

2600 Easton St. NE
Canton, OH 44721

April 25, 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: Tom Wolf removed Fiscal Officer #6. The agenda stands as edited.

SHERIFF'S REPORT:

UNFINISHED BUSINESS:

1. Amend Resolution #22-651
#23-226 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend the attached resolution #22-651 to change the vendor to ImperialDade.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Yes

2. Amend Resolution #22-344
#23-227 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend the attached resolution #22-344 to read \$1.00 increase upon completion of pesticide applicator license and \$.50 increase upon completion of other certifications recommended by the Parks Director and approved by the board.
Seconded by Mrs. Harless
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Yes

NEW BUSINESS:

Hall of Fame Marathon
Jim Chaney, a representative for the Hall of Fame Marathon wanted to thank the Board for their support and spoke about the race being held on Sunday May 7, 2023. A discussion was also held about future Hall of Fame Races.

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#23-228 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 \$390,006.47 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
#23-229 Motion by Mr. Sabo,
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
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Yes

3. Medical Claims
#23-230 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>
04/20/23	1027-2023	\$ 25,031.78
04/24/23	1028-2023	\$ 29,086.38

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Seconded by Mrs. Harless

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

4. Transfer of Funds

#23-231

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 2023:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Parks</u>		
2171-610-420-0000 operating supplies	2171-760-730-0000 improvement of sites	\$30,000.00
2901-610-599-0000 other exp	2901-610-381-0000 property insurance	1,650.40
<u>Road</u>		
2031-760-740-0000 machinery, equip	2031-330-381-0000 property insurance	\$ 3,500.00
<u>Zoning</u>		
2181-130-420-0000 operating supplies	2181-130-381-0000 property insurance	\$ 2,104.90

Seconded by Mrs. Harless

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

5. EMS Refunds

#23-232

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a refund as follows for overpayments for Emergency Services as requested by Ohio Billing Inc.:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
COVITI	\$676.11
COVITI	693.42

Total \$1,369.53

Seconded by Mr. Sabo

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

ADMINISTRATOR:

1. CompuTek

#23-233

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve purchase and payment to CompuTek for five meeting computers in an amount not to exceed \$7,289.95 to be taken from fund # 1000-760-740-0000.

Seconded by Mrs. Harless

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

2. St. Clair Pavlis Group Change Order #6

#23-234

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attached change order No.6, for underground conduit for fiber optic cable and light pole revisions from Woodland Direct, and to RP Construction Incorporated to revise stairs per arch, frost legs, additional rebar and materials and labor for the Amphitheater, and to authorize payment to St. Clair Pavlis Group, in the amount not to exceed, \$23,536.00, and to be paid from the Funds below:

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Amount-\$17,399.00 Fund #1000-760-730-0000

Amount-\$6,137.00 Fund #2021-330-360-0000

Seconded by Mrs. Harless

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

FIRE DEPARTMENT:

#23-235 1. Purchase of Ford E350
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 2011 Ford E350 Goshen Coach 14 passenger bus from Western Reserve Coach Sales, per the attached quote, in an amount not to exceed \$25,940.00, from account:

#2111-760-740-0000

Seconded by Mrs. Harless

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

#23-236 2. McIntosh Oil
Motion by Mr. Sabo,
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 fund:

#2111-220-599-0000

Seconded by Mr. Haws

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

#23-237 3. Hire Full Time Firefighter
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to promote Nathaniel Devis from part time status to a full time Firefighter/Paramedic Class I, pending satisfactory completion of the Ohio Police and Fire medical physical and any drug and alcohol testing. Wages and benefits are to be in accordance with the collective bargaining agreement.

Seconded by Mrs. Harless

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

ROAD DEPARTMENT:

#23-238 1. List Road Material Bids
Motion by Mr. Haws,
List Bids- 2023-2024 Road Materials. Bids received from the following companies: OSTER SAND & GRAVEL, ALLIED CORP, SHELLY MATERIALS, NORTHSTAR ASPHALT, MASSILLON ASPHALT, HEI-WAY LLC, TUCSON INC. See Bid Tab Attached.

