MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 12, 2020

The Canton Township Board of Trustees met in a Regular Session on May 12, 2020 with Trustee Shaffer, Trustee Nichols and Trustee Mittas
Also in Attendance:
Fiscal Officer John Ring, Assistant Road Superintendent Chris Neisel, Fire Chief Christopher Smith and Assistant Zoning Director Michael Hanshaw

Regular Meeting – March 19, 2019
Mr. Mittas made a motion to approve and waive the reading of the minutes from the March 19, 2019 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Regular Meeting – April 28, 2020
Mr. Mittas made a motion to approve and waive the reading of the minutes from the April 28, 2020 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FIRE:
Fire Chief presented receipts for two weeks for the following: $16,431.16 = Ambulance Billing, $15.75= Misc. Income, $50.00=Fire Prevention, and $25,552.80= BWC Premium Refund for total receipts of $42,049.71. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve the Fire Chief to apply for the S.A.F.E.R. Grant. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve to accept April 2020 Credit Summary and March and April 2020 Ohio Billings Reports as presented. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve the resignation of Part Time Fire Medic Josh Krug effective May 12, 2020. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

PO:
123-2020= Stryker

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

FYI:

- Fire Department Monthly reports
- Thank you Mr. Mulch for donating 15 yards to the Fire Department for Station #1

ROAD:

Assistant Road Superintendent presented receipts for two weeks for the following: $4,168.80= culvert/ apron, and $150.00= Road Opening for total receipts of $4,318.80. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Nichols voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve closing 1 BC:

BC:
6-2020= Vehicle Parts, Maintenance & Repairs

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

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

BC:
Vehicle Parts, Maintenance & Repairs = $20,000.00

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

Mr. Shaffer made a motion to approve to accept the 2019 Road, Zoning and Park Year End Report as presented. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve the Interim Road Superintendent to purchase the used cab from Adelman's Truck parts for Truck # 8 in the amount not to exceed $1,800.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

PO:
Adelman's Truck Parts = $1,800.00

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

Mr. Shaffer made a motion to approve to accept the Fill Dirt Policy form as corrected. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- Road and Park monthly reports
- Yard Waste Tracker
- 2020 Yard Waste Host Site Block Grant Agreement
- Camera system update
- Seasonal & Seasonal part time employees
- Update on yard waste sign
- New truck pricing
- Fuel system upgrades
- GovDeals items sold: Port-a-jon $260.00, fuel tank $684.00, pull behind sweeper $1,175.00

ZONING:

Assistant Zoning Director presented zoning permit receipts for two weeks in the amount of $683.00. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

Richard Cearfoss III	1314996	3516 Prairie College St SW	Trash/ Debris
Jura Lindesmith	1400934	1105 Lakeview Ave NW	Unsecured Structure
Tammy Porr	1400684	1021 Lakeview Ave NW	Unsecured Structure

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 trash and debris removal nuisance assessment on 1 parcel: 1400071 totaling $740.94. Seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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 board-up of vacant house assessment on 1 parcel: 1306616 totaling $794.00. Seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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 26 parcels: 1306060, 1308399, 1304875, 1304876, 1305244, 1380054, 1380055, 1380056, 1307073, 1307074, 1307072, 1307077, 1307076, 1307075, 1307798, 1302711, 1301915, 1303629, 1303630 1303631, 1314939, 1315065, 1307024, 1306289, 1306290 and 1312424 totaling $ 12,100.00. Seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Nuisance List
- High grass
- BZA Meeting May 18th 7:00 p.m.
- BZA & Zoning Commission Appointments

Parks:

FYI:

- Camera systems
- Faircrest Park Flag placement- June 22
- Reservations for park pavilions

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of $104,010.60 and payroll in the amount of $68,819.73 for total checks in the amount of $172,830.33. Mr. Mittas made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols with Mr. Shaffer abstaining on check #'s: 24048, 24080, 24081 and 24082.

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

Mr. Mittas made a motion to approve closing 3 PO's:

PO:
64-2020= N.L. Construction
65-2020= N.L. Construction
126-2020=N.L. Construction

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

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

PO:
Paychex = $6,000.00

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

Mr. Nichols made a motion to approve opening Then & Now's for the 22 PO's and 1 BC listed below and as listed on the regular meeting agenda beginning with PO 90 and ending with PO 122 and BC 13. Motion seconded by Mr. Shaffer. Fiscal Officer certified funds are available and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

PO/BC #	Date Opened	Amount	Name	Board Approved
PO-90	01/08/20	$350.00	Alger & Associates	01/08/20
PO-91	01/08/20	$5,000.00	Great Lakes Best One Tire & Service	01/08/20
PO-92	01/08/20	$5,000.00	Alarm 1	01/08/20
PO-95	02/04/20	$8,500.00	AMC Roofing	02/04/20
PO-96	02/04/20	$3,000.00	Rowleys Wholesale	02/04/20
PO-97	02/04/20	$8,000.00	Alarm 1	02/04/20
PO-98	02/04/20	$4,000.00	Terminal Supply Co.	02/04/20
PO-103	03/03/20	$2,975.00	Ednor Arborist & Rope Supply	03/03/20
PO-104	03/03/20	$5,000.00	O'Reiley Automotive	03/03/20
PO-105	03/03/20	$5,000.00	Marlboro Supply	03/03/20
PO-106	03/03/20	$5,000.00	Central Allied Enterprises	03/03/20
PO-107	03/03/20	$50,000.00	Cargill Incorporated	03/03/20
PO-108	03/03/20	$1,500.00	Accurate Door	03/03/20
PO-109	03/03/20	$8,000.00	Sunrise Equipment	03/03/20
PO-110	03/03/20	$300.00	Infinite Balloons	03/03/20
BC13	03/03/20	$20,000.00	Misc Supplies & Repairs	03/03/20
PO-111	03/09/20	$13,824.00	Nimishillen Township Fire Department	03/09/20
PO-117	03/31/20	$36,495.00	Municipal Emergency Services	03/31/20
PO-118	03/31/20	$14,386.06	Key Bank	03/31/20
PO-119	03/31/20	$500.00	Staples	03/31/20
PO-120	03/31/20	$5,000.00	Marlboro Supply	03/31/20
PO-121	03/31/20	$1,715.12	Quadient Leasing USA	03/31/20
PO-122	03/31/20	$1,654.81	Quadient Finance	03/31/20

TRUSTEES:

MR. SHAFFER
FYI:

- outcome of Community Park Sheriff's Office investigation
- May 21st SCTA Meeting
- Time off process

MR. MITTAS
FYI:

- Township vision plan

Mr. Mittas made a motion to move into Executive Session at 8:35p.m.with Trustees and the Fiscal Officer to consider the appointment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Shaffer.

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

Mr. Mittas made a motion to move out of Executive Session at 9:27p.m. Motion seconded by Mr. Shaffer.

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

Mr. Mittas made a motion the board to approve the appointment of Laura Datkuliak as the Public Works Administrative Assistant/Assistant Zoning Director at the rate of $20.00 per hour with no stipend effective May 13, 2020. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion the board to approve the appointment of Mike Hanshaw as the Zoning Director effective May 13, 2020 at the rate of $23.00 with a review in 9 months to consider a $2.00 per hour increase. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion the board to approve the appointment of Chris Scarpino as the Assistant Public Works Director effective May 13, 2020 at the rate of $28.35 per hour with no stipend and with a monthly cell phone reimbursement of $39.23 per pay. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion the board to provide a cell phone to the Zoning Director Mike Hanshaw at Township cost. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion the board to approve the appointment of Chris Neisel as the Public Works Director effective May 13, 2020 at the rate of $32.89 per hour with no stipend and with a monthly cell phone reimbursement of $39.23 per pay. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

ADJOURN:
No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:38 p.m., seconded by Mr. Shaffer and voting YES- Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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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

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Mark R. Shaffer, Member