

2600 Easton St. NE
Canton, OH 44721

September 24, 2024

REGULAR MEETING

ATTENDANCE:

Scott Haws, Brook Harless, John Sabo, Lisa Campbell, Eric Williams, Chief Shalenberger, Rob Steinberg, Drew Xeloures and Thomas Wolf. Thomas Ferrara-(absent)
Media:

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

AGENDA: The agenda stands as presented.

UNFINISHED BUSINESS:

- 1. Diamond Crosswalk
- #24-518 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Parks Department and Road Department to complete a crosswalk at 2782 Diamond St. NE, including signage and materials in an amount not to exceed \$3,000.00 to be paid from fund #2901-610-599-0000.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless, Yes

NEW BUSINESS:

- 1. Fencing for Amphitheater
- #24-519 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to enter into the attached agreement with Swiss Valley Fence for fencing and installation at The Plain Township Amphitheater; and
BE IT HEREBY FURTHER RESOLVED to authorize payment to Swiss Valley Fence of the 50% deposit to schedule installation, and balance due upon completion of work to be paid from fund #1000-760-730-0000 not to exceed \$25,244.52.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless, Yes

SHERIFF'S REPORT:

FISCAL OFFICER'S REPORT:

- 1 Pending Warrants
- #24-520 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 \$174,554.31 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
- #24-521 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 \$300,000.00.
Seconded by Mrs. Harless
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless, Yes
- 3 Medical Claims
- #24-522 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>
09/13/24	2182-2024	\$ 27,022.27
09/19//24	2290-2024	\$ 14,837.23

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

- 4. Financial Report - August
- 5. Bank Reconciliation – August
- 6. Transfer of Funds

#24-523 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:

<u>GENERAL FUND</u>	<u>TO</u>	<u>AMOUNT</u>
1000-110-311-0000 Accounting fees	1000-110-315-0000 Election Expenses	\$ 8,830.95

<u>ROAD</u>		
2021-330-430-0000 S. Tools & Equipment	2021-910-910-0000 Transfer out	\$ 184,000.00
2021-910-910-0000 Transfer out	4914-760-750-0000 Vehicles & Equip.	\$ 84,000.00

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

- 7. Liquor Permit – Staybridge Suites Canton
- 8. New Capital Fund 4913

#24-524 Motion by Mrs. Harless,
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;
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. This Capital Projects Fund shall exist for a time period not to exceed ten (10) years,
 - 3. The fixed assets to be acquired, constructed or improved with the monies shall be identified as Capital Fund 4913- Road Buildings & Grounds.
- BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to certify the establishment of the Road Buildings & Grounds Capital Fund 4913 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 \$100,000.00 from the Gasoline Tax Fund 2021 into this Capital Projects Fund 4913 as follows:
- A. The name of the Capital Projects Fund shall be Capital Fund 4913 – Road Buildings & Grounds.
 - B. The funds shall originate from the Gasoline Tax Fund 2021 Transfers out.
 - C. The account that the funds shall be deposited into is 4913-931-0000 – Road Buildings & Grounds Transfers in.
 - D. The transfer of said funds shall be certified to the Stark County Auditor.

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

- 9. Capital Fund 4914 Transfer

#24-525 Motion by Mr. Sabo,
WHEREAS Ohio Revised Code §5705.13, permits political subdivisions to establish via resolution a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of a subdivision including motor vehicles;
WHEREAS, the Plain Township Trustees on March 26, 2024 established a Capital Fund for acquiring Road - Vehicles and Equipment (Resolution #24-173);

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NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fiscal Officer shall hereby be authorized to transfer the amount of \$84,000.00 from the Gasoline Tax Fund #2021-910-910-0000 into the Road Vehicles & Equipment Capital Fund #4914-931-0000.

The transfer of said funds shall be certified to the Stark County Auditor.

Seconded by Mr. Haws

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

#24-526

10. Amended Certificate

Motion by Mrs. Harless,

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 two Inter-fund Transfers total \$184,000.00 from the following source of Gasoline Tax Fund 2021 to Capital Funds 4913 Road Buildings/Grounds and Capital Fund 4914 Road Vehicles & Equipment:

- \$100,000.00 from Gasoline Tax Fund 2021-910-910-0000
- \$ 84,000.00 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 additional funds total \$70,294.94 received in as follows:

- \$ 35,341.73 in Fund 1000 General Fund
- \$ 829.00 in Fund 2041 Cemetary Fund
- \$ 8,562.20 in Fund 2401 Lighting District Fund
- \$ 25,562.01 in Fund 2902 OneOhio Fund

AND BE IT HEREBY FURTHER RESOLVED, by the Plain Township Board of Trustees, upon certification by the Stark County Auditor to appropriate these funds as follows:

4913-760-790-0000	Capital Road Buildings & Grounds	\$100,000.00
4914-760-750-0000	Capital Road Vehicles & Equipment	\$ 84,000.00
1000-110-500-0000	Other Expense	\$ 17,326.73
1000-190-599-0000	Other - Amphitheater	\$ 18,015.00
2041-410-599-0000	Other Expense	\$ 829.00
2401-310-360-0000	Contracted Services	\$ 8,562.20
2902-510-319-0000	Other Professional Service	\$ 25,562.01

Seconded by Mr. Haws

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

ADMINISTRATOR:

#24-527

1 TruckVault

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 TruckVault for (1) Durango Drone Responder 10-P Cage (see attached) in the amount not to exceed \$6,429.75, 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

#24-528

2. Cops in Schools Agreement with the Stark County Sherriff

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract with the Stark County Sheriff to provide a School Resource Officer to the Plain Local School District for the 2024/2025 school year in an amount not to exceed \$89,717.04 to be paid from Fund #2081-210-370-0000.

BE IT FURTHER RESOLVED that the Plain Local School District shall reimburse Plain Township

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in an amount equal to one-half of the contract amount (not to exceed \$44,858.52). The Plain Local School District shall tender such reimbursement to Plain Township within thirty (30) days of receiving the invoice for the utilization of the School Resource Officer.

Seconded by Mrs. Harless

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

FIRE DEPARTMENT:

1. McIntosh
#24-529 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: #2281-230-599-0000
Seconded by Mrs. Harless

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

2. Hire Full Time Employee
#24-530 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to extend an offer of employment to Danielle Wartman as a full time Firefighter/Paramedic Class I pending satisfactory completion of the Ohio Police and Fire medical examination, psychological, 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

ROAD DEPARTMENT:

ZONING DEPARTMENT:

1. Nuisance Abatement
a. 2957 Harrisburg Rd. NE
#24-531 Motion by Mr. Haws,
WHEREAS, a public hearing was held on 09/24/24 by the Board of Trustees regarding the property conditions at 2957 HARRISBURG RD NE, Stark County, Ohio (Parcel # 52-11909) and WHEREAS, GERALD MICHEL, 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:

- 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

PARKS:

1. Sarchione Chevrolet Inc.
#24-532 Motion by Mrs. Harless,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve purchase and payment to Sarchione Chevrolet Inc. for one 2024 Chevrolet Silverado truck for the Parks Department.
BE IT FURTHER RESOLVED the total amount paid not to exceed \$51,605.50 with \$40,000.00 to

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be paid from fund #2171-760-740-0000, and \$11,605.50 to be paid from fund #2171-610-599-0000.

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

2. StageWorx AV-Group LLC.
#24-533 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to StageWorx AV-Group LLC (attached) for lighting and tech of the August/September Amphitheater Entertainment in an amount not to exceed \$8,250.00 to be paid from fund #1000-190-599-0000.

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

LAW DIRECTOR:

COMMUNICATIONS:

Bryon North of 1212 McDowell NE sent a communication thanking the Road Department for the great job on the Culvert in front of his house.

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

CONCERNS OF FISCAL OFFICER:

APPROVAL OF MINUTES:

#24-534 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 September 10, 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 September 10, 2024 as presented.

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

EXECUTIVE SESSION:

ADJOURNMENT:

#24-535 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:10 p.m.

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

John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer