

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-(absent), Chief Shalenberger, Lisa Campbell, Eric Williams, Drew Xeloures, Thomas Ferrara, Rob Steinberg and Thomas Wolf. Media: None

AGENDA: Chief Shalenberger removed Fire #3. The agenda stands as edited.

NEW BUSINESS:

1. KWGD
#24-194 Seconded by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Krugliak, Wilkins, Griffiths & Dougherty Co., L.P.A. for professional services, in an amount not to exceed \$3,104.00, and to be paid from fund number #1000-110-311-0000.
Seconded by Mr. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

SHERIFF'S REPORT:

1. Monthly Report

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#24-195 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 \$131,707.56 as attached hereto and made a part of these minutes.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
2. Regular Payroll
#24-196 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of regular payroll in an amount not to exceed \$250,000.00.
Seconded by Mr. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
3. Medical Claims
#24-197 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:
- | <u>DATE</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|-------------|----------------|---------------|
| 03/29/24 | 752-2024 | \$ 5,671.79 |
| 04/05/24 | 877-2024 | \$ 8,038.56 |

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

4. Financial Report
5. Section 125-Plan Adoption
#24-198 Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees resolved that each insured employee shall contribute towards the cost of the medical insurance, Resolution #06-155;
WHEREAS, the Plain Township Board of Trustees adopted a Section 125 Premium Only Plan, Resolution #06-185 dated April 11, 2006;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the form of Amended Section 125 Premium Only Plan effective June 1, 2024, to May 31, 2025 presented at this meeting is hereby approved and adopted and that the proper officers of the Employer are

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hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan;

BE IT FURTHER RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan;

BE IT FURTHER RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

Seconded by Mr. Sabo

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

ADMINISTRATOR:

1. Amend Resolution #18-071

#24-199

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #18-071 with the attached.

Whereas, the Plain Township Board of Trustees (Board) wishes provide its citizenry with the opportunity to be heard at meetings,

Whereas, "Public Speaks" is the portion of the township meeting that is designated to hear comments or receive information from the public,

Now therefore, be it resolved, by the Plain Township Board of Trustees to state and establish the following rules for the Public Speaks portion of the agenda, as attached and to replace resolution #18-071 with resolution _____.

Seconded by Mr. Haws

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

2. Update The Guidelines for Use of Township Hall

#24-200

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve (attached) updated guidelines for use of Township Hall, effective immediately.

Seconded by Mr. Haws

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

3. Aultcare Health Insurance Renewal

#24-201

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept the attached proposal with Aultcare Insurance to administer Plain Township's medical insurance program for the period of June 1, 2024 through May 31, 2025. Aultcare Insurance will be the TPA. Aultcare Insurance will be for the Reinsurer, and Aultcare Insurance will be for the Network.

BE IT FURTHER RESOLVED to increase the specialty co-pay to \$50.00 per visit except for AultmanNow which will remain at \$25.00 per visit and to allow the Administrator to execute all documents for the renewal on behalf of the Plain Township Board of Trustees.

Seconded by Mr. Sabo

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

4. Appoint Lisa Campbell the Prevailing Wage Coordinator for the Concrete Curb/Gutter Replacement Project

#24-202

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to appoint the Lisa Campbell, Administrator, as the employee with the title, powers, and functions, as the prevailing wage coordinator described in Ohio Revised Code Section 4115.071(A), for the, Mohler Dr NW, Concrete Curb/Gutter Replacement Project (Cottington St NW to East Termination); and

WHEREAS, Plain Township is a contracting public authority in the State of Ohio; and

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WHEREAS, the Plain Township Board of Trustees on behalf of Plain Township, enters into agreements which are subject to the prevailing wage requirements of Ohio law;

Seconded by Mr. Sabo

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

#24-203

5. Payment to Ellsworth Auto Body

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize and pay, Ellsworth Auto Body Shop, (attached) for repairs to a, 2017 Police Interceptor, in an amount not to exceed \$3,573.30, and to be paid from fund #2081-210-323-0000.

Seconded by Mr. Sabo

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

#24-204

6. Indigent Burial Policy

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the (attached) updated Indigent Policy, for defining Indigency of claimant for purposes of burial at the expense of Plain Township, and burial at the Township's expense of an unclaimed deceased Plain Township Resident, effective immediately.

Seconded by Mr. Haws

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

FIRE DEPARTMENT:

- 1. Monthly Report
- 2. Breathing Air Systems

#24-205

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the approval of payment to Breathing Air Systems for semi preventative maintenance & repairs of the Breathing Air Compressor in the amount of \$2,421.12, from fund:

#2111-220-599-0000.

