

**MINUTES OF THE REGULAR MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, SEPTEMBER 29, 2020**

The Canton Township Board of Trustees met in a Regular Session on  
September 29, 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,  
Assistant Fire Chief Rick Morbito, Zoning Director Mike Hanshaw and Attorney Charlie Hall

**Regular Meeting – September 15, 2020**

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 15, 2020 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols abstained.

**PUBLIC SPEAKS:**

- Nathan Cordes-5107 Cleveland Ave SW donation for the care of the Flag Retirement box
- Julie Wiggins -604 Henrietta SE - discuss California Firefighter Relief Fundraiser

**CHARLIE HALL:**

Mr. Mittas made a motion to move into Executive Session at 6:40 p.m. with Trustees, Fiscal Officer and Attorney Charles Hall to confer with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action per Ohio Revised Code Section 121.22(G)(3). 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 6:58 p.m. Motion seconded by Mr. Nichols.

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

**FYI:**

- Zoning plat suggestion
- Meyers Lake Service agreement

**FIRE:**

Fire Chief presented receipts for two weeks for the following: \$20,457.63 = Ambulance Billing and \$50.00=Fire Prevention for total receipts of \$20,507.63 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. Shaffer made a motion to accept Joe Kakasckik’s resignation letter effective 9/23/2020. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Mittas made a motion to approve the Fire Department to reimburse Jason Benham for half of what he paid for a LifePack from the Fire Department on GovDeals which would be a total \$669.00. 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:

Jason Benham= \$669.00

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

Mr. Mittas made a motion to authorize the Fire Department to purchase one chest compression device, intubation equipment, medical equipment bags, cot and chair straps and an extractor washer and sanitizer in an amount not to exceed \$58,672.48 with said amount to be paid with or reimbursable through the CARES Act. Motion 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:

Stryker= \$50,964.60

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 to approve opening 1 PO:

PO:

Bound Tree=\$2,566.88

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

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

PO:

Advantage Equipment=\$5,141.00

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

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

BC:

Misc. Supplies & Expense= \$20,000.00

PO

G & G Fitness= \$14,093.60

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

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

BCs:

22-2020= Misc. Supplies & Expense

PO's:

180-2020= Amazon Capital

181-2020=Styker

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

Mr. Mittas made a motion to authorize the Fire Chief to purchase a three year maintenance plan in the amount not to exceed \$3,066.60 for the three new treadmills purchased from G & G Fitness. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Mittas made a motion to authorize the Fire Chief at the direction and upon approval by township counsel to enter into an agreement with Lawn Fathers LLC for the restoration of the lawn at Station 1. Motion 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

Lawn Fathers LLC= \$8,750.00

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

**FYI:**

- Update on yard
- Chief Smith would like to request a work session be scheduled

Mr. Mittas made a motion to schedule a special meeting on October 3, 2020 at 8:00 am at Township Hall for the purpose of conducting a work session to discuss Fire Department planning and priorities and any other matters that may come before the board. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

**PUBLIC WORKS DIRECTOR/ ROAD:**

Public Works Director presented receipts for two weeks for the following: \$1,260.35= culvert/apron, \$100.00 =Road Opening, \$241.00=Scrap for total receipts of \$1,601.35. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Shaffer made a motion to approve opening 4's PO:

PO:

Central Allied= \$5,000.00

Leppo Inc= \$2,000.00

Rentwear Inc= \$2,500.00

Lykins=\$8,000.00

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

Mr. Shaffer made a motion to approve closing 4 PO's:

PO:

166-2020= Central Allied

168-2020= Leppo Inc

46-2020= Northeast Tool Supply LLC

89-2020= Rentwear Inc

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

Mr. Shaffer made a motion to authorize the Public Works Director to purchase touchless fixtures to upgrade Administration and Road facilities from Graybill Plumbing in an amount not to exceed \$4,357.00 with said amount to be paid with or reimbursable through the CARES Act. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

PO:

Graybill Plumbing= \$4,357.00

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 authorize the Public Works Director to purchase (1) Brio Moderna Self Cleaning Water Cooler for front office from Amazon in the amount not to exceed \$399.99 with said amount to be paid with or reimbursable through the CARES Act. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Mittas made a motion to authorize the Public Works Director to purchase 6 automatic hand sanitizer dispensers and refills in the amount not to exceed \$740.94 with said amount to be paid with or reimbursable through the CARES Act. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Shaffer made a motion to authorize the Public Works to purchase 6 automatic hand soap dispensers in an amount not to exceed \$512.00 with said amount to be paid with or reimbursable through the CARES Act. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Shaffer made a motion to approve the Board President to sign the letter to AEP to have 13 streets lights removed from the township account due to being located in the City of Canton. 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 to list: Old Cameras, Safe, Old Snow Plow Lights, Old Snow Plow Parts, Old Speed Radar, Truck 4 and Truck 9 to sell on GovDeals. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

**FYI:**

- Street light audit update
- Winter Staffing

**PUBLIC WORKS DIRECTOR/ PARK:**

Mr. Shaffer made a motion to authorize the Public Works to purchase 17 picnic tables for Faircrest Park from Bright Ideas Shops in an amount not to exceed \$13,512.96 with said amount to be paid with or reimbursable through the CARES Act. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas

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

PO:

Bright Ideas Shops= \$13,512.96

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

Mr. Nichols made a motion to authorize the Public Works to purchase a ULV Cold Fogger and chemicals for the sanitation of park equipment from Ohio Auto Supply in an amount not to exceed \$1,929.00 with said amount to be paid with or reimbursable through the CARES Act.

Motion 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:

Ohio Auto Supply= \$1,929.00

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

Mr. Shaffer made a motion to authorize the Public Works Director to purchase up to 15 yards of mulch for Faircrest Park playground at the cost of \$32.00 per yard from Metker's Mulch in the amount not to exceed \$500.00 with delivery to be provided by the Canton Township Road Department. 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 purchase candy for Township Halloween Trick or Treat in the amount not to exceed \$500.00. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas

Mr. Mittas made a motion to authorize the Public Works Director to purchase seasonal supplies for Faircrest Park in the amount not to exceed \$750.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas

### **ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the amount of \$1,182.60. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Shaffer made a motion to approve the Board declare the following 7 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. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Randy B Reed Jr	1305737	Charlotte Ave SE	Unlicensed Vehicle
Carmine Pirolozzi	1305471	4204 Dueber Ave SW	Trash/ Debris & Junk Vehicle
Kenneth Baker	1313153	2430 17 <sup>th</sup> St SE	No permit pool
Tim Ickes	1313780	4624 Ridge Ave SE	No permit pool
Dennis Warner	1305938	3210 Waynesburg Dr SE	No permit deck
Justin & Kaitlin Lonca	10004046	3953 Baum St SE	No permit barn
Zachary & Jesse Massengale	1304513	404 33 <sup>rd</sup> St SE	No permit accessory building

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 21 parcels: 1315065, 1380055, 1380054, 1380056, 1303049, 1302764, 1307061, 1307062, 1400236, 1308938, 1301444, 1312424, 1307798, 1303629, 1303630, 1303631, 1305244, 1304875, 1304876, 1301591 and 1309394 totaling \$10,850.00. Seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

**FYI:**

- Nuisance List
- High grass
- BZA Meeting- Oct. 5th at 7:00 p.m.
- Septic issue at Prairie College property
- Discuss drone using on nuisance properties
- Skill games resolution

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$161,956.27 and payroll in the amount of \$66,227.75 for total checks in the amount of \$228,184.02. Mr. Mittas made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES –Mr. Mittas, Mr. Nichols and Mr. Shaffer with Mr. Shaffer abstaining from warrant #24740, 24741, 24742, and 24790.

Mr. Nichols made a motion to approve Resolution No. 09-01-20 “STREET LIGHTING ASSESSMENTS FOR TAX YEAR 2020”. Motion seconded by Mr. Shaffer.

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

Mr. Mittas made a motion to approve an Amended certificate at the request of the Fiscal Officer for the Sale of Station 5: \$106,000.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Nichols made a motion to authorize Rick Moribito to be authorized to receive a Township credit card. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Shaffer made a motion to approve closing 1BC & 1 PO:

BC:

16-2020-Other

PO's:

176-2020= Dean's Funeral Home

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

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

BC:

Other= \$15,000.00

PO:

John Ring= \$1,227.50 (Street Lighting)

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

Mr. Mittas made a motion to approve the interfund transfer 2141-\$ 1,845.10 (Cover Tax Collection Fee)

From: 2141-330-590 To: 2141-330-314

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

**FYI:**

- Jobs & Family Services
- Remote days worked April 1<sup>st</sup> on
- OTARMA audit
- 2<sup>nd</sup> Half Tax Settlement Received- \$1,075,386.32

Mr. Shaffer made a motion the Board accept and approve the remote days worked by township employees on April 1 2020 as payroll reimbursable by the CARES act. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Shaffer.

**TRUSTEES:**

**MR. NICHOLS**

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

PO:

Intech Computer Solutions= \$2,004.80

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

**MR. MITTAS**

**FYI:**

- Rotary use of Community Center
- Overtime/Comp Time/Vacation Request

**MR. SHAFFER**

**FYI:**

- Proposed Sherriff's Office extra hours
- Bridge Point/Community Center update

**ADJOURN:**

No further business coming before the Board, Mr. Shaffer made a motion to adjourn at 9:59 p.m., seconded by Mr. Nichols 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