October 22, 2024

REGULAR MEETING

ATTENDANCE:

Scott Haws, Brook Harless, John Sabo, Lisa Campbell, Eric Williams, Thomas Ferrara, Rob

Steinberg, Drew Xeloures, Chief Shalenberger and Thomas Wolf.

Media: None

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

OPENING: The agenda stands as presented.

SHERIFF'S REPORT:

FISCAL OFFICER'S REPORT:

1 Pending Warrants

#24-558 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 \$226,290.58 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

#24-559 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

#24-560 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> 10/11/24 2419-2024 \$ 45,789.15 10/18/24 2535-2024 \$ 19,033.01

Seconded by Mr. Haws

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

4. Transfer of Funds

#24-561 Motion by Mrs. Harless,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfer of funds:

GENERAL FUND 1000-760-730-0000 Improvement of sites ROAD	TO 1000-110-360-0000 Other Expenses	AMOUNT \$ 20,000.00
2021-330-360-0000 Contracted Services	2021-910-910-0000 Transfers out	\$100,000.00
2031-760-740-0000 Machinery & Equip	2031-910-910-0000 Transfers out	\$ 90,000.00
2141-760-740-0000 Machinery & Equip	2141-910-910-0000 Transfers out	\$100,000.00

Seconded by Mr. Sabo

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

5. Financial Report September 2024

6. Bank Reconciliation September 2024

7. Annual PSA Payment for Firefighters

#24-562 Motion by Mr. Haws,

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize benefits of the Annual Physical Skills Assessment pay, payable from fund account 2111-220-112-0000 on November 1, 2024, to members of the Plain Township Firefighters Association who meet the requirements of the attached schedule.

Seconded by Mr. Sabo

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

8. Liquor Permit for El Garibaldi, LLC

ADMINISTRATOR: FIRE DEPARTMENT:

1. Hiring Fulltime Firefighter/Paramedic

#24-563 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to promote Danielle Wartman from part time status to full time Firefighter/Paramedic Class I effective October 27, 2024 at 0700 as she has successfully completed the Ohio Police and Fire medical physical. Wages and benefits are to be in accordance with the collective bargaining agreement.

Seconded by Mr. Haws

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

ROAD DEPARTMENT:

1. W.L. Tucker Supply Co.

#24-564 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to W.L. Tucker Supply Co. for a Husqvarna FS 520- 20" Self-Propelled Road Saw. Not to exceed \$8,262.29 from fund 2011-330-430-0000 Small Tools & Minor Equipment.

Seconded by Mr. Sabo

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

2. K-Tech Specialty Coatings, Inc.

#24-565 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to K-Tech Specialty Coatings for BEET HEET Concentrate Liquid Deicer, not to exceed \$9,000.00 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

3. Salary Increase for William Kopp

#24-566 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize an increase in William Kopp's yearly salary. To be increased to \$72,800.00. Effective October 27, 2024, beginning at 7:00 a.m. from fund 2031-330-112-0000 Salaries/Staff.

Seconded by Mrs. Harless

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

4. Promote Daniel Hall

#24-567 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote Daniel Hall from Operator to Project Inspector, effective October 24, 2024 at a yearly salary of \$69,825.60 to be paid from fund 2031-330-112-0000 Salaries/Staff.

Seconded by Mr. Haws

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

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5. Hire Kaleb Mayle

#24-568 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Kaleb Mayle, as a full-time Probationary, No Class A and Tanker Endorsement Laborer. Effective date of November 10, 2024, at a rate of \$22.91/hour with one year to obtain a Class A CDL. Plain Township will train. If employment is terminated prior to two years, the employee will reimburse Plain Township \$1,500.00 for the CDL training. To be paid from fund 2031-330-112-0000 Salaries/Staff.

Seconded by Mrs. Harless

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

ZONING DEPARTMENT:

PARKS:

Blue Raven

#24-569 Motion by Mrs. Harless,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Parks Director to enter into the attached contracts with Blue Raven Entertainment; and

BE IT HEREBY FURTHER RESOLVED to authorize 10% payment to Blue Raven Entertainment upon execution, 40% payment to Blue Raven Entertainment in January 2025, and final payment to each band on day of the show per the attached contracts, all via check, for 2025 Amphitheater Entertainment, 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

2. A Childs Anthem

#24-570 Motion by Mrs. Harless,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Parks Director to enter into the attached contract with A Child's Anthem – The Music of Toto; and

BE IT HEREBY FURTHER RESOLVED to authorize a 10% payment to A Child's Anthem – The Music of Toto upon execution, 40% payment due on January 15, 2025, and final payment due on day of the show per the attached contract, via check, for 2025 Amphitheater Entertainment, 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

3. Promotion Approval to a Soccer Team Leader

#24-571 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve promotion of Kostas Paxos to a Soccer Team Leader and increase his rate of pay to \$13.52 per hour for the additional responsibilities assigned, effective October 27, 2024. Seconded by Mrs. Harless

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

4. Promotion Approval to a Soccer Team Leader

#24-572 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve promotion of Scott Craig to a Soccer Team Leader and increase his rate of pay to \$13.52 per hour for the additional responsibilities assigned, effective October 27, 2024.

Seconded by Mr. Sabo

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

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Authorize the Sale of Scrap Metal

#24-573 Motion by Mrs. Harless,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the sale of scrap metal,

WHEREAS, Ohio Revised Code Section 505.10(A) Provides that the Board of Trustees may sell property at private sale, if the Board determines that: 1) The property is no longer needed; and 2) The value of the property is less than \$2,500.00; and

WHEREAS, The Township has accumulated scrap metal of VIN #1FTWF31508EB94600 and VIN #1FTNF21578EE26695, which it no longer needs and which has a salvage value of less than \$2,500.00;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that said scrap metal be sold.

Seconded by Mr. Sabo

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

LAW DIRECTOR: COMMUNICATIONS:

Thank you from Deb and Gregg Clark to the Road Crew for the extraordinary attention to detail on the asphalt work in front of their home. They also thanked them for doing an excellent job in maintaining all of the Plain Township roads.

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

CONCERNS OF FISCAL OFFICER:

APPROVAL OF MINUTES:

EXECUTIVE SESSION:

ADJOURNMENT:

#24-574 Motion by Mrs. Harless

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:08 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		