Seconded by Mr. Haws

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

ROAD DEPARTMENT:

- 1. Monthly Report
- 2. Contract with RMI Cement/Mohler Dr NW Concrete Curb & Gutter Replacement Project

#24-206

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to contract with RMI Cement for the Mohler Dr N.W. Concrete Curb & Gutter Replacement Project (Cottingham St N.W. to East Term). Not to exceed \$73,600.00 (3,200 LF @ \$23.00/LF) from fund 2021-330-360-0000 Contracted Services.

Seconded by Mr. Sabo

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

#24-207

3. Sarchione Chevrolet-purchase of 2024 Chevrolet Silverado 5500

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Sarchione Chevrolet Inc. for a 2024 Chevrolet Silverado 5500 with Plow, Spreader and Uffit Package, 45-day tag cost included in price. Total not to exceed \$108,948.14 from fund 4914-760-750-0000 Road Vehicles & Equipment.

Seconded by Mr. Haws

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

4. Rush Truck Centers-Purchase of 2025 International Dump Truck Chassis

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#24-208 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Rush Truck Centers for a 2025 International (HV507 SFA) Dump Truck Chassis, under the ODOT Cooperative Purchasing Program; Contract #023-24. This price also includes an 84 month- 100,000-mile warranty. Not to exceed \$114,585.00 from fund 4914-760-750-0000 Road Vehicles & Equipment.
 Seconded by Mr. Sabo
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
 5. Rush Truck Centers-Purchase of 2025 International Dump Truck Chassis

#24-209 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Rush Truck Centers for a 2025 International (HV507 SFA) Dump Truck Chassis, under the ODOT Cooperative Purchasing Program; Contract #023-24. This price also includes an 84 month- 100,000-mile warranty. Not to exceed \$114,585.00 from fund 4914-760-750-0000 Road Vehicles & Equipment.
 Seconded by Mr. Sabo
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

ZONING DEPARTMENT:

1. Monthly Report
2. Nuisance Abatements
 - a. 2106 26th St. NE

#24-210 Seconded by Mr. Haws,
 WHEREAS, a public hearing was held on 04/09/2024 by the Board of Trustees regarding the property conditions at 2106 26th ST. NE, Stark County, Ohio (Parcel #5209316) and
 WHEREAS, NORTHEAST CANTON PROPERTIES LLC, 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:

- Trash and/or Debris Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and
- The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and
- Notice of this decision will be provided to the property owners.

Seconded by Mr. Sabo
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
 b. 2612 Harrisburg Ave.

#24-211 Motion by Mr. Haws,
 WHEREAS, a public hearing was held on 04/09/2024 by the Board of Trustees regarding the property conditions at 2612 HARRISBURG RD. NE, Stark County, Ohio (Parcel # 52-10583, 52-10582 & 52-10588) and
 WHEREAS, LISA HUDSON, 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:

- Junk Motor Vehicle A Junk Motor Vehicle(s) constitute a nuisance under Ohio Revised Code Section 505.173 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 Mr. Sabo

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

PARKS:

1. Monthly Report
2. Adjust Soccer Referee Assigning Fee

#24-212

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio effective April 10th, 2024, to pay Zach Marzilli and Miklos Hendricks \$10.00 per referee assignment for the Park's soccer programs from Fund #2171-610-112-0000 and/or Fund# 2901-610-112-0000.

BE IT FURTHER RESOLVED, that such payment shall be in addition to payment received for other work done for the Parks Department.

Seconded by Mr. Sabo

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

3. Parks Programming Organizational Chart

#24-213

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to adopt the Parks Programming Organizational Chart (attached) herein, effective April 10, 2024.

Seconded by Mr. Haws

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

4. Soccer Goals

#24-214

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to, Allgoals.net (attached), in the amount not to exceed, \$18,562.00, to be paid from fund #2901-760-730-0000.

Seconded by Mr. Sabo

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

5. Race Proposal

#24-215

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve the Cheeky Monkey Race and its logistics packet herein to be held at Veterans Park on the dates of September 14-15, 2024 from 9:00AM-9:00AM and to charge for the shelter the fee of \$10.00 per hour with a \$10.00 administrative fee for a total of \$120.00.

Seconded by Mr. Sabo

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

6. Rules and Procedures Packet Update

#24-216

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to adopt the updated Plain Township Youth Soccer League Rules and Procedures packet in whole, effective April 10, 2024.

Seconded by Mr. Haws

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

LAW DIRECTOR:

COMMUNICATIONS:

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

Concerns of Fiscal Officer:

APPROVAL OF MINUTES:

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#24-217 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the meeting minutes held March 26, 2024, 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 March 26, 2024, as presented.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

EXECUTIVE SESSION:

ADJOURNMENT:

#24-218 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:14 p.m.
Seconded by Mr. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

John A. Sabo
Trustee

Absent
Brook Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer