

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, SEPTEMBER 1, 2020**

The Canton Township Board of Trustees met in a Regular Session on
September 1, 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

Regular Meeting – August 18, 2020

Mr. Mittas made a motion to approve and waive the reading of the minutes from the August 18, 2020 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve Good Neighbor Awards to be awarded to: John & Kathy Martin, Dan Datkuliak, and Jen Waidman. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas

PUBLIC SPEAKS:

- Lenora Strain-3500 Charlene discuss nuisance property
- Blaine Osborn-2803 24th St discuss skill games

FIRE:

Fire Chief presented receipts for two weeks for the following: \$20,786.15 = Ambulance Billing, \$52.00=GovDeals and \$239.00=CPR for total receipts of \$21,081.15 Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve the swearing in of Cody Uniack Firefighter/Medic with a salary of \$41,080.00 per year and hourly rate of \$15.59 and all other benefits according to Union Contract pending passing of physical and psychological evaluation and a probationary period of one year to begin 9/1/2020. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to authorize the Fire Chief to purchase two LUCAS chest compression systems and equipment, reimbursable thru the CARES Act in an amount not to exceed \$29,990.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion for Stark County Board of Elections to use the Canton Township Community Center Gymnasium as a voting poll for the up-coming November election. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

BC:

Full Time Uniform Checks= \$3,900.00

PO:

Stryker Medical = \$29,990.00

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 2 PO's:

PO:

160-2020= Advanced Eco Systems

22-2020= Bound Tree Medical

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

Mr. Nichols made a motion to move into Executive Session at 7:30p.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. Mittas.

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

Mr. Nichols made a motion to move out of Executive Session at 8:11 p.m. Motion seconded by Mr. Mittas.

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

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$5,257.80= culvert/apron, \$150.00 =Road Opening, \$13.00=House number for total receipts of \$5,420.80. 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. Shaffer made a motion to approve opening 1 BC & 4's PO:

BC:

Misc Repairs & Supplies= \$20,000.00

PO:

Kimball Midwest= \$5,000.00

Milhoan= \$30,000.00

Marlboro= \$5,000.00

Truck Sales & Service= \$2,000.00

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 closing 6 PO's & 1 BC:

BC:

13-2020= Misc Repairs & Supplies

PO:

157-2020= Central Allied

22-2020= Kimble Midwest

169-2020= Marlboro

159-2020= Marlboro

129-2020= Milhoan Asphalt

55-2020= Truck Sales & Service

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

Mr. Shaffer made a motion to approve the Board President, Vice President and Fiscal Officer to sign Change Order #1 for the 2020 Asphalt Paving Program. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Mittas made a motion to approve the Board President to sign (6) letters to AEP for the removal of street lights from Canton Township accounts due to lights being located on Canton City Streets. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to approve a letter to be sent to AEP requesting a 24 month credit for the lighting expenses paid by Canton Township for lights not in the township. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

FYI:

- Sidewalks
- Meyers Lake Contracts
- Robin Ct. vs Robin Ave.
- Road Superintendent Meeting Hosted by Canton Township

- Speed calibration unit on Forestdale and Cheyenne

PUBLIC WORKS DIRECTOR/ PARK:

FYI:

- Discussion of movie night and trick or treat
- Flag Depository Box

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$757.40. 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 2 properties as a nuisances as deemed by the Zoning Director, and order it 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.

Fredric & Sharron Barclay	1301591	5118 Martin Dr SE	Trash/ Debris
David Workman	1302016	920 Mattie St 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 19 parcels: 1301915, 1380055, 1380054, 1380056, 1307024, 1306289, 1306290, 1303629, 1303630, 1303631, 1400684, 1302896, 1400236, 1307061, 1307062, 1307517, 1307516, 1301444, and 1301591 totaling \$9,550.00. Seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Nuisance List
- High grass
- BZA Meeting- Sept. 14 at 7:00 p.m.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$101,377.75 and payroll in the amount of \$68,053.78 for total checks in the amount of \$169,431.53. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Mittas, Mr. Nichols and Mr. Shaffer with Mr. Shaffer abstaining from warrant #24663.

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

FYI:

- OTARMA Risk Control Visit

TRUSTEES:

MR. NICHOLS

Mr. Nichols made a motion for approval to purchase 10 laptops, docking stations and accessories in an amount not to exceed \$15,000.00 from Intech Computer Solutions, 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:

Intech Computer Solutions= \$15,000.00

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

MR. MITTAS

FYI:

- Policy for approval of Department Head requests

MR. SHAFFER

FYI:

- Follow up regarding transient vendor permit

Mr. Shaffer made a motion waive the transient vendor permit fees for the period September 1, 2020 to December 31, 2020 and notify any vendors that have prepaid they have the option of a credit for the year 2021 or a refund. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Shaffer made a motion authorize \$2,000 for 64 hours of Canton Township law enforcement patrol by the Stark County Sherriff's office. 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:

Stark County Treasurer= \$2,000.00

Motion seconded by Mr. Shaffer. Fiscal Officer certified funds are available 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 10:00p.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