

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JUNE 23, 2020**

The Canton Township Board of Trustees met in a Regular Session on
June 23, 2020 with Trustee Shaffer, Trustee Nichols and Trustee Mittas

Also in Attendance:

Fiscal Officer John Ring, Public Works Director Chris Neisel, Fire Chief Christopher Smith and
Assistant Zoning Director Laura Datkuliak

Special Meeting – June 9, 2020

Mr. Mittas made a motion to approve and waive the reading of the minutes from the June 9, 2020 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Regular Meeting – June 9, 2020

Mr. Mittas made a motion to approve and waive the reading of the minutes from the June 9, 2020 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

PUBLIC SPEAKS:

- Jeff Franks- 309 45th St SW-develop resource center for children and families

FIRE:

Fire Chief presented receipts for two weeks for the following: \$13,215.22 = Ambulance Billing, and \$66.00=Fire Prevention for total receipts of \$13,281.22. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Open Sealed Bids – 3520 Sherman Church Ave SE Bids:

Richard Byrd	\$ 55,555.00
Slutz Properties	\$ 45,000.00
Beaver Excavating.	\$106,000.00
Coppertree Properties, Matt Hein	\$ 85,900.00

Mr. Nichols made a motion to approve forwarding all asphalt bids to Attorney Charles Hall for review/opinion, seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

PO:

Advantech = \$15,000.00

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

Mr. Shaffer made a motion to approve to accept the resignation letter from Thomas Burris effective July 4, 2020. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

PO's:

11-2020= Warren Fire

144-2020= Municipal Emergency Services

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

FYI:

- Update of Full Time applications that have been submitted
- Update on CARES Program expenditures and needs

ROAD:

Public Works Director presented receipts for two weeks for the following: \$3,966.98= culvert/apron, \$91.00 =House Number, \$2,520.00=GovDeals, and \$300.00= Road Opening for total receipts of \$6,877.98. 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. Shaffer made a motion to approve the Public Works director to use Kimball Midwest to install a new hydraulic hose press and supply cabinet and provide employee training for proper equipment usage in an amount not to exceed \$4,000.00 for the initial set up and pre-selected hose and fittings. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Shaffer made a motion to approve the Public Works director to purchase a new Ventrac mower from Cutter Power Sales, LLC to mow township owned properties in an amount not to exceed \$23,676.00. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

PO's:

Cutter Power Sales = \$23,676.00

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 the Public Works director to purchase a utility trailer for hauling mowing equipment from Appalachian Trailers in an amount not to exceed \$3,404.78.

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

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

PO:

Appalachian Trailers = \$3,404.78

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

Mr. Nichols made a motion for the Trustees to sign the 2020 Asphalt Paving Program contract with Superior Paving. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Shaffer made a motion to authorize the Public Works director to proceed with the purchase of new speed detector messaging sign from All Traffic Solutions in an amount not to exceed \$4,670.00. This amount will be split between Road and General fund equally. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

PO:

All Traffic Solutions = \$4,670.00

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

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

PO:

Central Allied = \$12,500.00

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

FYI:

- Traffic study request on Prairie College and Sherer
- Update Truck 10 (bed) and Truck 8 (cab)
- Cleveland Ave No Engine Brake Signs

Mr. Mittas made a motion to move into Executive Session at 7:53.p.m.with Trustees, Charlie Hall, Fire Chief, Scott Johnson and the Fiscal Officer to consider the compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

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

Mr. Mittas made a motion to move out of Executive Session at 8:29p.m. Motion seconded by Mr. Nichols.

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

ZONING:

Assistant Zoning Director presented zoning permit receipts for two weeks in the amount of \$823.80. 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. Nichols made a motion to approve the Board declare the following 1 property as a nuisance as deemed by the Zoning Director , and order it 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. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Andy & Dency Cilona	1400475	1477 Valentine Cir NW	Trash/ Debris
---------------------	---------	-----------------------	---------------

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 trash and debris removal nuisance assessment on 1 parcel: 1400005 totaling \$587.73. Seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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 lawn maintenance/high grass nuisance assessment on 30 parcels: 1312424, 1303681, 1307024, 1306289, 1306290, 1303673, 1303672, 1301915, 1307312, 1380055, 1380054, 1380056, 1308399, 1307798, 1307099, 1305527, 1306616, 1305102, 1305101, 1305100, 1312336, 1307061, 1307062, 1309326, 1400236, 1306445, 1306446, 1306447, 1312140 and 1303678 totaling \$15,900.00. Seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve Resolution No. 06-03-20 “A RESOLUTION TO CONSENT TO VACATION OF A PLATTED, BUT NOT CONSTRUCTED ROAD WITHIN CANTON TOWNSHIP, STARK COUNTY.” Motion seconded by Mr. Nichols.

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

FYI:

- Nuisance List
- High grass
- New business: CS Nutrition- 3083 Cleveland Ave SW
- Cross training/ procedures
- The Body Shop 3026 Georgetown Rd NE update
- 3516 Prairie College update

Parks:

FYI:

- Thank you to Steve Toohey and Flags of Freedom for the flags in Faircrest park
- Flag take down date July 6th at 7:30a.m.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$68,885.66 and payroll in the amount of \$71,077.66 for total checks in the amount of \$139,963.32. Mr. Shaffer made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES –Mr. Mittas, Mr. Nichols and Mr. Shaffer abstaining from 24190.

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

Mr. Shaffer made a motion to approve the Assistant Fiscal Officer to sign the contract for Graphic Enterprise (Copier). Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Shaffer.

FYI:

- Payroll Logs
- KLA Risk Meeting
- New Insurance Rates effective 7/1/20-6/30/21
 - Employees will receive notification attached to their paycheck
 - New Rate: Single- \$37.86 (Was-\$36.42)
 - New Rate: Family- \$91.97 (Was-\$88.47)
 - 2 premium holidays (December 2020 & June 2021)

TRUSTEES:

MR. NICHOLS

FYI:

- Eagle Scout Project Update

Mr. Nichols made a motion that the Township join the Stark Council of Governments Natural Gas Program for four years for all township building accounts at fixed rate of \$2.93/Mcf. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Shaffer.

Mr. Nichols made a motion to amend the Employee Handbook under Vision Care to:

Full-time eligible employees will be reimbursed 50% of their out-of-pocket cost for corrective eyewear for themselves and any eligible family members up to a maximum of \$300.00 each, per each calendar year. (Effective 7-1-2020).

For questions regarding eligible dependent(s) it will mirror the ESC document.

After 6 months of CONTINUOUS employment, part-time employees are eligible for:

A: Reimbursement by the township for one (1) yearly eye exam for employee, employee's spouse and employee's children under age 25.

B. 25% of their out-of-pocket cost for corrective eyewear for employee, employee's spouse and employee's children under age 25 up to a maximum of \$300.00 each, per each calendar year. (Effective 7-1-2020).

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

MR. SHAFFER

FYI:

- Time off process
- CLSD collaboration meeting agenda items July 13th at 6pm-7pm
- Recent concerns from residents about uptick in crime

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:45 p.m., seconded by Mr. Shaffer and voting YES- Mr. Shaffer, Mr. Mittas and Mr. Nichols.

John Ring, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

Mark R. Shaffer, Member