None

**AGENDA:** Mr. Haws added that he has a question for the Law Director about the Opioid Settlement. The agenda stands as edited.

**SHERIFF'S REPORT:**  
1. Monthly Report

**UNFINISHED BUSINESS:**  
2. Road Vacation Ronelle Cir.

#23-077 The Board of Trustees of Plain Township, Stark County, Ohio met in regular session on the 14 day of February, 2023, with the following members present:

John Sabo  
Brook Harless  
Scott Haws

Trustee Mr. Haws moved the adoption of the following resolution:

WHEREAS, pursuant to O.R.C. 5553.02, the authority to vacate public roads within a township has been vested solely in the board of county commissioners; and a board of township trustees has no authority to vacate a township road; and,

WHEREAS, the method for vacating township roads is set in O.R.C 5553.04; and,

WHEREAS, the Board has received a petition from Vince Horvath, to vacate Ronelle Circle N.E. (formerly Stausser Street) a portion of within the unincorporated area of Plain Township, Stark County; and,

WHEREAS, the decision to vacate a township road lies within the sound discretion of the Board of County Commissioners; and,

BE IT NOW, THEREFORE, RESOLVED, that the Plain Township Board of Trustees, Stark County, Ohio, does hereby forward the request of Mr. Vince Horvath, along with all supporting materials, to the Board of Stark County Commissioners to consider its request to vacate a portion of Ronelle Circle N.E. (formerly Stausser Street) within the unincorporated area of Plain Township, Stark County; and,

BE IT FURTHER RESOLVED, that the Plain Township Board of Trustees approve of the proposed vacation of a portion of Ronelle Circle N.E. (formerly Stausser Street) within the unincorporated area of Plain Township, Stark County; and,

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were conducted in an opening meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Mr. Sabo seconded the motion and upon roll call, the vote resulted as follows:

JOHN SABO                                 Y  
BROOK HARLESS                         Y  
SCOTT HAWS                               Y

ADOPTED: February 13, 2023

**CERTIFICATE OF CLERK**

State of Ohio                                 )  
  )                 SS:  
County of Stark )

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I, Thomas Wolf, Fiscal Officer and Clerk of the Board of Trustees of Plain Township, Stark County, Ohio, in whose custody and control the files and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution now on file, and that the foregoing has been compared by me with said original resolution, and that the same is a true and correct copy thereof.

WITNESS my signature this \_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Thomas Wolf Fiscal Officer and Clerk  
Board of Trustees of Plain Township,  
Stark County, Ohio

APPROVED AS TO FORM AND LEGAL SUFFICIENCY by Eric J. Williams, Additional Legal Counsel, Plain Township, Stark County, Ohio.

DATE: \_\_\_\_\_

**NEW BUSINESS:**

- 1. Chris Novelli- Stark County Health Department
- 2. GOHS JA PROPOSAL

**FISCAL OFFICER'S REPORT:**

- 1. Pending Warrants

#23-078

Motion by Mr. Sabo

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 \$391,755.93 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

- 2. Regular Payroll

#23-079

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

- 3. Medical Claims

#23-080

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 & MHS:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
01/27/23	246-2023	\$ 13,180.66
02/02/23	248-2023	\$ 13,094.22
02/09/23	371-2023	\$ 8,480.21

Seconded by Mrs. Harless

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

- 4. Financial Report
- 5. Investment Report

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#23-081

6. Transfer of Funds

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfer of funds in 2023:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
1000-110-500-0000 Other Exp	1000-110-330-0000 Trave/Meet Exp	\$5,000.00
1000-110-500-0000 Other Exp	1000-110-311-0000 Acct & Legal Fees	\$5,000.00
1000-110-500-0000 Other Exp	1000-110-360-0000 Contracted Serv.	\$8,000.00

Seconded by Mrs. Harless

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

#23-082

7. 2023 Permanent Budget

**TOWNSHIP ANNUAL APPROPRIATION RESOLUTION**

The Board of Trustees of Plain Township, Stark County Ohio met in Regular session on the 14<sup>th</sup> day of February, 2023 at the office of the Plain Township Trustees with the following members present:

Scott M. Haws      Y  
Brook N. Harless      Y  
John A. Sabo      Y

Mr. Haws moved the adoption of the following Resolution:

