

2600 Easton St. NE
Canton, OH 44721

September 26, 2023

SPECIAL MEETING

OPENING: The special meeting was called to order at 5:20 p.m.

ATTENDANCE: Scott Haws, John Sabo, Brook Harless, Lisa Campbell, Chief Shalenberger, Eric Williams, JP Neff- (excused absence), Drew Xeloures, Thomas Ferrara, Rob Steinberg and Thomas Wolf.

FISCAL OFFICER PRO-TEM:

AGENDA: Agenda Stands as presented.

NEW BUSINESS:

- 1. Orion St. OPWC Funding

#23-526

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Fiscal Officer Tom Wolf to complete the certification of local funds for Plain Township's match of the total project cost. The match is equal to 51% or \$711,843.00 of the anticipated total project cost. To be paid as follows: \$293,403.00 to be paid from 2021-330-360-0000 Contracted Services in the Fiscal Year 2024 for the local share amount. \$418,440.00 to be paid from 2031-330-360-0000 Contracted Services, This will be used to re-pay the Ohio Public Works Commission SCIP or RLP loan. Starting Fiscal Year 2024, to be paid over a 10-year term at 0% interest with no penalty for early pay-off.

Seconded by Mr. Haws

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

ADJOURNMENT:

#23-527

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 5:35 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