

2600 Easton St. NE
Canton, OH 44721

June 11, 2024

REGULAR MEETING

ATTENDANCE:

Scott Haws, Brook Harless, John Sabo, Lisa Campbell, Eric Williams, Drew Xeloures, Chief Shalenberger, Thomas Ferrara, Rob Steinberg and Thomas Wolf.
Media: None

OPENING:

The regular meeting was called to order at 6:00 p.m. with the Pledge of Allegiance

AGENDA:

The agenda stands as presented.

NEW BUSINESS:

1 Plain Township/AVO OneOhio Proposal

Mr. Haws spoke about the OneOhio funds. He discussed that AVO Recovery is fully compliant with the OneOhio settlement because they are involved at the state and county level. He noted what was proposed is to have AVO in the township on a monthly basis and an event in September. A discussion was held among the board regarding funding, marketing and multiple questions for AVO. Lisa stated she will get answers and report to the board.

2 Always Better Communications

#24-317 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept the attached quote from Always Better Communications, for an upgraded server and phone system for the Plain Township Hall offices, and to authorize payment to, Always Better Communications, in the amount not to exceed \$35,000.00, and to be paid from, machinery, equipment and furniture fund #1000-760-740-0000.

Seconded by Mr. Sabo

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

SHERIFF'S REPORT:

1. Monthly Report

FISCAL OFFICER'S REPORT:

1 Pending Warrants

#24-318 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 the amount of \$364,933.73 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, Yes

2 Regular Payroll

#24-319 Motion by Mr. Haws,

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 Mrs. Harless

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

3 Medical Claims

#24-320 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:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
05/31/24	1356-2024	\$ 5,585.18
06/06/24	1357-2024	\$12,860.46

Seconded by Mr. Haws

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

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- 4. Financial Report
 - 5. Investment Report
 - 6. EMS Refund
- #24-321 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 of Emergency Medical Services as requested by Ohio Billing Inc.
- | <u>PAYABLE TO</u> | <u>AMOUNT</u> |
|-------------------|---------------|
| Andrea J Bracey | \$13.47 |

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

- 7. Establish Road Sweeper Capital Fund
- #24-322 Motion by Mr. Sabo,
 WHEREAS Ohio Revised Code §5705.13(C) permits political subdivisions, by resolution, to establish a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of the subdivision including motor vehicles;
 WHEREAS the Plain Township Road Department wishes to establish a Capital Projects Fund for the above-described purposes;
 NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Road Department shall hereby establish a Capital Projects Fund as follows:
1. The source of the monies shall be from the Gasoline Tax Fund 2021.
 2. The maximum amount of monies to be deposited into the Capital Projects Fund is \$500,000.00.
 3. This Capital Projects Fund shall exist for a time period not to exceed ten (10) years,
 4. The fixed assets to be acquired, constructed or improved with the monies shall be identified as Capital Fund 4915 Road - Sweeper.
- BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to certify the establishment of the Road – Sweeper Capital Fund to the Stark County Auditor and to the Auditor of the State of Ohio.
 BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to transfer \$8,500.00 from the Gasoline Tax Fund 2021 into the Capital Projects Fund 4915 as follows:
- A. The name of the Capital Projects Fund shall be Capital Fund 4915 Road - Sweeper.
 - B. The funds shall originate from the Gasoline Tax Fund 2021 Transfers Out.
 - C. The account that the funds shall be deposited into is 4915-931-0000 Capital Fund Road - Sweeper.
 - D. The transfer of said funds shall be certified to the Stark County Auditor.

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

- 8. Amended Certificate
- #24- 323 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Plain Township Fiscal Officer to request an Amended Certificate of Resources from the Stark County Auditor for an Inter-fund Transfer of \$8,500.00 from the following source:
 \$ 8,500.00 from Gasoline Tax Fund 2021-910-910-0000
 AND BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Plain Township Fiscal Officer to request an Additional Amended Certificate of Estimated Resources from the Stark County Auditor for expected additional funds of \$ 5,300.00 in Fund 2902 OneOhio;
 AND BE IT HEREBY FURTHER RESOLVED, by the Plain Township Board of Trustees,

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upon certification by the Stark County Auditor to appropriate these funds as follows:

4915-760-750-0000 Road - Sweeper \$ 8,500.00

2902-510-319-0000 OneOhio – Other \$ 5,300.00

Seconded by Mrs. Harless

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

9. Bank Fee

#24-324 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to First Commonwealth Bank for retroactive bank fees in the amount of \$2,148.33 to be paid from 1000-110-500-0000.

Seconded by Mrs. Harless

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

ADMINISTRATOR:

1 EV Charging Station Rate Change

#24-325 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the charging rate of \$.25 / kWh, at all Plain Township EV charging stations, effective date, June 12th, 2024.

