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2600 Easton St. NE Canton, OH 44721

January 11,

2022

REGULAR MEETING

Work

5:20 p.m. Sanitary Sewer on Middlebranch

Session

OPENING: The regular meeting was called to order at 6:00 p.m.

PUBLIC HEARING:

6:15 Zoning Hearing. K-Mart

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless, Chief Shalenberger, Eric Williams, Joe Iacino,

Thomas Ferrara, Rob Steinberg and Thomas Wolf. Lisa Campbell

Media: None

AGENDA:

The agenda stans as presented.

ELECTION OF OFFICERS:

1. Elected John Sabo, Chairman

#22-001

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect John Sabo Chairman of the Plain Township Board of

Trustees.

Seconded by Mrs. Harless

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

2. Elected Brook Harless, Vice Chairman

#22-002

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Brook Harless Vice Chairman of the Plain Township Board of Trustees.

Seconded by Mr. Sabo

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

BEGINNING OF THE YEAR RESOLUTIONS:

Robert Rules of Order

#22-003

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law and to conduct meetings according to Robert's Rules of Order.

Seconded by Mr. Sabo

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

4. Board of Trustees Meeting

#22-004 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2022 at 6:00 p.m. in the Township Hall.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work

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session on the second and fourth Tuesday of each month at 5:20 p.m. in the Township Hall.

Seconded by Mrs. Harless

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

5. Retain Employees

#22-005 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2023, except as the Board may act as provided by law.

Seconded by Mr. Haws

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

6 Work Rules & Policies

#22-006 Motion by Mr. Haws,

#22-007

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2021, unless otherwise amended, altered or deleted during the year, during 2022 and up to and including the first Plain Township Board of Trustees meeting of 2023.

Seconded by Mrs. Harless

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

7. Holidays Observed Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:

New Year's Day

January 1, 2022 Observed Friday, December 31, 2021 January 17, 2022 Monday, Martin Luther King Day

February 21, 2022 Monday, **Presidents' Day**May 30, 2022 Monday, Memorial Day

Juneteenth

June 19, 2022 Observed Monday, June 20, 2022

Independence Day
September 5, 2022
October 10, 2022
November 11, 2021
Monday, Labor Day
Monday, Columbus Day
Friday, **Veterans' Day**

November 24, 2022 Thursday, Thanksgiving Day

Christmas Day

December 25, 2022 Observed Monday December 26, 2022

New Year's Day

January 1, 2023 Observed Monday January 2, 2023

These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature.

When said holiday falls on a Saturday or Sunday and is being observed on Friday or

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Monday, Firefighter/Paramedics will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year's Day, Independence Day, Veterans Day, and Christmas Day. By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled workday, employees will receive four hours of paid holiday pay.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to observe Friday, November 25, 2022, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.

Seconded by Mr. Sabo

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

8. Mutual Aid Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department, EMS service OR IMAT. The Fire Chief shall authorize orders for the deployment of this aid.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes 9. Coordination of Fire & Law Enforcement Agencies

#22-009 Motion by Mr. Sabo,

#22-008

WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and

WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and;

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire, and crime lab departments within Stark County to assist the Stark County Prosecutor's Office to accumulate and to coordinate all evidence necessary for presentation in criminal proceedings involving the crime of arson; and

NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County for the purpose of providing mutual aid assistance in fire investigations. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.

Seconded by Mr. Haws

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

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10. Volunteer Firefighters' Board Members

#22-010 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint John Sabo, as Chairman and Board member, and Scott Haws and Brook Harless, as Board members for Plain Township on the Volunteer Firefighters' Dependents Fund Board.

Seconded by Mr. Haws

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

11. Appoint Lisa Campbell Designee

#22-011 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to designate Lisa Campbell as the official designee for the Board of Trustees for Public Records Training.

Seconded by Mrs. Harless

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

12. Stark Council of Governments

#22-012 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint, Scott Haws as representative to the Stark Council of Governments and to appoint, Brook Harless as alternate representative for 2022.

Seconded by Mr. Sabo

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

13. Request Advance Taxes

#22-013 Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected according to O.R.C. Section 321.34:

WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and

WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2022.

Seconded by Mrs. Harless

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

14. Stark Hazardous Response

#22-014 Motion by Mr. Haws,

WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and WHEREAS, this board is also desirous of encouraging and developing the coordination of

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the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and WHEREAS, the Stark County Hazardous Materials Response Team is a countywide task force created to support any fire department and/or community with these incidents. NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel

(SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.

Seconded by Mr. Sabo

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

15. Wave Zoning Fees for Governmental Agencies and Political Subdivisions

#22-015 Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, desires to waive applicable zoning fees for governmental agencies and other political subdivisions;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that when a governmental agency or other political subdivision submits an application to the zoning office, all applicable fees shall be waived. Seconded by Mrs. Harless

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

16. Gov Deals Unwanted Assets

#22-016 A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT TOWNSHIP PERSONAL PROPERTY VIA INTERNET AUCTION IN

CALENDAR YEAR 2022

FOR PLAIN TOWNSHIP, STARK COUNTY, OHIO

Motion by Mr. Haws,

WHEREAS, Ohio Revised Code Section 505.10(D) requires the Board of Plain Township Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property through the use of an internet auction:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Plain Township Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by internet-based auction during the calendar year of 2022; and

BE IT FURTHER RESOLVED, that the personal property disposed of through the internet-based auction may include, as specified in ORC 505.10(D), motor vehicles

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acquired for the use of township officers and departments, road machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and

BE IT FURTHER RESOLVED, that all property is offered for sale "as is, where is" with Plain Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by email from the Plain Township auction and be required to make payment in full via US currency, certified cashier's check, money order or company check (with bank letter guaranteeing funds) within give (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Plain Township facility within ten (10) days of receipt of said notification; and

BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays, and holidays; and BE IT FURTHER RESOLVED, that the Plain Township Trustees shall publish in the

BE IT FURTHER RESOLVED, that the Plain Township Trustees shall publish in the Canton Repository, a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, and unfit-for-use township personal property by internet-based auction to be published ______; and

BE IT FURTHER RESOLVED, that a similar notice shall be posted continuously Township Trustees and in addition shall be posted continuously on the Township website (www.plaintownship.com); with a link go GovDeals, 5907 Carmichael Place, Montgomery, Alabama 36117, phone 708-714-2600, fax 334-387-0519; and

BE IT FURTHER RESOLVED, that when property is to be sold by internet-based auction, the Board of Plain Township Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and

BE IT FURTHER RESOLVED, that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives;

BE IT FURTHER RESOLVED that the Board of Plain Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2022.

This resolution shall be in full force and effect immediately upon its adoption.

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Seconded by Mrs. Harless

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

17. Computek Agreement – Computer Support

#22-017 Motion by Mr. Sabo,

> BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with Compu Tek to provide server monitor maintenance/120 hrs. Tier II Support at a monthly rate of \$1,500.00 and to authorize payment of \$18,000.00, from the following funds:

Department	Fund	Amount
Administration/Fiscal	1000-110-500-0000	\$3,600.00
Fire	2111-220-599-0000	\$3,600.00
Road	2031-330-599-0000	\$3,600.00
Parks	2901-610-599-0000	\$3,600.00
Zoning	2181-130-599-0000	\$3,600.00

Seconded by Mr. Haws

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

18. Transfer of Funds Between Meetings

#22-018 Motion by Mr. Haws,

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Fiscal Officer to transfer funds as needed between meetings for expenses and include the transfers in a resolution at the following meeting.

Seconded by Mrs. Harless

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

19. Sale of Scrap Metal

#22-019 Motion by Mr. Haws,

> 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 which is 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 Mrs. Harless

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

20. Prevailing Wage Coordinator

#22-020 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio

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to designate Lisa Campbell as the Prevailing Wage Coordinator for Plain Township.

Seconded by Mrs. Harless

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

21. Insurance Benefits

#22-021 Motion by Mr. Sabo,

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2023, unless such plans are amended, altered, changed or switched by the Plain Township Board of Trustees or as otherwise provided by law.

Seconded by Mr. Haws

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

22. Tax Incentive Review Council

#22-022 Motion by Mr. Haws,

> WHEREAS, Plain Township currently is a participant in an enterprise zone with other jurisdictions; and

> WHEREAS, the Ohio Revised Code requires a tax incentive review council to organize and review existing tax incentive agreements and recommend changes to the Ohio Department of Development; and

> WHEREAS, two members are required to be appointed from each township within the zone: NOW,

> THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that Scott Haws and Brook Harless be appointed to represent Plain Township on the Tax Incentive Review Council; and

> BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Lisa Campbell as alternate member to the Tax Incentive Review Council.

Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

23. Planet Technologies

#22-023 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County,

Ohio, to enter into an agreement with Planet Technologies for a one year agreement for Office 365 and to authorize payment not to exceed \$5,986.99 from the following funds:

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Department	Fund	Amount
Administration/Fiscal	1000-110-360-0000 — 15%	\$898.04
Fire	2111-220-599-0000 - 50%	\$2,993.49
Road	2031-330-599-0000-15%	\$898.04
Parks	2901-610-599-0000 – 10%	\$598.69
Zoning	2181-130-599-0000 – 10%	\$598.69

Seconded by Mrs. Harless

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

SHERIFF'S REPORT:

Monthly Report

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Amphitheater Proposal – Oakwood Plaza

#22-024 Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the (attached) design services, from SoL Harris/Day, for the Design of a new amphitheater, to be located in between Plain Township Hall and Oakwood Square, in the amount not to exceed, \$29,400.00, to be paid from the American Rescue Plan Act appropriation fund, 2273-190-360-0000 Contracted Services.

Seconded by Mrs. Harless

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

Matt Sutter from SOL Harris/Day was there to say thank you and to see if the board has any questions for him.

2. JP Hwy Superintendent

#22-025 Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to appoint JP Neff, to Highway Superintendent, effective January 1, 2022.

Seconded by Mr. Sabo

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

FISCAL OFFICER'S REPORT:

1. Vendor & Utility Payments

#22-026 Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees authorizes the Fiscal Officer to process any bills for payment;

WHEREAS, vendors and utilities may assess late fees if not paid timely, and various invoices come in that are due before the next meeting;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Fiscal Officer to pay these vendors and utility bills and include them on the pending warrant list of the next regular meeting.

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Seconded by Mrs. Harless

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

2. Regular Payroll

#22-027 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark

County, Ohio, to authorize payment of the regular payroll, in an amount not to exceed \$250.000.00.

Seconded by Mr. Sabo

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

Financial Report
 Medical Claims

#22-028 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 Medical Health Services:

DATE WARRANT AMOUNT 12/30/2021 47169 \$ 15,793.67

Seconded by Mr. Haws

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

- 5. Liquor license Request for Premier Hospitality, LLC DBA The Bistro of Oakwood
- 6. Bank Reconciliations
 - a. September 2021
 - b. October 2021
 - c. November 2021
 - d. December 2021
- 7. Agreement Actuarial Measurement of Period-End Liability

#22-029 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 Findley to complete the Actuarial Valuation pursuant to ORC 9.833 and to authorize payment from fund #1000-110-360-0000

not to exceed the amount of \$2,500.00

Seconded by Mrs. Harless

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

SHERIFF'S Monthly Report

REPORT:

ADMINISTRATOR:

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ADMINISTRATOR:

1. Amend Resolution #21-647

#22-030

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-647, to enter into a subscription, with ASAP Systems for an inventory program, for all the departments, for the software, licensing, support, and professional services, to authorize and approve payment, in the amount of \$3,195.00, to be paid from the UAN funds listed below.

Department	Fund	Amount
Administration/Fiscal	1000-110-500-0000	\$567.00
Fire	2111-220-599-0000	\$747.00
Road	2031-330-599-0000	\$747.00
Parks	2171-610-599-0000	\$567.00
Zoning	2181-130-599-0000	\$567.00

Seconded by Mrs. Harless

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

2. Amend Resolution #21-434

#22-031 Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-434, to authorize and approve payment for (2) 2022 Explorer Interceptors (sheriff cruiser) from Waikem Auto Family at a cost of \$36,506.00/each plus 30-day tag at a cost of \$20.00/each not to exceed \$73,052.00 from Fund #2081-760-740-0000.

Seconded by Mr. Sabo

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

3. Amend Resolution #19-134

#22-032 Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution, #19-134 (see attached) and to authorize payment to Stark Soil & Water, and to be paid from UAN fund, 1000-110-360-0000.

Seconded by Mr. Sabo

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

4. Amend Resolution #21-612

#22-033 Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-612, (see attached) for payment in the amount not to exceed \$21,788, from UAN Fund, 1000-760-730-0000.

Seconded by Mrs. Harless

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

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5. Open a Blanket for Various Vendors for Sheriff Vehicles

#22-034 Motion by, Mr. Sabo.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to various vendors from this Blanket Purchase Order for equipment purchased for the (2) 2022 sheriff cruisers in an amount not to exceed \$35,000 from

fund #4905-760-750-0000. Seconded by Mrs. Harless

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

FIRE DEPARTMENT:

- 1. Monthly Report
- 2. Annual Report
- 3. Amend Resolution #21-648

#22-035 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-648 to change #10-A-15 to 2111-220-599-000 and #28-A-09 to 2281-230-599-0000 authorizing payment to Aladtec online employee scheduling & workforce management system for subscription period 2/1/22-1/31/23 in the amount not to exceed \$4,753.00 to be taken from fund #2111-220-599-000 on the amount of \$2,376.50 and fund #2281-230-599-0000 in the amount of \$2,376.50.

Seconded by Mrs. Harless

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

4. Amend Resolution - #21-649

#22-036 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-649 to change #28-A-05 to 2281-760-740-0000 to authorize the purchase and payment of a 2022 Ford Expedition XL Max 4X4 from Waikem Auto Family in the amount not to exceed \$46,000.00, including the listed options, to be taken from Account #2111-760-740-0000. Seconded by Mr. Haws

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

5. Payment to McIntosh Oil

#22-037 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 Account #2111-220-420-0000.

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Seconded by Mrs. Harless

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

6. New Hire-Firefighter/EMT-B

#22-038 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio,

that:

Tristin Hamilton-EMT Basic

Has completed the Fire Medical Examination, background check and drug testing, to be hired as of 0700 hours on January 12, 2022 as part-time Firefighter/EMT-B with a twelve (12) month probationary period. Wages and benefits are established with resolution #20-289.

Seconded by Mr. Haws

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

7. Health Reimbursement

#22-039 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the reimbursement to Steve Ash in the amount of \$400.00 for Health Care Membership according to Provision 37 of the Collective Bargaining Agreement, to be taken from account #2111-220-599-0000.

Seconded by Mrs. Harless

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

8. Amend Resolution - #21-548

#22-040 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-548 to change 28-A-05 to 2281-760-740-0000, 14-A-08 to 2171-610-599-0000 and 01-A-26E to 1000-110-500-0000 authorizing the approval of the purchase and payment to Stryker Medical, Inc. for four LIFEPAK CR2 AED monitors w/accessories per the attached quote, in the amount not to exceed \$11,000.00 to be taken from funds:

#2281-760-740-0000 - \$2,750.00 #2171-610-599-0000 - \$2,750.00 #1000-110-500-0000 - \$5,500.00

Seconded by Mr. Sabo

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

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9. Amend Resolution - #21-216

#22-041 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-216 to change 28-A-05 to 2281-760-740-0000 authorizing the purchase and payment for a Simulation Training Set from iSimulate USA per the attached quote, in an amount not to exceed \$12,000.00, from accounts # 2281-760-740-0000.

Seconded by Mr. Haws

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

10. Amend Resolution - #21-525

#22-042 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-525 to change 28-A-05 to 2281-760-740-0000 authorizing the purchase and payment of 1 Stair-Pro Model 6252 from Stryker EMS in an amount not to exceed \$4,500.00 to be taken from Account #2281-760-740-0000. Per the attached quote.

Seconded by Mrs. Harless

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

11. Amend Resolution - #21-604

#22-043 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-604 to change 10-A-08 to 2111-220-430-0000 and 04-A-13 to 2031-330-599-0000 authorizing the purchase and payment for Cummins Insite, Diamond Logic Builder, NavKal Software, and accessories from Truck Sales & Service in the amount not to exceed \$8,400.00 to be taken from accounts:

2111-220-430-0000 - \$4,200.00 2031-330-599-0000 -\$4,200.00

Seconded by Mr. Sabo

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

12. Amend Resolution - #21-592

#22-044 Motion by Mr. Haws,

BE IT HÉREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #21-592 to change 10-A-08 to 2111-220-430-000 authorizing the purchase and payment for a Paratech/Rigid Base 6 from Atlantic Emergency Solutions in the amount not to exceed \$2,700.00 to be taken from account #2111-220-430-0000

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Seconded by Mrs. Harless

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

13. Amend Resolution - #21-464

#22-045 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution#21-464 and to change 10-A-10A and 10-A-06 to 2111-760-720-0000 and 21-A-02O to 4907-760-720-0000 authorizing the purchase and payment to Classical Construction for the fire addition storage building at 2855 Easton in the amount not to exceed \$298,000.00 to be taken from the following accounts

2111-760-720-0000 200,000.00 4907-760-720-0000 98,000.00

Seconded by Mr. Sabo

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

ROAD DEPARTMENT:

- 1. Monthly Report
- 2. Annual Report
- 3. Payment to McIntosh Fuel

#22-046 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase and payment to McIntosh Oil for gasoline, oil, and diesel fuel at a cost not to exceed \$15,000.00 from fund 2021-330-420-0000 Fuel and Oil.

Seconded by Mrs. Harless

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

ZONING DEPARTMENT:

- 1. Monthly Report
- 2. Annual Report
- 3. Abatements
 - a. 3406 24th St NW

#22-047 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 01/03/2022 by the Board of Trustees regarding the property conditions at 3406 24th ST NW, Stark County, Ohio (Parcel #52-01552) and

WHEREAS, Joseph Rodd, 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;

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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 Mrs. Harless

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

Zone Change for 3801 Harmont Ave

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to duly consider the nature of the amendment and the reasons therefore, the recommendation of the Plain Township Zoning Commission, the Stark County Regional Planning Commission and the information provided by an and all other interested parties. NOW THEREFOR, BE IT HEREBY RESOLVED BY THE Plain Township Board of Trustees, Stark County Ohio to:

X adopt the recommendation of the Plain Township Zoning Commission for Approval for property located at 3801 Harmont Ave, Canton, OH 44705.

_____ Deny the recommendation of the Plain Township Zoning Commission

modify the recommendation of the Plain Township Zoning Commission

Modification to be:

Seconded by Mrs. Harless

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

PARKS:

- Monthly Report 1.
- 2. **Annual Report**

#22-048

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3. Hire Hanna Clark as Soccer Supervisor

#22-049 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Oho, to hire Hannah Clark as a soccer supervisor at a rate of \$10/hr. and no benefits to be paid out of Fund #2901-610-112-0000, with a hire date of January 12, 2022, pending drug and alcohol testing.

Seconded by Mrs. Harless

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

4. Amend Resolution - #21-385

#22-050 Motion by Mr. Haws,

BE RESOLVED, by the Plain Township Board of Trustees, to amend resolution #21-385, to authorize payment to Stanley Miller Construction Company upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein to be paid from fund# 1000-760-730-0000.

Seconded by Mr. Sabo

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

LAW DIRECTOR: 4595 Kirby Ave. NE Annexation – Type 2

COMMUNICATIONS: None PUBLIC SPEAKS: None

CONCERNS OF TRUSTEES: Update - Mr. Wolf and Mr. Haws has been able to secure \$7,200.00 from Mr. Wolf's, **Hero's** Honor, for a monument. Project is fully funded and ready to go.

CONCERNS OF FISCAL OFFICER: None

APPROVAL OF MINUTES:

#22-051 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the minutes held December 28, 2021, 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 December 28, 2021, as presented. Seconded by Mr. Haws

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

EXECUTIVE SESSION:

#22-052 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED BY THE Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:47 p.m. from this regular meeting of January 11, 2022, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

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	2600 Easton St. N		January 11,	2022		
	Canton, OH 4472					
	1. (f) compensat	ion of a public employ	ee or official			
		conducting, or review	ving negotiations or barga	aining sessions with		
	public employees					
	Seconded by Mr. Haw					
	MEMBER	VICE-CHAIRMAN	CHAIRMAN			
		Mrs. Harless, Yes;				
#22-053		Motion was made by Mr. Sabo to return to public session at 7:54 p.m.				
	Seconded by Mr. Haw					
	MEMBER	VICE-CHAIRMAN	CHAIRMAN			
	Vote: Mr. Haws, Yes;	Mrs. Harless, Yes;	Mr. Sabo, Yes			
#22-054	Motion by Sabo,					
			Township Board of Trus			
			Time Protection and CO	VID-19 Vaccination		
		fective, Wednesday, Ja	nuary 12, 2022.			
	Seconded by Mrs. Ha					
	MEMBER	VICE-CHAIRMAN	CHAIRMAN			
		Mrs. Harless, Yes;	Mr. Sabo, Yes			
ADJOURNM						
#22-055	Motion by Mr. Sabo,					
			wnship Board of Trustees,	, Stark County, Ohio,		
	to adjourn at 7:55 p.m					
	Seconded by Mrs. Ha					
	MEMBER	VICE-CHAIRMAN	CHAIRMAN			
	Vote: Mr. Haws, Yes;	Mrs. Harless, Yes;	Mr. Sabo, Yes			
			0			
John A. Sabo		ok Harless	Scott Haws			
Trustee	Iru	stee	Trustee			
ATTECT.						
ATTEST:	omas Malf	<u> </u>				
	omas Wolf					
FIS	cal Officer					