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2600 Easton St. NE Canton, OH 44721

June 14,

2022

REGULAR MEETING

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

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless, Chief Shalenberger, Eric Williams, JP Neff, Thomas

Ferrara, Rob Steinberg and Thomas Wolf. Lisa Campbell

Media: None

AGENDA: The agenda stands as presented.

SHERIFF'S REPORT:

1. Monthly Report

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Contract with Kimble

#22-300 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to accept the attached Kimble quote for trash disposal and to authorize the Parks Director and Fire Chief to avocate the contract for condition

and Fire Chief to execute the contract for service.

Seconded by Mr. Sabo

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

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#22-301 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 \$ 701,779.58 as attached hereto and made a part of these minutes.

Seconded by Mrs. Harless

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

2. Regular Payroll

#22-302 Motion by Mr. Sabo,

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 Mrs. Harless

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

3. Medical Claims

#22-303 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 Mutual Health Services:

DATE WARRANT AMOUNT 05/27/22 1319-2022 \$ 6,169.17 06/03/22 1431-2022 \$ 4,106.61

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Seconded by Mrs. Harless

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

1444-2022 \$30,898.80

Financial Report Amended Certificate

#22-304 Motion by Mr. Haws.

06/10/22

MEMBER

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 \$259,907.40:

1000 -General Fund	\$14,014.92
2011-Motor Vehicle Fund	\$5,616.58
2021-Gasoline Tax	\$4,794.58
2031-Road & Bridge	\$111,349.28
2081-Police District	\$19,490.52
2111-Fire District	\$205.00
2141-Road District	\$500.00
2171-Park Levy	\$16,890.61
2281-Ambulance & EMS Services	\$37,045.91
2111-Fire District	\$50,000.00

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:

1000-760-730-0000	Improvement of Sites	\$14,014.92
2011-330-599-0000	Other Expenses	\$5,616.58
2021-330-599-0000	Other Expenses	\$4,794.58
2031-330-599-0000	Other Expenses	\$111,349.28
2081-210-599-0000	Other Expenses	\$19,490.52
2111-220-599-0000	Other Expenses	\$205.00
2141-330-599-0000	Other Expenses	\$500.00
2171-610-599-0000	Other Expenses	\$16,890.61
2281-230-599-0000	Other Expenses	\$37,045.91
4911-760-740-0000	Other Expenses	\$50,000.00

Seconded by Mrs. Harless

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

Transfer of Funds

#22-305 Motion by Mr. Sabo,

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

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<u>FROM</u> <u>TO</u> <u>AMOUNT</u>

<u>Administration</u>

1000-110-500-0000 Other 1000-120-350-0000 Utilities \$15,000.00

Seconded by Mr. Haws

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

7. Liquor License for ALDI INC OHIO, 8100 Cleveland Ave NW

8. EMS Refunds

#22-306 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 for Emergency Medical Services as requested by Ohio Billing Inc.:

PAYABLE TO AMOUNT

Anthem BCBS \$ 350.64

Total \$ 350.64

Seconded by Mr. Sabo

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

ADMINISTRATOR:

1. Mosquito Spraying Program

#22-307 Motion by Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter the attached agreement between the Plain Township Trustees and the Stark County Health Department and to authorize payment of \$6,536.00 for the *2022 mosquito spraying program* to be paid from fund #1000-110-500-0000.

Seconded by Mrs. Harless

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

2. Payment to Motorola Solutions for in-car video system, Installation, Hardware and Software

#22-308 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to purchase 4RE in-car video systems, hardware and software from Motorola Solutions, see attached quote in the amount not to exceed, \$8,940.00, and to be paid from fund # 4905-760-750-0000.

Seconded by Mr. Sabo

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

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FIRE DEPARTMENT:

1. Monthly Report

2. Extend and offer of employment to new hire John Guiffre

#22-309 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to extend an offer of employment for the position of part-time probationary *Firefighter/EMT-Basic*. Pending **the successful completion of the Township's Medical** Examination, background checks, and drug screening. Wages and benefits are established with resolution #22-155.

John Guiffre - EMT Basic

Seconded by Mr. Haws

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

3. Hiring of Elizabeth Robinson Step 11

#22-310 Motion by Mr. Haws,

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

Elizabeth Robinson-EMT Basic

has completed the Fire Medical Examination, background check and drug testing, to be hired as of 0700 hours on June 12, 2022, as part-time *Firefighter/EMT-B* with a twelve (12) month probationary period. Wages and benefits are established with resolution #22-155.

Seconded by Mrs. Harless

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

4. Status and Pay increase regarding Alexander Derlich, Mason Pierpont and Kitt Rothermel

#22-311 Motion by Mr. Sabo.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the pay status of: part time Paramedic/**Firefighter's Alexander** Derlich, Mason Pierpont and Kytt Rothermel to \$18.75 an hour without benefits. As wages were set per resolution 21-155. As they have successfully completed their probationary period. Pay rate will go into effect on 06/12/2022 at 0700 hours.

Seconded by Mr. Haws

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

5. Purchase of Firefighter Protective Equipment from Warren Fire Equipment

#22-312 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase, payment and shipping for Firefighter Protective Equipment (leather boots, fire gear & misc.) from (MESD) Warren Fire Equipment in the amount not

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Seconded by Mrs. Harless VICE-CHAIRMAN **CHAIRMAN MEMBER**

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

ROAD DEPARTMENT:

Monthly Report

Payment to Versalift East, LLC. For Recertification and repairs to Bucket Truck Motion by Mr. Haws.

#22-313

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Versalift East, LLC for the recertification and repair of bucket truck. Not to exceed amount \$6,400.00 to be divided between Administration and Road Dept. as follows.

to exceed \$49,000.00 per the attached quote, to be taken from Fund #2111-760-740-0000.

Road \$3,200.00- fund #2021-330-599-0000- Other Expenses Admin \$3,200.00- fund #1000-110-500-0000- Other Expenses

Seconded by Mrs. Harless

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

Payment to Southeastern Equipment Co. For repair to Schwarze Street Sweeper Motion by Mr. Haws.

#22-314

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Southeastern Equipment Co. for parts to repair the Schwarze street sweeper. Not to exceed \$4,000.00 from fund 2031-330-420-0000 Operating Supplies. Seconded by Mrs. Harless

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

To post "no parking" signs from August 3, 2022, to August 8, 2022, for HOF proceedings

#22-315 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" signs on both sides on the following streets: Clarendon Ave. N.W. between 17th St N.W. and Fulton Rd. N.W., Broad Ave N.W. between 17th St. N.W. and Fulton Rd. N.W., 17th St. N.W. between Clarendon Ave N.W. and Lakeside Ave N.W., 19th St. N.W. between Clarendon Ave. N.W. and Broad Ave. N.W., 21st St. N.W. between Clarendon Ave. N.W. and Demington Ave N.W., 22nd St. N.W. Clarendon Ave. west to the cul-de-sac., 25th St. N.W. between Clarendon Ave. N.W. and Broad Ave. N.W., Helen Pl. N.W. between Clarendon Ave. N.W. and Lakeside Ave. N.W., Clarendon Ave. N.W. between Helen Pl. N.W. and 17th St. N.W., Joseph St. N.W. between Clarendon Ave. N.W. and Broad Ave. N.W., 16th St. N.W. between Clarendon Ave. N.W. and Broad Ave. N.W. The above temporary "No Parking" signs will be posted on August 3, 2022 and removed August 8, 2022. This will be for all H.O.F. proceedings.

Seconded by Mrs. Harless

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

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5. **To post "no parking" signs from September 2,** 2022, to September 5, 2022, for Black College Football HOF Classic

#22-316 Motion by Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of temporary "No Parking" signs on both sides on the following streets: Clarendon Ave. N.W. between 17th St. N.W. and Fulton Rd. N.W., Broad Ave N.W. between 17th St. N.W. and Fulton Rd. N.W., 17th St. N.W. between Clarendon Ave N.W. and Lakeside Ave N.W., 19th St. N.W. between Clarendon Ave. N.W. and Broad Ave. N.W., 21st St. N.W. between Clarendon Ave. N.W. and Demington Ave N.W., 22nd St. N.W. Clarendon Ave. west to the cul-de-sac., 25th St. N.W. between Clarendon Ave. N.W. and Broad Ave. N.W., Helen Pl. N.W. between Clarendon Ave. N.W. and Lakeside Ave. N.W., Clarendon Ave. N.W. between Helen Pl. N.W. and 17th St. N.W., Joseph St. N.W. between Clarendon Ave. N.W. and Broad Ave. N.W. and Broad Ave. N.W. the above temporary "No Parking" signs will be posted on September 2, 2022 and removed September 5, 2022. This will be for the Black College Football HOF Classic.

Seconded by Mrs. Harless

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

6. Co-Operative Salt Program through the Stark County Engineer's from 2023-2024 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, to participate in the Stark County Engineer Co-Operative Purchasing Salt Program for 2022-2023 and 2023-2024 seasons with Cargill Inc.

2022-2023 Season- \$67.09/ton dumped; \$72.09/ton conveyed. 2023-2024 Season- \$67.76/ton dumped; \$72.76/ton conveyed.

Seconded by Mrs. Harless

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

ZONING DEPARTMENT:

- 1. Monthly Report
- 2. Abatements
 - a. 3628 Boettler St NE

#22-318 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/14/22 by the Board of Trustees regarding the property conditions at 3628 BOETTLER ST NE, Stark County, Ohio (Parcel # 52-12968) and

WHEREAS, GEORGE KENDRICK, 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:

- 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. Haws, Yes: Mrs. Harless, Yes: Mr. Sabo, Yes

3210 Middlebranch Ave NE C.

#22-319 Motion by Mr. Haws,

> WHEREAS, a public hearing was held on 06/14/2022 by the Board of Trustees regarding the property conditions at 3210 MIDDLEBRANCH AVE NE, Stark County, Ohio (Parcel # 10-00948) and

WHEREAS, EVEREST COOLING & REFRIDGERATION LLC, 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. Haws, Yes: Mrs. Harless, Yes; Mr. Sabo, Yes

5589 Breezewood Dr NE

#22-320 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/14/2022 by the Board of Trustees regarding

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the property conditions at 5589 BREEZEWOOD DR NE, Stark County, Ohio (Parcel # 52-14390) and

WHEREAS, PAULINE & SAMUEL RAMSEY, 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. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

2526 Rohn Ave NE

Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/14/2022 by the Board of Trustees regarding the property conditions at 2526 ROHN AVE NE, Stark County, Ohio (Parcel # 52-10645) and

WHEREAS, REVISIOON HOMEBUYERS LLC., 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

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• Notice of this decision will be provided to the property owners.

Seconded by Mr. Sabo

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

f. 2424 38th St NE

Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/14/2022 by the Board of Trustees regarding the property conditions at 2424 38TH ST NE, Stark County, Ohio (Parcel # 52-02749) and

WHEREAS, SFR3-040 LLC, 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. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

6880 Pinecrest St NE

#22-323 Motion by Mr. Haws,

> WHEREAS, a public hearing was held on 06/14/2022 by the Board of Trustees regarding the property conditions at 6880 PINECREST ST NE, Stark County, Ohio (Parcel # 52-07162) and

WHEREAS, BLUESTAR LLC, 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:

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- 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

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

4243 Shrine PI NW

#22-324 Motion by Mr. Haws,

> WHEREAS, a public hearing was held on 06/14/2022 by the Board of Trustees regarding the property conditions at 4243 SHRINE PL NW, Stark County, Ohio (Parcel # 52-08543) and

WHEREAS, JEFFREY KEERAN, 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:

- Junk Motor Vehicle A Junk Motor Vehicle(s) constitute a nuisance under Ohio Revised Code Section 505.173 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

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

Abatement Pays

4212 34TH St NE

#22-325 Motion by Mr. Haws,

> WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of the property located at 4212 34th ST NE, (Parcel #52-00215) to abate the nuisance on this property (Resolution #15-271) on 05/02/2022; and

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WHEREAS, the Plain Township Board of Trustees provided for said abatement though the services of Plain Township Maintenance Department at a cost of \$496.61; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$33.99;

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 \$530.60 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

b. 1937 40th St NE

#22-326 Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of the property located at 1937 40th ST NE, (Parcel #5210024) to abate the nuisance on this property (Resolution #15-271) on 05/03/2022; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement though the services of Plain Township Maintenance Department at a cost of \$468.82; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$33.99;

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 \$502.81 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

c. 3222 25th ST NW

#22-327 Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of the property located at 3222 25th ST NW, (Parcel #52-04306) to abate the nuisance on this property (Resolution #15-271) on 05/11/2022; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement though the services of Plain Township Maintenance Department at a cost of \$414.83; and

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WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$33.99:

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 \$448.82 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

3755 Ashwood St NW

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of the property located at 3755 ASHWOOD ST NW, (Parcel #5206201) to abate the nuisance on this property (Resolution #15-271) on 0 5/04/2022; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement though the services of Plain Township Maintenance Department at a cost of \$410.29; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$33.99;

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 \$444.28 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

e. Market Ave N

#22-329 Motion by Mr. Haws,

> WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of the property located at MARKET AVE N. (Parcel #52-10292) to abate the nuisance on this property (Resolution #15-271) on 05/05/2022; and

> WHEREAS, the Plain Township Board of Trustees provided for said abatement though the services of Plain Township Maintenance Department at a cost of \$323.87; and

> WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$33.99:

> NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,

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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 \$357.86 to be placed on the property owner's tax duplicate.

Seconded by Mrs. Harless

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

PUBLIC HEARING: 6:15 P.M.

- 1. Lighting District
 - a. Fountains of Edgewood

In favor:

1. <u>Rich Costin</u> 8230 Pittsburg Ave, N. Canton. Representing McKinley-Edgewood development Company. Phases 1 - 3 are all installed.

Opposed:

- <u>Rich Ziegler</u> 1264 Southbrook Cir. Rich claimed that he and his wife were the only ones on his street to receive the notice for the lighting district. Most residence just moved in. He also stated that he thought three lights on Southbrook Circle are not in a good spot and one had been knocked down for several months in 2021. He claimed so far experience has not been great. How will they be paid for?
- Mr. Haws, it will be applied on your taxes.
- Lisa Campbell stated it should be a line item on tax bill.
- Mr. Costin, these lights are private lights. The Lights will be maintained by the HOA. Motion by Mr. Haws,

WHEREAS, a petition to light artificially the streets and public ways in an unincorporated district in this township was filed with the Plain Township Fiscal Officer and presented to the Plain Township Trustees on May 10th, 2022 (Resolution #22-238); and

WHEREAS, the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

WHEREAS, notice of a hearing before the Plain Township Board of Trustees on the petition for June 14th, 2022 was duly and timely served on all lot owners and corporation affected by the proposed improvement, and was duly and timely published against nonresidents, pursuant to ORC 515.04, and return of due service and publication was made according to law;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the petition for a lighting district for the Fountains at Edgewood I, II and III, with streetlights to be located as follows:

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Phase I

- 1. The Northwest corner of Lot 38 on Fountain View St. NE
- 2. Between Lots 31 & 32 on Graceway Circle NE
- 3. Between Lots 3 & 4 on Fountain View St. NE
- 4. Between Lots 7 & 8 on Fountain View St. NE
- 5. Between Lots 11 & 12 on Fountain View St. NE
- 6. Between Lots 14 & 15 on Fountain View St. NE

Phase II

- 7. Between Lots 52 & 53 on Southbrook Circle NE
- 8. Between Lots 48 & 49 on Southbrook Circle NE
- 9. Between Lots 44 & 45 on Southbrook Circle NE

Phase III

- 10. Between Lots 55 & 56 on Fountain View St. NE
- 11. Between Lots 59 & 60 on Fountain View St. NE
- 12. Between Lots 63 & 64 on Fountain View St. NE
- 13. Between Lots 67 & 68 on Fountain View St. NE
- 14. The Southwest corner of Lot 70 on Fountain View St. NE

AND BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize the Plain Township Fiscal Officer to certify this cost as a Special Assessment to the property owners to the Stark County Auditor.

Seconded by Mr. Sabo

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

Lakes at King's Creek

In Favor:

- Sam Ferruccio 1255 Cobblefield, Canton, His office at the direction of the HOA went around with petitions and their poles have been in for a long time. Hopeful this will be approved.
- <u>Trey Wackerly</u> 1422 Chantilly, Canton. On the board of HOA The purpose for us doing this is we always charge the dues, and this will help cover people that do not pay dues and bring down dues.
- Someone in audience has a request for additional lighting on Loma Linda. Lisa Campbell Advised to contact the Fiscal Office.

#22-331 Motion by Mr. Haws,

WHEREAS, a petition to light artificially the streets and public ways in an unincorporated district in this township was filed with the Plain Township Fiscal Officer and presented to the Plain Township Trustees on May 10th, 2022 (Resolution #22-239); and

WHEREAS, the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public ways of the aforesaid district, and that

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the petition complied with law in specifying the metes and bounds of the district but

included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

WHEREAS, notice of a hearing before the Plain Township Board of Trustees on the petition for June 14th, 2022 was duly and timely served on all lot owners and corporation affected by the proposed improvement, and was duly and timely published against nonresidents, pursuant to ORC 515.04, and return of due service and publication was made according to law;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the petition for a lighting district for the Lakes at **King's Creek; Section 15** -SW Corner, with streetlights to be located as listed on the attached sheet:

Lakes at Kings Creek Lighting District, 26 Light Locations:

- 1. At the East side of Lot 1 on Loma Linda Ave NE
- 2. Between Lots 9 & 10 on Loma Linda Ave NE
- 3. Between Lots 3 & 4 on Loma Linda Ave NE
- 4. Between Lots 10 & 13 on Loma Linda Ave NE
- 5. Between Lots 4 & 5 on Loma Linda Ave NE
- 6. Between Lots 13 & 14 on Loma Linda Ave NE
- 7. Between Lots 5 & 6 on Loma Linda Ave NE
- 8. At the Southeast corner of the Loma Linda Ave, Cobblefield St intersection
- 9. Between Lots 15 & 16 on Cobblefield St NE
- 10. Between Lots 18 & 19 on Cobblefield St NE
- 11. Between Lots 21 & 22 on Cobblefield St NE
- 12. Between Lots 22 & 23 on Cobblefield St NE
- 13. At the East side of Lot 7 on Loma Linda Ave NE
- 14. At the East side of Lot 8 on Loma Linda Ave NE
- 15. Between Lots 24 & 25 on Loma Linda Ave NE
- 16. At the Southwest corner of the Loma Linda Ave, Chantilly Circle intersection
- 17. Between Lots 28 & 29 on Chantilly Circle NE
- 18. Between Lots 29 & 30 on Chantilly Circle NE
- 19. Between Lots 31 & 32 on Chantilly Circle NE
- 20. Between Lots 33 & 34 on Chantilly Circle NE
- 21. Between Lots 35 & 36 on Chantilly Circle NE
- 22. At the Southwest corner of the Eastgreen St, Loma Linda Ave intersection
- 23. Between Lots 36 & 37 on Loma Linda Ave NE
- 24. Between Lots 43 & 42 on Loma Linda Ave NE
- 25. Between Lots 37 & 38 on Loma Linda Ave NE
- 26. Between Lots 40 & 41 on Loma Linda Ave NE

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AND BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize the Plain Township Fiscal Officer to certify this cost as a Special Assessment to the property owners to the Stark County Auditor.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes
4. Set a Date to Discuss a Zone Change at 4155 Martindale Rd. NE

#22-332 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to set a date for a hearing to discuss a zone change for two parcels 4155 and 4165 Martindale Rd NE Canton, OH 44705. Parcel 52-18195 and 52-18194. The current zoning on the property is B-2 (General Business District) and the applicant is seeking to change the zoning to I-2 (Heavy Industrial District). The hearing will take place at the Trustee meeting on Tuesday June 28, 2022, at 6:15 pm.

Seconded by Mrs. Harless

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

PARKS:

- 1. Monthly Report
- 2. Everhart Glass-Community Room Doors

#22-333 Motion by Mrs. Harless,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve payment to Everhart Glass for new doors at the Diamond Community Room in an amount not to exceed \$9,000.00 to be taken from fund # 1000-760-730-0000.

Seconded by Mr. Sabo

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

3. New Outdoor League Rules Packet

#22-334 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to adopt the attached new Outdoor Youth Soccer League Rules and Procedures packet.

Seconded by Mrs. Harless

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

4. Hire Brady Sabina Full-Time

#22-335 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Brady Sabina full time in the Parks Department with benefits at a rate of \$14/hr. to be paid from fund # 2171-610-112-0000 and/or fund # 2901-610-112-0000, effective June 12th, 2022.

Seconded by Mrs. Harless

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

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5. Hire Tanis Murray Seasonal

#22-336 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Tanis Murray part time in the Parks Department with no benefits at a rate of \$12/hr. to be paid from fund # 2171-610-112-0000 and/or fund # 2901-610-112-0000, effective June 15th, 2022.

Seconded by Mr. Sabo

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

LAW DIRECTOR:

1. 3801 Harmont Ave NE 2022 Annexation

2. The Fountains at Edgewood Tax Increment Financing District

#22-337 Motion by Mr. Haws,

PLAIN TOWNSHIP STARK COUNTY, OHIO RESOLUTION NO. 22-337

Whereas, Plain Township, Ohio, (the "Township") to assist in creation or preservation of jobs and employment opportunities and facilitate the construction of public infrastructure and commercial / residential improvements within the Township, desires to enter contract with McKinley-Edgewood Development Company, LLC ("McKinley-Edgewood Development") for commercial/ multi-family residential development of what is now known as The Fountains at Edgewood development ("Fountains at Edgewood"), which is within the Township limit; and Whereas, the Township has determined that McKinley-Edgewood Development is an approp1iate entity to construct or supervise construction of public infrastructure and other improvements at The Fountain at Edgewood; and

Whereas, McKinley-Edgewood Development is an appropriate entity to be designated as a Township instrumentality to continue to construct or supervise construction of public infrastructure and other improvements at The Fountains at Edgewood to facilitate commercial/ multi-family residential development and job creation thereon; and

Whereas, McKinley-Edgewood Development can be authorized to receive reimbursement for public infrastructure and other improvements that it constructs or contracts for construction at The Fountains at Edgewood, from funds received thereafter by the Township pursuant to any tax increment financing approved by the Township, and

Whereas, contracting with McKinley-Edgewood Development for

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construction of public infrastructure and other improvements at Fountains at Edgewood is reasonably necessary to facilitate commercial/ multi-family residential development and job creation thereon, and

Whereas, the Township Administrator or President of the Township Board of Trustees may be authorized to enter into appropriate contracts with McKinley-Edgewood Development, whereby McKinley-Edgewood Development shall construct or contract for construction of public infrastructure at The Fountains at Edgewood, to facilitate commercial/multi-family residential development and job creation thereon, with the form of such contracts to be approved by the Township Law Director; and

Whereas, the Township intends to separately take action as required to provide for additional financing of the public infrastructure at The Fountains at Edgewood, pursuant to Section 5709.73(B) of the Ohio Revised Code with The Fountains at Edgewood area to be known as The Fountains at Edgewood Tax Increment Financing District,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF PLAIN TOWNSHIP, OHIO:

The Township hereby designates and appoints McKinley-Edgewood Development Company, LLC as an instrumentality of the Township, with respect to public infrastructure and other improvements at The Fountains at Edgewood and authorizes the Township Administrator and/or President of Board of Trustees to enter into such contracts with McKinley-Edgewood Development, as deemed reasonably necessary to construct such public infrastructure and other improvements as required to facilitate commercial/ multi-family residential development and job creation at The Fountains at Edgewood, including contracts with respect to receipt and use of funds received under action taken pursuant to Section 5709.73(B) of the Ohio Revised Code, with the form of any such contracts to be approved by the Township Law Director, provided that the Board of Trustees shall have the authority to review all such contracts at the time of their being entered into.

Seconded by Mr. Sabo

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

 Attorney <u>Terry Seeberger</u> speaks about the Fountains of Edgewood goals. One is to build a community Center and two is to build apartment buildings with 75 units for seniors 55+ residents. When these are done, we hope for the tax assessments to be reassessed and the partials will increase value.

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<u>John Sabo</u> asked if anyone was from Plain Local Schools.

• <u>Mike Babics</u> from Plain Local Schools – was advised by Terry Seeberger that this will have no effect on Plain Local Schools even after it is reassessed.

Motion by Mr. Haws,

PLAIN TOWNSHIP STARK COUNTY, OHIO RESOLUTION NO. 22-338

A RESOLUTION ESTABLISHING THE FOUNTAINS AT EDGEWOOD NON-SCHOOL TAX INCREMENT FINANCING DISTRICT, AUTHORIZING FINANCING OF PUBLIC INFRASTRUCTURE IMPROVEMENTS UNDER SECTIONS 5709.73, ET. SEQ., OF THE OHIO REVISED CODE

Whereas, Plain Township (the "Township"), to assist in creation or preservation of commercial and residential development and employment opportunities and facilitate the construction of public infrastructure improvements within the unincorporated portion of the Township, desires to contract with McKinley-Edgewood Development Company, LLC ("McKinley-Edgewood Development") for development of certain unimproved land within the Township limits; and

Whereas, due to the economic climate in the United States of America caused by the COVID-19 pan-demic, and rising construction and material costs, McKinley-Edgewood Development is seeking a public-p1ivate partnership with the Township in order to complete the aforesaid development; and

Whereas, the Township believes that the aforesaid development and improvements herein will create employment opportunities and new residences within the Township; and

Whereas, the Board of Trustees, by separate resolution, will designate McKinley- Edgewood Development as an instrumentality of the Township for construction of public infrastructure improvements at or benefitting the unimproved land that is the subject of this Resolution, and authorize the Township to enter into a tax increment financing cooperative disbursement agreement with McKinley-Edgewood Development; and

Whereas, the Township and other public agencies assisting the Township will need and require funds not presently available in order to fund construction of public infrastructure improvements deemed necessary to facilitate commercial development at the unimproved land that is the

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subject of this Resolution; and

Whereas, the Township desires to establish a tax increment financing ("TIF") area pursuant to Section 5709.73(B) of the Ohio Revised Code for the unimproved land that is the subject of this Resolution, to be known as The Fountains at Edgewood TIF; and

Whereas, The Fountains at Edgewood TIF shall include the entirety of certain parcels of real property located in the Township known presently as Stark County tax parcels #10014236 and 10014237, as identified and depicted in "Exhibit A" (Parcel List & Map) attached hereto, said inclusion within The Fountains at Edgewood TIF not to be affected by any future subdivision of land within The Fountains at Edgewood TIF (said real property may referred to herein as the "TIF Parcels," even if later subdivided); and

Whereas, the TIF Parcels are presently owned by McKinley-Edgewood Development, and this owner desires to develop the TIF Parcels and supports the purpose sought in this resolution; and

Whereas, the TIF parcels are proposed to be developed as an apartment building (real estate classification code 403) and community center (real estate classification codes 465 and 499), and

Whereas, this Resolution shall establish The Fountains at Edgewood TIF and provides for a fifty percent (50%) exemption from real prope1iy taxation on all commercial development on the TIF Parcels for a period of not more than ten (10) years (said commercial development hereinafter "Improvements"). The affected school district, the Plain Local School District ("School District") will receive, in the same manner as usual, all amounts that the School District would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to new private commercial development (the Improvements) on the TIF Parcels, said service payments being ultimately deposited into the TIF fund established pursuant to this Resolution to be used to reimburse costs for the public infrastructure improvements benefiting the TIF Parcels; and

Whereas, the aforesaid public infrastructure improvements are described in <u>"Exhibit B"</u> ("Public Infrastructure Improvements") attached hereto, are for a public purpose, and will directly benefit the TIF Parcels, and the Township desires that they be constructed; and

Whereas, the new commercial development to occur in The Fountains at

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Edgewood TIF, being the Improvements herein, are a public purpose and should be partially exempt from real property taxation as provided for in

this Resolution; and

Whereas, Sections 5709.73, et. seq., of the Ohio Revised Code (collectively, the "TIF Statutes") authorize the legislative authority of a township, by resolution, to declare improvement to certain parcels of real property located within the unincorporated portion of a township to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the township, establish a township public improvement tax increment equivalent fund for the deposit of such service payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