Seconded by Mr. Haws

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

2. All Traffic Solutions Inc.

#24-326 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and pay, All Traffic Solutions Inc., in the amount not to exceed, \$6,165.84, for the purchase of a shield 15 radar speed display, and to be paid from fund #2081-760-740-0000.

Seconded by Mrs. Harless

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

3. Payroc

#24-327 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached merchant processing agreement with Payroc, to open the service fee merchant account to take online payments for IWorQ, and to further authorize Tom Wolf to sign the agreement.

Seconded by Mrs. Harless

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

FIRE DEPARTMENT:

1 Monthly Report

2 Levy Renewal Certification

#24-328 The Board of Trustees of Plain Township, Stark County, Ohio met in regular session on the 11th day of June 2024 with the following members present:

John Sabo
Scott Haws
Brook Harless

Mr. Haws moved the adoption of the following resolution:

WHEREAS, upon due investigation and consideration, the Board of Trustees of Plain Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in

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and for said Plain Township Fire District, Plain Township, Stark County, Ohio, for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Fire District, Plain Township, Stark County, Ohio and the Plain Township Fire Department for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs of Plain Township Fire District, Plain Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this Board has determined that it will be necessary for the renewal of an existing 8.7 mills levy, which is in excess of such limitation, for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs of Plain Township Fire District, Plain Township, Stark County, Ohio, and,

WHEREAS, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for Plain Township Fire District, Plain Township, Stark County, Ohio, is required to certify to the Stark County Auditor a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Plain Township Fire District, Plain Township, Stark County, Ohio, the total current tax valuation of Plain Township Fire District, Plain Township Stark County Ohio as a subdivision, and the dollar amount of revenue that would be generated by a specific number of mills. In addition, this Board as said taxing authority of said Township is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or a replacement of an existing tax and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination provided by law. The date of the election for the consideration of this levy will be November 5, 2024.

BE IT RESOLVED THAT the Board of Trustees of Plain Township, Stark County, Ohio, as taxing authority for Plain Township Fire District, Plain Township, Stark County, Ohio does hereby determine that pursuant to the provisions of Section 5705.19(I) and 5705.191 of the Ohio Revised Code, it is necessary for the renewal of an existing 8.7 mills levy, outside the ten (10) mill limitation for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs of Plain Township Fire District, Plain Township, Stark County, Ohio, for five (5) years, commencing tax years 2025, 2026, 2027, 2028 and 2029, first due in calendar year 2026.

BE IT FURTHER RESOLVED THAT the Board of Trustees of Plain Township, Stark County, Ohio, as taxing authority for Plain Township Fire District, Plain Township, Stark County, Ohio, pursuant to the requirements of the Ohio Revised Code 5705.03(B) does hereby certify that the Stark County Auditor certify to this taxing authority, the total current tax valuation of Plain Township Fire

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District, Plain Township, Stark County, Ohio as a subdivision , and the dollar amount of revenue that would be generated by the renewal of an existing 8.7 mills levy for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs of Plain Township Fire District, Plain Township, Stark County, Ohio, for five (5) years, commencing tax years 2025, 2026, 2027, 2028 and 2029 , first due in calendar year 2026.

BE IT FURTHER RESOLVED THAT the certification is for consideration of placing the renewal levy on the November 5, 2024, General Election; and

BE IT FURTHER RESOLVED THAT the Fiscal Officer of this Board be, and hereby is, directed and authorized to certify this resolution to the Stark County Auditor pursuant to the provisions of Sections 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

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

John Sabo	<u>Y</u>
Scott Haws	<u>Y</u>
Brook Harless	<u>Y</u>

ADOPTED: June 11, 2024

3. Renewal and Increase Certification

#24-329 The Board of Trustees of Plain Township, Stark County, Ohio met in regular session on the 11th day of June 2024 with the following members present:

John Sabo
Scott Haws
Brook Harless

Mr. Sabo moved the adoption of the following resolution:

WHEREAS, upon due investigation and consideration, the Board of Trustees of Plain Township has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for said Plain Township Fire District, Plain Township Stark County, Ohio, for the next five years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Fire District, Plain Township, Stark County, Ohio and the Plain Township Fire Department for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs of Plain Township Fire District, Plain Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this Board has determined that it will be necessary for the renewal of an existing 8.7 mills levy with an increase of 0.5 mills, which is in excess of such limitation, for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or

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sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs of Plain Township Fire District, Plain Township, Stark County, Ohio, and,

WHEREAS, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Board as taxing authority for Plain Township Fire District, Plain Township Stark County, Ohio, is required to certify to the Stark County Auditor a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Plain Township Fire District, Plain Township, Stark County, Ohio, the total current tax valuation of Plain Township Fire District, Plain Township, Stark County as a subdivision, and the dollar amount of revenue that would be generated by a specific number of mills. In addition, this Board as said taxing authority of said Township is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or a replacement of an existing tax and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination provided by law. The date of the election for the consideration of this levy will be November 5, 2024.

BE IT RESOLVED THAT the Board of Trustees of Plain Township, Stark County, Ohio, as taxing authority for Plain Township Fire District, Plain Township, Stark County, Ohio does hereby determine that pursuant to the provisions of Section 5705.19(I) and 5705.191 of the Ohio Revised Code, it is necessary for the renewal of an existing 8.7 mills levy with an increase of 0.5 mills, outside the ten (10) mill limitation for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs of Plain Township Fire District, Plain Township, Stark County, Ohio, for five (5) years, commencing tax years 2025, 2026, 2027, 2028 and 2029 , first due in calendar year 2026.

BE IT FURTHER RESOLVED THAT the Board of Trustees of Plain Township, Stark County, Ohio, as taxing authority for Plain Township Fire District, Plain Township, Stark County, Ohio, pursuant to the requirements of the Ohio Revised Code 5705.03(B) does hereby certify that the Stark County Auditor certify to this taxing authority, the total current tax valuation of Plain Township Fire District, Plain Township, Stark County, Ohio as a subdivision , and the dollar amount of revenue that would be generated by the renewal of an existing 8.7 mills levy with an increase of 0.5 mills for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs of Plain Township Fire District, Plain Township Stark County, Ohio, for five (5) years, commencing tax years 2025, 2026, 2027, 2028 and 2029 , first due in calendar year 2026.

BE IT FURTHER RESOLVED THAT the certification is for consideration of placing the renewal and increased levy on the November 5, 2024, General Election; and

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BE IT FURTHER RESOLVED THAT the Fiscal Officer of this Board be, and hereby is, directed and authorized to certify this resolution to the Stark County Auditor pursuant to the provisions of Sections 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

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

John Sabo	<u>Y</u>
Scott Haws	<u>Y</u>
Brook Harless	<u>Y</u>

ADOPTED: June 11, 2024

#24-330 4. Rate of Pay Increase and Status Change for Part Time Firefighter/EMT
Motion by Mrs. Harless,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the status of John Guiffre II from Part Time Firefighter/EMT to Part Time Firefighter/Paramedic with a rate change from \$18.98 to \$21.58 per hour per Resolution #24-134. The pay rate will go into effect on June 23, 2024, at 0700 hours.

Seconded by Mr. Haws

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

#24-331 5. Rate of Pay Increase for Part Time FF/EMT-B
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the rate of pay of Part Time Firefighter EMT-B/Brooke Tallman from \$18.46 to \$18.98 per Resolution #24-134, as she has completed her 1-year probationary period. The pay rate will go into effect on June 23, 2024, at 0700 hours.

Seconded by Mr. Sabo

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

#24-332 6. Remount of Ambulance Box
Motion by Mrs. Harless,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment to remount one LifeLine Ambulance from Medwerks dba Crossroads Ambulance, on the Ford F-550 Chassis supplied by Plain Township Fire Department. All associated items are purchased under Sourcewell #177052. To be taken from fund #2281-760-740-0000 in an amount not to exceed \$167,213.00, per the attached quote:

Seconded by Mr. Haws

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

ROAD DEPARTMENT:

#24-333 1 Monthly Report
2 List Bids- Pavement Marking & Striping Project
Motion by Mr. Haws,
1. List Bids- 2024 Pavement Marking & Striping Project. Bids received from American Roadway Logistics, Oglesby Construction Inc, JD Striping & Services Inc, The Aero-Mark Company LLC. Bid Tabulation attached.

Seconded by Mr. Sabo

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

#24-334 3 Award Bid- Pavement Marking & Striping Project
Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees has advertised for bids for the Plain Township Pavement Marking & Striping, on May 16 and May 23, 2024. Bids were opened at 12:30 pm, on May 30, 2024.

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NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the 2024 Plain Township Pavement Marking & Striping Project to American Roadway Logistics in the amount not to exceed \$42,597.20 from fund #2021-330-360-0000 Contracted Services.

Seconded by Mrs. Harless

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

#24-335 4. Sign Contract- Pavement Marking & Striping Project

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees has awarded a bid for the 2024 Plain Township Pavement Marking & Striping, for the project to American Roadway Logistics and WHEREAS, the contract has been prepared according to the terms and conditions of the bid specifications for the 2024 Plain Township Pavement Marking & Striping Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract with American Roadway Logistics for the 2024 Plain Township Pavement Marking & Striping, the language of which contract is incorporated by references as if fully rewritten herein; and BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to American Roadway Logistics. Upon satisfactory performance of the terms of this contract. Bid amount not to exceed \$42,597.20. To be paid from fund 2021-330-360-0000 Contracted Services.

Seconded by Mr. Haws

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

#24-336 5. Amend Resolution 24-302

Motion by Mrs. Harless,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #24-302 to pay Good Faith Offers to Residents from fund 2031-330-360-0000.

Seconded by Mr. Sabo

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

#24-337 6. Approve plans for Orion St. N.W. Improvements, Phase 1 Project

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the plans for Orion St. N.W. Improvements, Phase 1 Project. See plans attached.

Seconded by Mr. Haws

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

#24-338 7. Advertise Bids for Orion St. N.W. Improvements, Phase 1 Project

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 Orion St. N.W. Improvements, Phase 1 Project in a newspaper published in Stark County and of general circulation in the township on June 20th and June 27th in the Repository,

with bids to be received on the day of July 11, 2024 until 11:30 am. To be publicly opened and read at 12:30pm on July 11, 2024.

Seconded by Mr. Sabo

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

ZONING DEPARTMENT:

- 1. Monthly Report
- 2. Nuisance Abatements
 - a. 2027 38th St NW

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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:

- High grass and/or Weeds 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, Yes

2. Nuisance Abatement Pays
 - a. 3820 Roosevelt Ave NE

#24-342

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3820 ROOSEVELT AVE NE, (Parcel #5204361) to abate the nuisance on this property (Resolution # 15-271) on 04/15/2024; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$303.14; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.49;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$338.63 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

- b. 3812 Roosevelt Ave NE

#24-343

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3812 ROOSEVELT AVE NE, (Parcel #5203524) to abate the nuisance on this property (Resolution # 15-271) on 04/16/2024; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$205.52; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.49;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$241.01 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

- c.. 6106 Melody Rd NE

#24-344

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 6106 MELODY RD NE, (Parcel #5211670) to abate the nuisance on this property (Resolution # 15-271) on 05/02/2024; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the

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services of Plain Township Maintenance Department at a cost of \$353.60; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.49;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$389.09 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

d. 2527 Cathy Dr NE

#24-345

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2527 CATHY DR NE, (Parcel #5203727) to abate the nuisance on this property (Resolution # 15-271) on 04/29/2024; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$610.48; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.49;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$645.97 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

4. Refund to One Easton Company, LLC

#24-346

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a refund in the amount of \$579.00 to One Easton Company LLC due to over payment for a zoning permit from fund number 2181-130-599-0000. Refund payment to One Easton Company LLC PO Box 481 Avon, OH 44011.

Seconded by Mrs. Harless

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

PARKS:

- 1. Monthly Report
- 2. Payment to Aris Company for Port-A-Johns at Diamond Community Park

#24-347

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve payment to Aris Company (attached) for Spring cleanouts of Port-a-Johns at Diamond Community Park in an amount not to exceed \$6,000.00 to be paid from fund #2171-610-420-0000.

Seconded by Mrs. Harless

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

3. Payment to Cavanaugh Productions, LLC.

#24-348

Motion by Mrs. Harless,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Cavanaugh Productions, LLC., (attached) for amphitheater entertainment, in the amount not to exceed, \$8,250.00 to be paid from fund #1000-190-599-0000.

Seconded by Mr. Sabo

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

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4. Payment to Various Artists
#24-349 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to various artists, for payment of balances on the day of the show to the following artists listed below, in the amounts listed on the attached herein, in the total amount not to exceed, \$21,300.00 to be paid from fund #1000-190-599-0000.

ARTIST /DATE /AMOUNT DUE

Sounds of Touch - June 20, 2024, \$4,500.00
10 from 6: Bad Company Tribute – June 27, 2024, \$3,250.00
Rock n Roll Band: Boston Tribute – July 18, 2024, \$5,000.00
Uncaged: Zac Brown Tribute – August 8, 2024, \$4,550.00
Boy Band Review – August 15, 2024, \$4,000.00

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

LAW DIRECTOR:

COMMUNICATIONS:

Kim Ricchetti from St. Michael's School sent a letter thanking the firefighters who helped her kindergarten students on their May 17th field trip. She noted that all of the firefighters were wonderful with the children and that they had the best time. She thanked all those who helped that day for making it such a kind learning environment.

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

CONCERNS OF FISCAL OFFICER:

APPROVAL OF MINUTES:

#24-350 Motion by Mrs. Harless,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the minutes held May 28, 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 May 28, 2024, as presented.

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

APPROVAL OF SPECIAL MINUTES:

#24-351 Motion by Mrs. Harless,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the minutes held May 31, 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 May 31, 2024, as presented.

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

EXECUTIVE SESSION:

ADJOURNMENT:

#24-352 Motion by Mrs. Harless
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:33 p.m.
Seconded by Mr. Sabo

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

PLAIN TOWNSHIP BOARD OF TRUSTEES

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John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer