MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, SEPTEMBER 15, 2020

The Canton Township Board of Trustees met in a Regular Session on September 15, 2020 with Trustee Shaffer and Trustee Mittas
Also in Attendance:
Fiscal Officer John Ring, Public Works Director Chris Neisel, Fire Chief Christopher Smith, Assistant Fire Chief Rick Morbito, Zoning Director Mike Hanshaw

Regular Meeting – September 1, 2020
Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 1, 2020 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, and Mr. Mittas.

PUB LIC WORKS DIRECTOR/ ROAD:
Public Works Director presented receipts for two weeks for the following: $597.00= culvert/ apron and $26.00=House number for total receipts of $623.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, and Mr. Mittas.

Mr. Mittas made a motion to approve opening 1 PO:

PO:
Marlboro Supply= $5,000.00

Motion seconded by Mr. Shaffer. Fiscal Officer certified funds are available and voting YES – Mr. Shaffer, and Mr. Mittas.

FYI:
- Street light audit update
- Community Park electric update
- 2020 Paving update
- New dump truck update
- Truck 8 update
- Winter prep update
- Meyers Lake Agreement
- Sidewalks
- Monthly Road Reports

Mr. Shaffer made a motion to authorize Public Works Director to proceed with Canton Township participation in the Ohio EPA Scrap Tire Removal and Cleanup program as requested by Steve Tharp from Stark-Tuscarawas-Wayne Wayne Recycling District. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, and Mr. Mittas.

PUBLIC WORKS DIRECTOR/ PARK:

FYI:

- Mulch
- Walking track patch & seal
- Faircrest Walking Truck Paving

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of $407.60. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Mittas.

Mr. Shaffer made a motion to approve the Board declare the following 3 properties as nuisances as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.173 and/or 505.86 and/or 505.87 of the Canton Township Property Maintenance Code, seconded by Mr. Mittas and voting YES – Mr. Shaffer and Mr. Mittas.

Renee Weaver & Duaine Rebstock	1308002	4652 Central Ave SE	Junk Vehicle
Arthur & Melissa Jackson	1303678	5327 Dunfred Cir SE	Trash/ Debris
Debra & Larry Keeton	1304585	5218 Ridge Ave SE	Trash/ Debris

Mr. Mittas made a motion to approve the Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for lawn maintenance/high grass nuisance assessment on 4 parcels: 1302711, 1306060, 1305099 and 1303096 totaling $2,200.00. Seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Mittas.

Mr. Shaffer made a motion to approve the Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for trash and debris removal nuisance assessment on 1 parcel: 1314996 totaling: $2,130.61. Seconded by Mr. Mittas and voting YES Mr. Shaffer and Mr. Mittas.

FYI:

- Nuisance List
- High grass
- 9/14/20 BZA Meeting- Approved 4229 Cleveland Ave Child's Heart Preschool variance to the minimum parking spaces and conditional use for a child day care center
- BZA Meeting- Oct. 5th at 7:00 p.m.
- Farm animals
- Health Department Reports for 3503 Dueber Ave
- Plain Twp Application for Skill Games
- Info from the Ohio Casino Control Commission

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of $46,145.43 and payroll/PERS/Police & Fire in the amount of $135,644.72 for total checks in the amount of $181,790.15. Mr. Mittas made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to approve the Fiscal Officer to sign application for change of ownership with the State Liquor Agency for 802 INC DBA Rocky's Wine and Beverage 3616 Cleveland Ave SW. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to approve an Amended certificate at the request of the Fiscal Officer for the following: Cares Act $208,299.72 ($138,866.48+$69,433.24). Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Shaffer made a motion to approve closing 2 PO's:

PO's:
81-2020= Graphic Enterprises
115-2020= Silco Fire & Security

Motion seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Shaffer made a motion to approve opening 1 PO:

PO's:
Graphic Enterprises = $1,000.00

Motion seconded by Mr. Mittas. Fiscal Officer certified funds are available and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to approve the Trustees to sign the August 2020 Bank Reconciliation. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

FYI:

- Credit Card Processing Training was completed

FIRE:

Fire Chief presented receipts for two weeks for the following: $8,871.83 = Ambulance Billing, $77.00=GovDeals and $3,232.97=Misc. Income for total receipts of $12,181.80 Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Shaffer made a motion to acknowledge receipt of the Ohio Billing reports: Billing and Credit Reports- July and August 2020 and Credit summary for August 2020 as presented. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to accept the retirement letter from Chief Chris Smith effective 10/16/2020. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to authorize the Fire Chief purchase the following equipment: 4 laptops, software and docking stations for Fire Admin Staff, at a price not to exceed $5,531.96 with said equipment being reimbursable thru the CARES Act. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Shaffer made a motion to approve opening 1 PO:

PO:
Intech Solutions = $5,531.96

Motion seconded by Mr. Mittas. Fiscal Officer certified funds are available and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to authorize the Fire Chief to purchase the following equipment: MacBooks and equipment for Remote Distant Learning/Training, from Amazon reimbursable thru the CARES Act in an amount not to exceed $5,086.95. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Shaffer made a motion to approve opening 2 BC's:

BC:
Misc. Supplies & Expense= $20,000.00
Contracted Services=$2,000.00

Motion seconded by Mr. Mittas. Fiscal Officer certified funds are available and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to approve closing 2 BC's & 1 PO:

BC's:
14-2020= Full Time Uniforms
20-2020= Misc. Supplies & Expense

PO:
17-2020= Stark County Sanitary

Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to move into Executive Session at 7:59p.m. with Trustees, Fire Chief, Assistant Fire Chief, and Fiscal Officer to consider the compensation and appointment of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Shaffer.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Shaffer	YES
	Mr. Nichols	ABSENT

Mr. Mittas made a motion to move out of Executive Session at 8:25 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Shaffer	YES
	Mr. Nichols	ABSENT

FYI:

- Fire Dept. Monthly reports
- EMS Training and Equipment grant money was received - $2,669.97
- Pumpkin carving contest flyer will go on the Fire Dept. Facebook page next week

Mr. Shaffer made a motion to authorize the Fire Chief to contact both companies that provided estimates to correct the landscaping issue at the Canton Township Fire Station to obtain their feedback on providing a written evaluation of their assessment of the landscaping service provided thus far. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Shaffer.

TRUSTEES:

MR. MITTAS

FYI:

Mr. Mittas made a motion to approve Trick or Treat to be held in Canton Township on Saturday, October 31st from 3:00pm-5:00pm subject to change by the Stark County Health Department or the Governor's Office. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

MR. SHAFFER

FYI:

- Navarre Road concern
- Sherriff's office extra patrol follow up

- Candy for Trick or Treat

ADJOURN:
No further business coming before the Board, Mr. Mittas made a motion to adjourn at 8:56 p.m., seconded by Mr. Shaffer and voting YES- Mr. Mittas and Mr. Shaffer.

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John Ring, Fiscal Officer

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William G. Mittas, President

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Christopher B. Nichols, Vice President (ABSENT)

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Mark R. Shaffer, Member