July 9, 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: AGENDA: The regular meeting was called to order at 6:00 p.m. with the Pledge of Allegiance Mr. Haws added Concerns of the Trustees SCOG update. The agenda stands as edited.

NEW BUSINESS: SHERIFF'S REPORT:

1. Monthly Report

2. Introduction of New Detective

Sheriff Maier introduced the new Detective, Jeff McAllister. He discussed that he is a Deputy and has been with the Sheriff's office for nineteen years. He noted that he began his career at the jail and then moved to road patrol. He stated he has been working in Plain Township for 10 years.

FISCAL OFFICER'S REPORT:

Pending Warrants

#24-380 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 \$122,808.34 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

#24-381 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, Yes

3 Medical Claims

#24-382 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> 06/27/24 1580-2024 \$ 19,340.54 07/05/24 1596-2024 \$ 31,255.60

Seconded by Mrs. Harless

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

4. Alternative Tax Budget Public Hearing Legal Ad

#24-383 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve placement of the Plain Township Alternative Tax Budget FY 2025 legal ad as prepared by the Plain Township Fiscal Officer, Tom Wolf CPA, in a newspaper published in Stark County and of general circulation in the township, on Tuesday July 9^{th} , 2024, in the Repository.

Seconded by Mr. Haws

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2600 Easton St. NE Canton, OH 44721

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5. Transfer of Funds

#24-384 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:

 POLICE FUND
 TO
 AMOUNT

 2081-210-599-0000 Other expenses
 2081-760-740-0000 Machinery, Equip.
 \$ 200,000.00

 2081-210-370-0000 Other payments
 2081-910-910-0000 Transfers Out
 \$1,000,000.00

FIRE DISTRICT FUND

2111-760-720-0000 Buildings 2111-220-350-0000 Utilities \$ 50,000.00

Seconded by Mrs. Harless

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

6. EMS Refund

#24-385 Motion by Mr. Sabo,

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.

PAYABLE TO AMOUNT Aultcare, Refunds \$295.09

Seconded by Mr. Haws

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

7. Payment to the Zoning Board of Appeals

#24-386 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to members of the Plain Township Board of Zoning Appeals for the period of January 1, 2024 through June 30, 2024 at the rate of \$50 per meeting for a total of \$1,350.00 in accordance with the attached attendance list.

Seconded by Mrs. Harless

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

ADMINISTRATOR:

1 Update Fraud Reporting Policy in the Employee Handbook

#24-387 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to update the Auditor of State's, Fraud Reporting Policy (attached) in the *Plain Township Employee Handbook*.

Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless, Yes
2. Accept OTARMA Insurance Claim for the 2023 Dodge Durango

#24-388 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to accept the OTARMA vehicle valuation claim (per attached) for the 2023 Dodge Durango, Vin# 1C4SDJFT9PC689114, in the amount of \$48, 624.01, which reflects the actual cash value, and to further authorize the Township Administrator to sign the Proof of Loss Form.

Seconded by Mr. Sabo

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3. Purchase (3) Sheriff's Vehicles from Sarchione Chrysler Dodge Jeep Ram

#24-389 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and approve payment for (3) 2024 Dodge Durango 4WD Trucks from Sarchione Chrysler Dodge Jeep Ram at State Term Pricing cost is \$45,247.50 each (per the attached), price also includes temporary tags in the amount not to exceed \$135,742.50, and to be paid from fund # 2081-760-740-0000.

Seconded by Mr. Haws

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

4. Purchase of Rifles

#24-390 Motion by Mr. Haws

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and approve the purchase of (10) Rifles, from Twisted River Tactical, (per the attached) in the amount not to exceed, \$15,605.00, 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

5. Purchase of 2 Drones from Ohio Drone Repair

#24-391 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and approve the purchase of (2) Drones from Ohio Drone Repair (per the attached), in the amount not to exceed \$15,735.49, and to be paid from fund #2081-760-740-0000.

Seconded by Mr. Sabo

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

Payment to Hall Public Safety Uplifters

#24-392 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve and authorize payment to Hall Public Safety Uplifters, in the amount not to exceed \$48,911.59 for equipment purchased for the (3) 2024 Sheriff vehicles 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

Enter into a Contract with AVO Behavioral Health

#24-393 Motion by Mr. Haws.

7.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to enter into the attached contract with AVO Behavioral Health LLC as attached for once-a-month services not to exceed 11 months, or \$11,464.51 and to further authorize the President of the Board's signature on the contract.

Seconded by Mr. Sabo

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

FIRE DEPARTMENT:

1 Monthly Report

2 Amend Resolution #24-231

#24-394 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution # 24-231 for the rate of pay of:

FF/EMT-B Emily Phelps \$18.26 to \$18.98 FF/EMT-P Abigail Shaffer \$20.02 to \$21.58 FF/EMT-B Paige Suglaski \$18.46 to \$18.98

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FF/EMT-B Danielle Wartman

\$18.46 to \$18.98

Per Resolution #24-134, as they have completed their 1-year probationary period. The pay rate will go into effect on April 14, 2024, at 0700 hours.

Seconded by Mr. Haws

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

3. McIntosh Oil

#24-395 Motion by Mr. Haws,

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 \$15,000.00, to be taken from fund: #2281-230-599-0000

Seconded by Mr. Sabo

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

4. Hire Part Time

#24-396 Motion by Mr. Haws,

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 class 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 #24-134.

Joshua Tabita Part time EMT-B \$16.90
Jenna Leeper Part time EMT-B \$16.90
Mikaela Whaley Part time EMT-B/FF \$18.46
Gabriel Falcone Part time EMT-B/FF \$18.46

Seconded by Mr. Sabo

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

5. Hire Full Time

#24-397 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to extend and offer of employment to Paige Sugalski and John Guiffre II as a full time Firefighter/Paramedic Class I, pending satisfactory completion of the Ohio Police and Fire medical examination, psychological and drug and alcohol testing. Wages and benefits are to be in accordance with the current collective bargaining agreement.

Seconded by Mr. Sabo

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

6. Paige Suglaski Status Change

#24-398 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the status of Paige Sugalski 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 July 7, 2024, at 0700 hours.

Seconded by Mrs. Harless

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

ROAD DEPARTMENT:

1 Monthly Report

2 Amend Resolution #23-296

#24-399 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #23-296 passed on May 23, 2023, for additional cost of \$230.12 to repair the

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heavy-duty vehicle lift. The total cost not to exceed \$5,730.12 to be divided between Road and Fire as follows.

Road Department- 2141-330-323-0000 Repairs & Maintenance - \$2,865.06 Fire Department- 2111-220-323-0000 Repairs & Maintenance- \$2,865.06

Seconded by Mrs. Harless

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

3 Payment to MD Solutions for Various Street Signs

#24-400 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to MD Solutions for various street signs. Total amount not to exceed \$6,023.63 from fund 2021-330-490-0000 Materials.

Seconded by Mrs. Harless

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

HOF "No Parking Signs"

#24-401 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of temporary "No Parking/Tow Away Zone" signs on both sides on the following streets:

- Clarendon Ave NW between 17th NW and Fulton Rd NW
- Broad Ave NW between 17th NW and Fulton Rd NW
- 17th St NW between Clarendon Ave NW and Lakeside Ave NW
- 19th St NW between Clarendon Ave NW and Broad Ave NW
- 21st St NW between Clarendon Ave NW and Demington NW
- 22nd St NW Clarendon Ave west to the cul-de-sac
- 25th St NW between Clarendon Ave NW and Broad Ave NW
- Helen PI NW between Clarendon Ave NW and Lakeside NW
- Clarendon Ave NW between Helen PI NW and 17th St NW
- Joseph St NW between Clarendon Ave NW and Broad NW
 16th St NW between Clarendon Ave NW and Broad Ave NW

The above temporary "No Parking/Tow Away Zone" signs will be posted on July 30, 2024 and removed August 5, 2024. This will be for all H.O.F. proceedings.

Seconded by Mr. Haws

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

5. Accept & Sign Sworn Statement in Proof of Loss for Hoop Buildings

#24-402 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept and sign sworn statement in proof of loss for hoop buildings damaged by windstorm. Seconded by Mrs. Harless

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

ZONING DEPARTMENT:

1. Monthly Report

PARKS:

- Monthly Report
- 2. Payment to Alpha Media Canton WHBC

#24-403 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve payment to Alpha Media Canton WHBC for the 2024 Summer Concert Series Advertising in an amount not to exceed \$2,070.00, to be paid from fund #1000-190-599-0000.

Seconded by Mr. Sabo

PLAIN TOWNSHIP BOARD OF TRUSTEES

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2600 Easton St. NE Canton, OH 44721

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LAW DIRECTOR: COMMUNICATIONS: PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

Mr. Haws stated he and Mrs. Harless attended the SCOG meeting and met the new Crime Lab Director. Mr. Haws discussed the agreement between SCOG and the city of Canton as well as the evaluation of adding back in DNA services. Mr. Haws stated that the SCOG board approved a \$7,500 agreement with Decker Technologies for information services regarding the air b&bs and vrbo properties that don't pay Lodging Taxes in the township.

CONCERNS OF FISCAL OFFICER:

APPROVAL OF MINUTES:

#24-404 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 June 25, 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 June 25, 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:

EXECUTIVE SESSION:

ADJOURNMENT:

#24-405 Motion by Mrs. Harless

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:19 p.m.

Seconded by Mr. Haws

John A. Sabo Trustee		Brook Harless Trustee	Scott Haws Trustee
ATTEST:	TI 14/ 16		
	Thomas Wolf Fiscal Officer		