BE IT HEREBY RESOLVED by the Board of Trustees of Plain Township, Stark County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2023, the following sums be and the same are hereby set aside and appropriated for several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

	<b>1000 - GENERAL FUND</b>	<b>Permanent Budget</b>	<b>Fund Totals</b>
<b>1000-110-111-0000</b>	Salaries - Trustees	\$74,190.00	
<b>1000-110-120-0000</b>	Salary - Fiscal Officer's Office	\$167,000.00	
<b>1000-110-130-0000</b>	Salary - Administration	\$276,000.00	
<b>1000-110-141-0000</b>	Salaries - Legal Counsel	\$108,000.00	
<b>1000-110-190-0000</b>	Other Salaries - OT	\$10,000.00	
<b>1000-110-211-0000</b>	OPERS	\$88,926.60	
<b>1000-110-213-0000</b>	Medicare	\$9,210.26	
<b>1000-110-220-0000</b>	Insurance Benefits	\$60,000.00	
<b>1000-110-230-0000</b>	Worker's Compensation	\$17,150.13	
<b>1000-110-240-0000</b>	Unemployment Compensation	\$10,000.00	
<b>1000-110-311-0000</b>	Accounting & Legal Fees	\$15,000.00	
<b>1000-110-314-0000</b>	Tax Collection Fees	\$6,000.00	
<b>1000-110-315-0000</b>	Election Expense	\$10,000.00	
<b>1000-110-318-0000</b>	Training Services	\$3,000.00	
<b>1000-110-330-0000</b>	Travel & Meeting Expenses	\$10,000.00	
<b>1000-110-360-0000</b>	Contracted Services	\$40,000.00	

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<b>1000-110-381-0000</b>	Property Insurance Premiums	\$19,000.00	
<b>1000-110-490-0000</b>	Other -Supplies & Materials	\$7,000.00	
<b>1000-110-430-0000</b>	Small Tools & Minor Equipment	\$20,000.00	
<b>1000-110-500-0000</b>	Other Expenses	\$300,000.00	
<b>1000-120-350-0000</b>	Utilities	\$25,000.00	
<b>1000-120-420-0000</b>	Operating Supplies	\$8,000.00	
<b>1000-190-350-0000</b>	Utilities	\$0.00	
<b>1000-190-420-0000</b>	Operating Supplies	\$100,000.00	
<b>1000-420-370-0000</b>	General Health District	\$200,000.00	
<b>1000-760-730-0000</b>	Improvement of Sites	\$1,174,510.00	
<b>1000-760-740-0000</b>	Machinery, Equipment & Furniture	\$59,000.00	
<b>1000-910-910-0000</b>	Transfers Out	\$0.00	
-		<b>\$2,816,986.99</b>	<b>\$2,816,986.99</b>
	<b><u>2011-MOTOR VEHICLE LICENSE TAX FUND</u></b>		
<b>2011-330-420-0000</b>	Operating Supplies	\$10,000.43	
<b>2011-330-430-0000</b>	Small Tools & Minor Equipment	\$35,000.00	
<b>2011-330-490-0000</b>	Other Supplies & Materials	\$250,000.00	
<b>2011-330-599-0000</b>	Other Expenses	\$52,876.00	
<b>2011-910-910-0000</b>	Operating Transfers Out	\$50,000.00	
		<b>\$397,876.43</b>	<b>\$397,876.43</b>
	<b><u>2021-GASOLINE TAX FUND</u></b>		
<b>2021-330-314-0000</b>	Tax Collection Fees	\$100.00	
<b>2021-330-350-0000</b>	Utilities	\$50,000.00	
<b>2021-330-360-0000</b>	Contracted Services	\$400,000.00	
<b>2021-330-420-0000</b>	Operating Supplies	\$130,000.00	
<b>2021-330-430-0000</b>	Small Tools & Minor Equipment	\$313,668.24	
<b>2021-330-490-0000</b>	Other Supplies & Materials	\$100,000.00	
<b>2021-330-599-0000</b>	Other Expenses	\$60,000.00	
<b>2021-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$1,053,768.24</b>	<b>\$1,053,768.24</b>
	<b><u>2031-ROAD AND BRIDGE FUND</u></b>		
<b>2031-330-112-0000</b>	Salaries - Staff	\$1,300,000.00	
<b>2031-330-190-0000</b>	Other Salaries - OT	\$100,000.00	

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<b>2031-330-211-0000</b>	OPERS	\$196,000.00	
<b>2031-330-213-0000</b>	Medicare	\$20,300.00	
<b>2031-330-220-0000</b>	Insurance Benefits	\$100,000.00	
<b>2031-330-230-0000</b>	Worker's Compensation	\$37,800.00	
<b>2031-330-240-0000</b>	Unemployment Compensation	\$10,000.00	
<b>2031-330-311-0000</b>	Accounting & Legal Fees	\$10,000.00	
<b>2031-330-314-0000</b>	Tax Collection Fees	\$30,000.00	
<b>2031-330-350-0000</b>	Utilities	\$10,000.00	
<b>2031-330-360-0000</b>	Contracted Services	\$241,059.30	
<b>2031-330-381-0000</b>	Property Insurance Premiums	\$40,000.00	
<b>2031-330-420-0000</b>	Operating Supplies	\$195,000.00	
<b>2031-330-599-0000</b>	Other Expense	\$150,000.00	
<b>2031-760-740-0000</b>	Machinery, Equipment & Furniture	\$350,000.00	
<b>2031-910-910-0000</b>	Transfers Out	\$100,000.00	
		<b>\$2,890,159.30</b>	<b>\$2,890,159.30</b>
	<b><u>2041-CEMETERY</u></b>		
<b>2041-410-599-0000</b>	Other Expenses	\$8,477.03	
		<b>\$8,477.03</b>	<b>\$8,477.03</b>
	<b><u>2081-POLICE DISTRICT</u></b>		
<b>2081-210-130-0000</b>	Salaries - IT Support	\$10,000.00	
<b>2081-210-215-0000</b>	OPERS	\$1,400.00	
<b>2081-210-314-0000</b>	Tax Collection Fees	\$55,000.00	
<b>2081-210-315-0000</b>	Election Fees	\$5,000.00	
<b>2081-210-323-0000</b>	Repairs & Maintenance	\$10,000.00	
<b>2081-210-370-0000</b>	Payment to another Political Subdivision	\$4,000,000.00	
<b>2081-210-381-0000</b>	Property Insurance Premiums	\$35,000.00	
<b>2081-210-400-0000</b>	Supplies & Materials	\$100,000.00	
<b>2081-210-599-0000</b>	Other Expense	\$530,000.00	
<b>2081-760-740-0000</b>	Machinery, Equipment & Furniture	\$136,274.42	
<b>2081-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$4,882,674.42</b>	<b>\$4,882,674.42</b>

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	<b>2111-FIRE DISTRICT</b>		
<b>2111-220-112-0000</b>	Salaries - Staff	\$4,100,000.00	
<b>2111-220-110-0000</b>	Salaries-OPERS	\$120,000.00	
<b>2111-220-119-0000</b>	Salaries-P/T Staff	\$200,000.00	
<b>2111-220-190-0000</b>	Other-Salaries OT	\$100,000.00	
<b>2111-220-211-0000</b>	Employers Retirement System	\$16,800.00	
<b>2111-220-212-0000</b>	Social Security	\$12,400.00	
<b>2111-220-213-0000</b>	Medicare	\$62,756.00	
<b>2111-220-215-0000</b>	OPFPF	\$1,157,760.00	
<b>2111-220-220-0000</b>	Medical-Insurance Benefits	\$500,000.00	
<b>2111-220-230-0000</b>	Worker's Compensation	\$124,416.00	
<b>2111-220-240-0000</b>	Unemployment Compensation	\$3,000.00	
<b>2111-220-314-0000</b>	Tax Collection Fees	\$120,000.00	
<b>2111-220-315-0000</b>	Election Fees	\$20,000.00	
<b>2111-220-323-0000</b>	Repairs & Maintenance	\$125,000.00	
<b>2111-220-350-0000</b>	Utilities	\$100,000.00	
<b>2111-220-370-0000</b>	Payment to another Political Subdivision	\$145,000.00	
<b>2111-220-381-0000</b>	Property Insurance Premiums	\$85,000.00	
<b>2111-220-420-0000</b>	Operating Supplies	\$170,000.00	
<b>2111-220-430-0000</b>	Small Tools & Minor Equipment	\$235,000.00	
<b>2111-220-599-0000</b>	Other Expenses	\$669,650.00	
<b>2111-760-720-0000</b>	Buildings	\$300,000.00	
<b>2111-760-740-0000</b>	Machinery, Equipment & Furniture	\$451,032.52	
<b>2111-910-910-0000</b>	Transfers Out	\$96,850.62	
		<b>\$8,914,665.14</b>	<b>\$8,914,665.14</b>
	<b>2141-ROAD DISTRICT</b>		
<b>2141-330-220-0000</b>	Insurance Benefits	\$100,000.00	
<b>2141-330-314-0000</b>	Tax Collection Fees	\$35,000.00	
<b>2141-330-315-0000</b>	Election Fees	\$10,000.00	
<b>2141-330-323-0000</b>	Repairs & Maintenance	\$50,000.00	
<b>2141-330-360-0000</b>	Contracted Services	\$1,900,000.00	
<b>2141-330-420-0000</b>	Operating Supplies	\$200,000.00	
<b>2141-330-599-0000</b>	Other Expenses	\$100,000.00	

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<b>2141-760-720-0000</b>	Buildings	\$150,000.00	
<b>2141-760-740-0000</b>	Machinery, Equipment & Furniture	\$319,391.50	
<b>2141-910-910-0000</b>	Transfers Out	\$100,000.00	
		<b>\$2,964,391.50</b>	<b>\$2,964,391.50</b>
	<b><u>2171-PARK DISTRICT</u></b>		
<b>2171-610-112-0000</b>	Salaries	\$410,000.00	
<b>2171-610-190-0000</b>	Other - Salaries OT	\$50,000.00	
<b>2171-610-211-0000</b>	OPERS	\$64,400.00	
<b>2171-610-213-0000</b>	Medicare	\$6,670.00	
<b>2171-610-220-0000</b>	Insurance Benefits	\$85,000.00	
<b>2171-610-230-0000</b>	Worker's Compensation	\$12,420.00	
<b>2171-610-240-0000</b>	Unemployment Compensation	\$20,000.00	
<b>2171-610-314-0000</b>	Tax Collection Fees	\$20,000.00	
<b>2171-610-315-0000</b>	Election Fees	\$0.00	
<b>2171-610-323-0000</b>	Repairs & Maintenance	\$50,000.00	
<b>2171-610-350-0000</b>	Utilities	\$40,000.00	
<b>2171-610-381-0000</b>	Property Insurance Premiums	\$20,000.00	
<b>2171-610-420-0000</b>	Operating Supplies	\$100,000.00	
<b>2171-610-599-0000</b>	Other Expenses	\$267,395.00	
<b>2171-760-730-0000</b>	Improvement of Sites	\$76,000.00	
<b>2171-760-740-0000</b>	Machinery, Equipment & Furniture	\$50,000.00	
<b>2171-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$1,271,885.00</b>	<b>\$1,271,885.00</b>
	<b><u>2181-ZONING FUND</u></b>		
<b>2181-130-130-0000</b>	Salaries - Staff	\$80,000.00	
<b>2181-130-150-0000</b>	Salaries (Zoning Boards)	\$5,000.00	
<b>2181-130-211-0000</b>	OPERS	\$11,200.00	
<b>2181-130-212-0000</b>	Social Security	\$310.00	
<b>2181-130-213-0000</b>	Medicare	\$1,160.00	
<b>2181-130-220-0000</b>	Insurance Benefits	\$17,000.00	
<b>2181-130-311-0000</b>	Accounting & Legal Fees	\$0.00	
<b>2181-130-381-0000</b>	Property Insurance Premiums	\$0.00	
<b>2181-130-420-0000</b>	Operating Supplies	\$10,000.00	

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<b>2181-130-430-0000</b>	Small Tools & Minor Equipment	\$0.00	
<b>2181-130-490-0000</b>	Other Supplies & Materials	\$6,630.00	
<b>2181-130-599-0000</b>	Other Expenses	\$10,000.00	
		<b>\$141,300.00</b>	<b>\$141,300.00</b>
	<b><u>2273-AMERICAN RESCUE PLAN</u></b>		
<b>2273-190-360-0000</b>	Contracted Services	\$0.00	
<b>2273-760-740-0000</b>	Machinery, Equipment, Furniture	\$0.00	
<b>2273-760-720-0000</b>	Buildings	\$0.00	
<b>2273-190-599-0000</b>	Other Expenses	\$0.00	
		<b>\$0.00</b>	<b>\$0.00</b>
	<b><u>2281-AMBULANCE &amp; EMERGENCY MEDICAL SERVICES</u></b>		
<b>2281-230-112-0000</b>	Salaries	\$45,000.00	
<b>2281-230-190-0000</b>	Other-Salaries OT	\$43,000.00	
<b>2281-230-213-0000</b>	Medicare	\$800.00	
<b>2281-230-215-0000</b>	OPFPF	\$60,000.00	
<b>2281-230-220-0000</b>	Insurance Benefits	\$350,000.00	
<b>2281-230-311-0000</b>	Accounting & Legal Fees	\$25,000.00	
<b>2281-230-323-0000</b>	Repairs & Maintenance	\$200,000.00	
<b>2281-230-350-0000</b>	Utilities	\$20,000.00	
<b>2281-230-360-0000</b>	Contracted Services	\$225,000.00	
<b>2281-230-370-0000</b>	Payment to another Political Subdivision	\$220,000.00	
<b>2281-230-420-0000</b>	Operating Supplies	\$170,000.00	
<b>2281-230-599-0000</b>	Other Expenses	\$231,373.23	
<b>2281-760-740-0000</b>	Machinery, Equipment, Furniture	\$650,000.00	
		<b>\$2,240,173.23</b>	<b>\$2,240,173.23</b>
	<b><u>2291-UNDERGROUND STORAGE TANK (UST) FUND</u></b>		
<b>2291-931-0000</b>	Transfers In	\$11,000.00	
		<b>\$11,000.00</b>	<b>\$11,000.00</b>
	<b><u>2401-LIGHTING ASSESSMENT FUND</u></b>		
<b>2401-310-360-0000</b>	Contracted Services	\$70,000.00	
<b>2401-310-314-0000</b>	Tax Collection Fees	\$900.00	
		<b>\$70,900.00</b>	<b>\$70,900.00</b>



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	<b>2901-DIAMOND PARK</b>		
<b>2901-610-112-0000</b>	Salaries - Staff	\$76,000.00	
<b>2901-610-211-0000</b>	OPERS	\$10,640.00	
<b>2901-610-213-0000</b>	Medicare	\$1,102.00	
<b>2901-610-323-0000</b>	Repairs & Maintenance	\$8,000.00	
<b>2901-610-350-0000</b>	Utilities	\$40,000.00	
<b>2901-610-360-0000</b>	Contracted Services	\$6,000.00	
<b>2901-610-381-0000</b>	Property Insurance Premiums	\$20,000.00	
<b>2901-610-420-0000</b>	Operating Supplies	\$15,000.00	
<b>2901-610-430-0000</b>	Small Tools & Minor Equipment	\$10,000.00	
<b>2901-610-510-0000</b>	Dues & Fees	\$20,000.00	
<b>2901-610-599-0000</b>	Other Expenses	\$128,477.89	
<b>2901-760-730-0000</b>	Improvement of Sites	\$3,000.00	
<b>2901-760-740-0000</b>	Machinery, Equipment & Furniture	\$10,000.00	
		<b>\$348,219.89</b>	<b>\$348,219.89</b>
	<b>2902-One Ohio</b>		
<b>2902-510-319-0000</b>	Other-Professional & Technical Services	\$4,000.00	
<b>2902-510-360-0000</b>	Contracted Services	\$100.00	
		<b>\$4,100.00</b>	<b>\$4,100.00</b>
	<b>4901-CAPITAL EQUIP - Fire Truck</b>		
<b>4901-760-750-0000</b>	Fire Equip - Fire Truck	\$39,795.44	
<b>4901-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$39,795.44</b>	<b>\$39,795.44</b>
	<b>4902-CAPITAL EQUIP - RADIOS</b>		
<b>4902-760-740-0000</b>	Machinery, Equipment, Furniture	\$27,762.94	
<b>4902-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$27,762.94</b>	<b>\$27,762.94</b>
	<b>4903-CAPITAL PROJ - FIRE BLDG REPAIRS</b>		
<b>4903-760-720-0000</b>	Buildings	\$242,001.88	
<b>4903-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$242,001.88</b>	<b>\$242,001.88</b>

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	<b>4904-CAPITAL EQUIP - SCBA</b>		
<b>4904-760-740-0000</b>	Machinery, Equipment, Furniture	\$266,342.37	
<b>4904-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$266,342.37</b>	<b>\$266,342.37</b>
	<b>4905-CAPITAL POLICE - Motor Vehicles</b>		
<b>4905-760-750-0000</b>	Police Equip - Vehicles	\$260,718.96	
<b>4905-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$260,718.96</b>	<b>\$260,718.96</b>
	<b>4906-CAPITAL EQUIP - Fire Ladder Truck</b>		
<b>4906-760-750-0000</b>	Fire Ladder Truck	\$410,000.00	
<b>4906-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$410,000.00</b>	<b>\$410,000.00</b>
	<b>4907-CAPITAL PROJ - FIRE LAND/BLDG ACQUISIT/CONSTR</b>		
<b>4907-760-720-0000</b>	Land/Bldg Acquisition/Construction	\$90,224.86	
<b>4907-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$90,224.86</b>	<b>\$90,224.86</b>
	<b>4908-FIRE ACCUM BENEFITS RESERVE ACCT EXP 2026</b>		
<b>4908-760-790-0000</b>	Accum Benefits - Fire	\$175,000.00	
<b>4908-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$175,000.00</b>	<b>\$175,000.00</b>
	<b>4909-FIRE LEVY RESERVE BALANCE EXP 2026</b>		
<b>4909-760-790-0000</b>	Fire Reserve Balance Account	\$200,000.00	
<b>4909-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$200,000.00</b>	<b>\$200,000.00</b>
	<b>4910-CAPITAL POLICE - Body Cams &amp; Equipment</b>		
<b>4910-760-740-0000</b>	Machinery, Equipment, Furniture	\$200,000.00	
<b>4910-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$200,000.00</b>	<b>\$200,000.00</b>
	<b>4911-CAPITAL FIRE &amp; EMS Equipment &amp; Vehicles</b>		
<b>4911-760-740-0000</b>	Machinery, Equipment, Furniture	\$150,000.00	
<b>4911-910-910-0000</b>	Transfers Out	\$0.00	

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		<b>\$150,000.00</b>	
	<b>6001-FIDUCIARY FUND - MEDICAL INSURANCE</b>		
<b>6001-110-360-0000</b>	Contracted Services	\$372,000.00	
<b>6001-180-530-0000</b>	Claims	\$1,122,333.44	
		<b>\$1,494,333.44</b>	<b>\$1</b>
	<b>9001-Trust Deposits</b>		
<b>9001-892-0000</b>	Payouts - Deposits Returned	\$38,540.00	
		\$0.00	
		<b>\$38,540.00</b>	
	<b>GRAND TOTAL ALL FUNDS:</b>	<b>\$31,611,297.06</b>	<b>\$31</b>

Mr. Sabo seconded the Resolution and the roll being called.  
Upon its adoption the resulted as follows:

Mr. Scott M. Haws Y  
Mrs. Brook Harless Y  
Mr. John A. Sabo Y

#23-083

8. Real Estate Taxes

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the 2022 Real Estate Taxes and Special Assessments to the Stark County Treasurer for the total amount of \$3,617.76 from the following funds:

1000-110-500-0000	\$2,456.78
2031-330-599-0000	\$ 577.40
2041-410-599-0000	\$ 6.00
2111-220-599-0000	\$ 36.00
2171-610-599-0000	\$ 541.58

Seconded by Mrs. Harless

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

#23-084

9. Amend Resolution #23-061

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to Amend Res #23-061 of the Firefighter's Sick Pay Bonus to pay Michael Evans an additional \$250.00 for a total of \$500.00 and a revised total payout of \$6,550.00

Name	Amount
Kyle Albert	\$150.00
Stephen Ash	150.00
Andrew Byler	0.00
Ryan Caron	500.00

PLAIN TOWNSHIP BOARD OF TRUSTEES

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Wayne Conroy, Jr	500.00
Ronald DiFrancesco	250.00
Michael Evans	500.00
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
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

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Total \$6,550.00

Seconded by Mr. Sabo

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

#23-085

10 Payment to Canton Municipal Court for Operating Costs

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio proportional share of the operating cost for the use of the Canton Municipal Court under ORC Section 1901.026 is to be paid by the township; AND WHEREAS, the Canton Municipal Court has paid the townships' share of \$5,496.50 for the year 2022 to Plain Township;

AND WHEREAS, the proportional cost for the use of the Canton Municipal Court was \$5,496.50 for the year 2022;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment in an amount not to exceed \$5,496.50 to be taken from 1000-110-500-0000 to reimburse the Canton Municipal Court for Plain Townships' proportional share of the operating cost.

Seconded by Mrs. Harless

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

ADMINISTRATOR:

1. Payment to Canton Data Print for Spring 2023 Newsletter

#23-086

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Canton Data Print for the *printing and postage* of the 2023, Plain Township Spring Newsletter in an amount not to exceed \$15,000.00 and to authorize payment from the following funds:

**Printing & Postage**

Administration	1000-110-500-0000	\$3,000.00
Road	2031-330-599-0000	\$3,000.00
Park	2901-610-599-0000	\$3,000.00
Zoning	2181-130-599-0000	\$3,000.00
Fire	2111-220-599-0000	\$3,000.00

Seconded by Mr. Sabo

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

#23-087

2. Change Order #1- EKO Solutions

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attached change order No.1, for additional audio equipment for the Amphitheater, and to authorize payment to EKO Solutions, in the amount not to exceed, \$9,101.00, and to be paid from fund #2273-190-360-0000.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

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

#23-088

3. Change Order #5- St. Clair Pavlis Group

Motion by Mrs. Harless,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attached change order No.5, for the sound system rough-in and pathways, for the Amphitheater, and to authorize payment to St. Clair Pavlis Group, in the amount not to exceed, \$15,890.00, and to be paid from fund #1000-760-730-0000.

Seconded by Mr. Sabo

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

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**FIRE DEPARTMENT:**

- 1. Monthly Report
- 2. Roofing Repairs Station #4- Coblentz Roofing LLC

#23-089

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to Coblentz Roofing LLC. for the purchase and payment for the installation of shingles, drip edge, skylight, and misc. roofing repairs at St. #4, 7858 Market Ave. N. in the amount not to exceed \$29,200.00 per attached quotes to be taken from account: #4903-760-720-0000

Seconded by Mrs. Harless

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

- 3. System Upgrades-Computek

#23-090

Motion by Mrs. Harless,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to Compu-Tek for the purchase and payment for Computer System Upgrades in the amount not to exceed \$5,000.00, to be taken from account: #2111-760-740-0000

Seconded by Mr. Sabo

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

- 4. Pay Rate Adjustments for Part Time

#23-091

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the pay status of part time Paramedic/Firefighter's Dane Johnson and Maxwell Tisdale to \$18.75 an hour without benefits. As wages were set per resolution 21-155. As they have successfully completed their probationary period. Pay rate will go into effect on 02/05/2023 at 0700 hours.

Seconded by Mr. Sabo

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

- 5. Conditional Hire Part Time

#23-092

Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to extend an offer of part time employment to the listed candidates to the following job classes listed in the resolution. Pending the successful completion of the Township's Medical Examination, background checks, and drug screening. Wages and benefits are established with resolution #22-155.

Eli J. Vosi:	Part time Firefighter/Paramedic
Joesph M. Castelli:	Part time Firefighter/Paramedic
Paige E. Sugalski:	Part time Firefighter/EMT
Abigail I. Shaffer:	Part time Paramedic
Danielle R. Wartman:	Part time EMT
Mickayla Charles	Part time EMT

Seconded by Mr. Haws

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

**ROAD DEPARTMENT:**

- 1. Monthly Report
- 2. Purchase and installation of Led Lighting

#23-093

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Abbott Electric Inc. for purchase and installation of new, inside LED lighting. Not to exceed \$13,160.00 from fund 2141-760-720-0000 Buildings.

Seconded by Mrs. Harless

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

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- #23-094 3. Advertise for Road Paving Project Bids  
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 the Plain Township 2023 Paving and Road Repair Project in a newspaper published in Stark County and of general circulation in the township on February 23<sup>rd</sup> and March 2<sup>nd</sup> in the Repository, with bids to be received on the day of March 7,2023 by 1:30 p.m.  
Seconded by Mr. Sabo  
MEMBER                      VICE-CHAIRMAN      CHAIRMAN  
Vote: Mr. Haws, Yes      Mrs. Harless, Yes      Mr. Sabo, Yes
- #23-095 4. Promotion in the Road Department  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote Christopher Woods from a full-time Road Department Laborer to a full-time Probationary Operator/Laborer, to be paid commensurate with current union wage rates, effective February 19, 2023, contingent upon the passing of his CDL test. In addition, as per the collective bargaining agreement with Local 561 of The Utility Workers of America, Christopher Woods shall successfully complete a two-year probation period.  
Seconded by Mr. Haws  
MEMBER                      VICE-CHAIRMAN      CHAIRMAN  
Vote: Mr. Haws, Yes      Mrs. Harless, Yes      Mr. Sabo, Yes
- ZONING DEPARTMENT:**
  - 1. Monthly Report
- PARKS:**
  - 1. Monthly Report
  - 2. CPSI Course for Park Employees
- #23-096 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Connecticut Recreation and Parks Association, Inc. for the 2023 CPSI Course Registration for Parks employees in an amount not to exceed \$2,640.00 to be taken from fund #2171-610-599-0000.  
Seconded by Mrs. Harless  
MEMBER                      VICE-CHAIRMAN      CHAIRMAN  
Vote: Mr. Haws, Yes      Mrs. Harless, Yes      Mr. Sabo, Yes
- #23-097 3. Payment to Elite Sports for Soccer T- shirts  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Elite Sports Ltd. for soccer t-shirts in an amount not to exceed \$2,366.00 to be taken from fund #2901-610-599-0000.  
Seconded by Mr. Sabo  
MEMBER                      VICE-CHAIRMAN      CHAIRMAN  
Vote: Mr. Haws, Yes      Mrs. Harless, Yes      Mr. Sabo, Yes
- #23-098 4. Payment to Unkefer Sales LLC  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Unkefer Sales LLC for maintenance on the New Holland tractor in an amount not to exceed \$3,039.97 to be taken from fund #2171-610-599-0000.  
Seconded by Mrs. Harless  
MEMBER                      VICE-CHAIRMAN      CHAIRMAN  
Vote: Mr. Haws, Yes      Mrs. Harless, Yes      Mr. Sabo, Yes
- #23-099 5. AEP Discussion  
6. Levco Striping Services, Inc. to Restripe Parking Lot at Diamond  
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 Levco Striping Services, Inc. to restripe the baseball field parking lot at Diamond Park in an amount not to exceed \$3,580.00 to be taken from fund # 2901-610-599-0000.

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Seconded by Mrs. Harless

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

7. Barn Update

8. Proposal from Hammontree & Associates, Limited

#23-100

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached proposal with Hammontree & Associates, Limited for written specifications for pickleball courts at Al Leno Community Park in an amount not to exceed \$4,500.00 to be taken from fund# 2171-610-599-0000.

Seconded by Mrs. Harless

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

9. Amphitheater Update

**LAW DIRECTOR:**

A discussion was held about the Opioid Settlement Status.

**COMMUNICATIONS:**

**PUBLIC SPEAKS:**

**CONCERNS OF TRUSTEES:**

**Concerns of Fiscal Officer:**

**APPROVAL OF MINUTES:**

#23-101

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 24,2023, 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 24,2023, as presented.

Seconded by Mr. Sabo

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

**EXECUTIVE SESSION:**

#23-102

Motion by, Mr. Sabo: BE IT HEREBY RESOLVED BY THE Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:39 p.m. from this regular meeting of 2/14/2023, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

(1)(d) the discipline of a public employee or official

Seconded by Mr. Haws

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

**A RESOLUTION TO RETURN TO PUBLIC SESSION:**

#23-103

Motion was made by, Mr. Sabo to return to public session at 6:56 p.m.

Seconded by Mr. Haws

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

#23-104

Motion by Mr. Sabo

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to continue the disciplinary process that has already been started, the stator process as it applies to an employee who is also a fire fighter by notifying that employee of an upcoming hearing for disciplinary purposes.

Seconded by Mr. Haws

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



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**ADJOURNMENT:**

#23-105

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 6:56  
p.m.

Seconded by Mr. Sabo

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