Seconded by Mrs. Harless

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

#23-239 2. Award Road Material Bids
Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees Invitation for Bids indicated that both price and the proximity of bidder's premises were to be considered in the evaluation of the bids received; and WHEREAS, in making its determination as to the best interests of the Township, the Plain Township Board of Trustees has properly considered its costs associated with material loaded in township trucks at bidder's place of business;

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NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the **2023-2024 Road Material Bids** as follows:

GRAVEL:

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

OSTER SAND & GRAVEL

Gravel #4	\$22.00/ton
Gravel #57	\$17.00/ton
Gravel #310	\$8.00/ton
Gravel #304	\$16.00/ton

GRAVEL:

FOB PLAIN TOWNSHIP STOCKPILE:

OSTER SAND & GRAVEL

Gravel #4	\$28.00/ton
Gravel #57	\$23.00/ton
Gravel #310	\$14.00/ton
Gravel #304	\$22.00/ton

GRAVEL:

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

ALLIED CORP.

Gravel #1 & 2	\$20.70/ton
Gravel #4	\$25.55/ton
Gravel #57	\$18.80/ton
Gravel #310	\$8.10/ton
Gravel #304	\$17.75/ton
Grit #9	\$7.40/ton

GRAVEL:

FOB PLAIN TOWNSHIP STOCKPILE:

ALLIED CORP.

Gravel # 1 & 2	\$26.15/ton
Gravel #4	\$31.00/ton
Gravel #57	\$24.25/ton
Gravel #310	\$13.55/ton
Gravel #304	\$23.20/ton
Grit #9	\$12.85/ton

LIMESTONE:

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

SHELLY MATERIALS

Limestone #1	\$27.10/ton
Limestone #4	\$26.40/ton
Limestone #57	\$26.80/ton
Limestone #304	\$24.20/ton
Limestone #411	\$24.85/ton

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LIMESTONE:

FOB PLAIN TOWNSHIP STOCKPILE:

SHELLY MATERIALS

Limestone #1	\$33.35/ton
Limestone #4	\$32.65/ton
Limestone #57	\$33.05/ton
Limestone #304	\$30.45/ton
Limestone #411	\$31.10/ton

LIMESTONE:

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

OSTER SAND & GRAVEL

Limestone #1	\$30.00/ton
Limestone #2	\$30.00/ton
Limestone #4	\$30.00/ton
Limestone #57	\$30.00/ton
Limestone #304	\$30.00/ton
Limestone #411	\$30.00/ton

LIMESTONE:

FOB PLAIN TOWNSHIP STOCKPILE:

OSTER SAND & GRAVEL

Limestone #1	\$36.00/ton
Limestone #2	\$36.00/ton
Limestone #4	\$36.00/ton
Limestone #57	\$36.00/ton
Limestone #304	\$36.00/ton
Limestone #411	\$36.00/ton

ASPHALTIC MATERIALS:

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

NORTHSTAR ASPHALT

Asphalt #448 I	\$78.00/ton
Asphalt #448 II	\$72.00/ton
Asphalt #301	\$63.00/ton

MASSILLON ASPHALT

Asphalt #448 I	\$67.50/ton
Asphalt #448 II	\$67.50/ton
Asphalt #301	\$57.00/ton

HEI-WAY LLC.

Asphalt Cold Mix SS-921	\$120.00/ton
HPM Mix	\$120.00/ton

ALLIED CORP.

Asphalt #448 I	\$87.00/ton
Asphalt #448 II	\$80.00/ton
Asphalt #301	\$77.00/ton

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Seconded by Mr. Sabo

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

3. Sign Road Material Contracts

#23-240

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees has awarded a bid for 2023-2024 Road Material Bids to: OSTER SAND & GRAVEL, ALLIED CORP, SHELLY MATERIALS, NORTHSTAR ASPHALT, MASSILLON ASPHALT, HEI-WAY LLC.