Whereas, this Board of Trustees has determined that it is necessary and appropriate and in the best interest of the Township to create The Fountains at Edgewood TIF, to exempt from taxation fifty percent (50%) of the improvement to each TIF Parcel as permitted and provided in Section 5709.73(B) of the Ohio Revised Code for up to ten (10) years (the "TIF Exemption"), with said ten (JO) year term to commence upon the specific incremental increase in taxes as a result of building(s) and other taxable improvements being assessed for a particular TIF Parcel, and to simultaneously direct and require the current and future owner(s) of each TIF Parcel (each such owner individually, an "Owner," and collectively, the "Owners") to make annual Service Payments (as later defined in Section 3 of this Resolution) in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Resolution; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemption applicable to an improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

Whereas, pursuant to Section 5709.75 of the Ohio Revised Code, this Board of Trustees has determined to establish a township public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the Township as provided herein; and

Whereas, notice of this proposed Resolution has been delivered to the Board of Education of the Plain Local School District ("School District") in

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accordance with and within the time period prescribed in Section 5709.83 of the Ohio Revised Code; and

Whereas, this Board of Trustees will be authorized to enter into a tax increment financing cooperative disbursement agreement with McKinley-Edgewood Development, whereby McKinley-Edgewood Development may be able to obtain reimbursement or payment for its expenditures on Public Infrastructure Improvements in or benefiting The Fountains at Edgewood TIF; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF PLAIN TOWNSHIP:

Section 1. <u>Declaration of Public Purpose</u>. The increase in assessed value of the TIF Parcels subsequent to the effective date of this Resolution resulting from residential development thereon (the Improvements) are declared by this Board of Trustees to be a public purpose, and the Public Infrastructure Improvements listed in Exhibit B are declared to be for the benefit of the Improvements and thus a public purpose of the Township, under Ohio Revised Code, Secs. 5709.73, et. seq.

Section 2. <u>Authorization of Tax Exemption.</u> Pursuant to and in accordance with the provisions of Section 5709.73(B) of the Ohio Revised Code, this Board of Trustees hereby finds and determines that fifty percent (50%) of the increase in assessed value of each TIF Parcels subsequent to the effective date of this Resolution shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Resolution and in which an Improvement first appears on the tax list and duplicate of real property and ending on the earlier of (a) a <u>ten</u> (10) year term to commence upon the specific incremental increase in taxes as a result of building(s) and other taxable improvements being assessed for a particular TIF Parcel or (b) the date on which the Township can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

The TIF Exemption granted pursuant to this Section 2 and the payment obligations established pursuant to Section 3 of this Resolution are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

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Section 3. <u>Service Payments and Property Tax Rollback Payments.</u> Subject to any tax exemption applicable to the Improvement pursuant to Section 5709.12 or wider Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Board of Trustees hereby directs and requires the

Owner of each TIF Parcel it owns to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvement allocable thereto to the Stark County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(I) and 5703.47 of the Ohio Revised Code (collectively, the "Service Payments"), shall be charged and collected in the same manner and in the same amount as the real propelly taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 2 of this Resolution. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 5 of this Resolution.

This Board of Trustees further hereby authorizes and directs appropriate officers of the Township to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

The Service Payments are defined as fifty percent (50 %) of the specific incremental increase in real estate taxes that would be assessable and due as a result of building(s) and other taxable improvements, upon a TIP Parcel, in the absence of this Resolution.

Section 4. <u>Tax Increment Equivalent Fund</u>. This Board of Trustees hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, The Fountains at Edgewood Public Improvement Tax Increment Equivalent Fund (the "TIF Fund"), into which the County Treasurer shall deposit the Service Payments collected from the TIF Parcels pursuant to this Resolution. That TIF Fund shall be maintained in the custody of the Township and shall receive the distributions to be made to the Township pursuant to this Resolution. Those Service Payments

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and Property Tax Rollback Payments received by the Township with respect to the Improvement of each TIF Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely

for the purposes authorized in the TIF Statutes and this Resolution. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein transferred to the Township's General Fund.

Section 5. <u>Dist1ibution of Funds.</u> Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments (a) first to the School District in an amount equal to what the School District would otherwise have received as real property tax payment (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvements to the TIF Parcels if the Improvements had not been exempt from taxation pursuant to this Resolution, and (b) to the Township, either by payment to the Township for deposit into the TIF Fund or by reimbursing such pa11y as may be authorized by the tax increment financing cooperative development agreement, for those costs. All distributions required under this Section 5 are requested to be made at the same time and in the same manner as real property tax distributions.

Section 6. <u>Public Infrastructure Improvements</u>. This Board of Trustees hereby designates the Public Infrastructure Improvements described in <u>"Exhibit B"</u> attached hereto, and any other public infrastructure improvements hereafter designated by resolution as public infrastructure improvements to be made or in the process of being made that directly benefit, or that once made will directly benefit, the TIF Parcels.

Section 7. Further Authorizations. This Board of Trustees ratifies the delivery of the notice of this Resolution to the School District and hereby authorizes and directs the Township Fiscal Officer or other appropriate officers of the Township to make such arrangements as are necessary and proper to assist in collection from the Owners of the Service Payments. This Board of Trustees further authorizes the President of this Board of Trustees to execute such other agreements and instruments, including a tax increment financing and cooperative disbursement agreement, subject to approval by the Township Law Director as to form and legality, and to take all actions necessary to implement this Resolution.

Section 8. <u>Filings with Ohio Department of Development.</u> Pursuant to Section 5709.73(1) of the Ohio Revised Code, the Township Fiscal Officer is

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hereby directed to deliver a copy of this Resolution to the Director of Development of the State of Ohio within fifteen (15) days after its effective date. Further, on or before March 31 of each year the exemption set forth in Section 2 of this Resolution remains in effect, the Township Fiscal Officer or

other authorized officer of the Township shall prepare and submit to the Director of Development of the State of Ohio the status report required m1der Section 5709.73(1) of the Ohio Revised Code.

Section 9. <u>Open Meeting Law Compliance</u>. All f01mal actions of this Board of Trustees concerning and relating to the adoption of this Resolution, and all deliberations thereon that resulted in such formal actions, were taken in

meetings open to the public, in compliance with all applicable law.

Section 10. <u>Effective Date.</u> Whereas, this Resolution shall take effect and be in full force immediately upon its adoption by this Board of Trustees.

Seconded by Mr. Sabo

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

COMMUNICATIONS: PUBLIC SPEAKS:

1) <u>Tom Crowther</u> 7070 Pinetree NE, North Canton. Would like a resolution for the runoff water and the flooding from the developers. Resolution should be that the developers be responsible for their ground water and whatever damage it does and needs to know it up front.

<u>Scott Haws</u> - advised resident the drainage goes to the county. The developers have been advised to put in 42-inch drainage pipes. A resolution from Plain Township will not hold up in court. It would only be a good will gesture for the resident.

2) <u>Karen Bezon</u> 6895 Northview Ave. NE. Canton Also upset about the runoff water and the flooding. Wondering if there is any help financially for replacing the landscaping and pipe that she had to put in caused by the flooding.

<u>John Sabo</u> – Road related drainage is Plain Townships responsibility. Initially Karen did not want the pipe. JP did go over all the pipe and that the responsibility would be hers.

<u>JP Neff</u> – all residents were not charged any labor for the install. Plus repaired all the asphalt.

Scott Haws – legally the township cannot privately reimburse homeowners.

3) Nick Martinez 6860 Northview Ave. Canton. Never had water in his washroom for 46 years. Water was running into the park.

Scott Haws – This is being worked on.

4) <u>Dan Gnabah</u>, 1047 Shelley St. NE. Canton. Drainage issue at the corner of Market and Shelley. Are there any plans to improve the road run off?

<u>Scott Haws</u> – This is off road drainage, and we legally don't have anything to do with it. Off road drainage is managed by the county. We will ask guestions in the next legislative

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committee.

CONCERNS OF TRUSTEES:

CONCERNS OF FISCAL OFFICER:

APPROVAL OF MINUTES:

#22-339 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the minutes held May 24, 2022, 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 24, 2022, as presented.

Seconded by Mr. Sabo

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

EXECUTIVE SESSION:

#22-340 Motion by Mrs. Harless,

BE IT HEREBY RESOLVED BY THE Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:41 p.m. from this regular meeting of 6/14/22 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (f) compensation of a public employee or official

Seconded by Mr. Sabo

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

#22-341 Motion was made by Mr. Haws to return to public session at 8:07 p.m.

Seconded by Mr. Sabo

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

#22-342 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjust Rob Steinberg's salary to \$75,920 to reflect his successful completion of the Certified Parks and Recreation Professionals Certificate effective June 12, 2022.

Seconded by Mr. Haws

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

#22-343 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjust Ryan Shaw's salary to \$25.00 an hour, as he holds his pesticide license and has taken on additional job duties, effective June 12, 2022.

Seconded by Mr. Haws

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

#22-344 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjust the salaries of parks and recreation employees as follows effective June 12, 2022:

\$17.50 new hire one-year probationary period

Regular

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2600 Easton St. NE Canton, OH 44721

June 14,

2022

\$18.50 upon completion of probationary period.

.50 cent increase upon completion of pesticide applicator license

\$1.00 increase upon completion of Class B CDL

Seconded by Mr. Sabo

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

#22-345 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to rescind resolution #22-054, for the Plain Township Sick Time Protection and COVID-19

Vaccination Incentive Program effective, Wednesday, June 15, 2022.

Seconded by Mrs. Harless

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

ADJOURNMENT:

#22-346 Motion by Mr. Sabo,

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

to adjourn at 8:10 p.m. Seconded by Mrs. Harless

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

John A. Sabo Trustee	Brook Harless Trustee	Scott Haws Trustee
ATTEST:		
Thomas Wolf Fiscal Officer		