WHEREAS, contracts have been prepared according to the terms and conditions of the bid specifications for 2023-2024 Road Material Bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contracts for 2023-2024 Road Material Bids, the language of which contracts is incorporated by reference as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to OSTER SAND & GRAVEL, ALLIED CORP, SHELLY MATERIALS, NORTHSTAR ASPHALT, MASSILLON ASPHALT, HEI-WAY LLC.

Upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein.

Seconded by Mrs. Harless

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

4. McIntosh Oil

#23-241

Motion by Mr. Haws,

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. Not to exceed \$30,000.00 from fund 2021-330-420-0000 Operating Supplies.

Seconded by Mr. Sabo

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

5. Purchase Dump Truck Parts

#23-242

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 #3. Not to exceed \$7,401.54 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

ZONING DEPARTMENT:

1. Nuisance Abatement
a. 2210 Tamarack Cir NE

#23-243

Motion by Mr. Haws,

WHEREAS, a public hearing was held on 04/25/2023 by the Board of Trustees regarding the property conditions at 2210 TAMARACK CIR NE, Stark County, Ohio (Parcel # 5211116) and WHEREAS, DIANNE TOTH, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees have 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:

- Expired Registrations Ohio Revised Code Section 4503.21 Display of Lic. Plates and validation stickers or temp. Lic. placard or windshield sticker. and
- The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section

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505.871, and

- Notice of this decision will be provided to the property owners.

Seconded by Mrs. Harless

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

PARKS:

#23-244

1. List Bids for Pickleball Court

Motion by Mr. Sabo,

1. List Bids-2023 Pickleball/Tennis Courts Project at Al Leno Park. A bid was received from the following company: Vasco Sports. Attached to and made part of these minutes.

Seconded by Mrs. Harless

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

#23-245

2. Award Bid for Pickleball Court

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees has advertised for bids for the Pickleball/Tennis Courts Project (Res #23-192) and

WHEREAS, Rob Steinberg, Plain Township Parks Director, reviewed the bids.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to award the construction contract to Vasco Sports at a cost of **\$89,517.00**;

And to authorize payment in an amount not to exceed \$89,517.00 from fund #2171-760-730-0000.

Seconded by Mr. Haws

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

#23-246

3. Sign Contract for Pickleball Court

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees has awarded a bid for the 2023 Pickleball/Tennis Courts Project Bid to: Vasco Sports.

WHEREAS, a contract has been prepared according to the terms and conditions of the bid specifications for 2023 Pickleball/Tennis Courts Project Bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract for 2023 Pickleball/Tennis Courts Project Bid, the language of which contract is incorporated by reference as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payment to Vasco Sports upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein to be paid from fund# 2171-760-730-0000.

Seconded by Mrs. Harless

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

#23-247

4. Aris Company Cleanout Fees

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve payment to Aris Company for clean out fees for the port-a-jons in the months of April-June at Diamond Community Park in an amount not to exceed \$5,400.00 to be taken from fund # 2901-610-599-0000.

Seconded by Mrs. Harless

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

#23-248

5. Payment to Pioneer Athletics

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve payment to Pioneer Athletics for ballfield paint in an amount not to exceed \$4,308.90 to be taken from fund # 2901-610-420-0000.

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

#23-249

6. Hire Part Time Seasonal Employee
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Katelyn Yarnall as a part time seasonal employee in the Parks Department with no benefits at a rate of \$12.00/hr. to be paid from fund # 2171-610-112-0000 and/or fund # 2901-610-112-0000, effective May 15th, 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:

COMMUNICATIONS:

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

Concerns of Fiscal Officer:

APPROVAL OF SPECIAL MEETING MINUTES:

#23-250

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 April 11, 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 April 11, 2023, as presented.

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

APPROVAL OF MINUTES:

#23-251

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 April 11, 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 April 11, 2023, as presented.

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

EXECUTIVE SESSION:

ADJOURNMENT:

#23-252

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 6:21 p.m.

Seconded by Mr. Haws
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