MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MARCH 2, 2021

The Canton Township Board of Trustees met in a Regular Session on March 2, 2021 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 Morabito, Zoning Director Mike Hanshaw

Regular Meeting – February 16, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the February 16, 2021 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, and Mittas.

<u>Public Hearing CA-2-20, January 5 and 19, 2021 and Concluding on January 23.2021</u>
Mr. Mittas made a motion to approve and waive the reading of the minutes from the January 5 and 19, 2021 and concluding on January 23,2021 Public Hearing CA-2-20. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, and Mittas.

PUBLIC SPEAKS:

> Troy Rhodes-539 Green Mart Dr – Ohio Edison/First Energy Overview

FIRE:

Fire Chief presented receipts for two weeks for the following: \$15,338.90 = Ambulance Billing, and \$30.00=CPR for total receipts of \$15,368.90. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Shaffer and Mr. Mittas.

Mr. Mittas made a motion to acknowledge receipt of the Ohio Billing reports: Billing and Credit Reports-December 2020 and January 2021 and Credit summary for January 2021 as presented. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Mittas.

Mr. Shaffer made a motion to authorize the Fire Chief to purchase High Torque Impact Wrench Kit for Fire Department Mechanic/Garage from NAPA or Home Depot in an amount not to exceed \$9,300.00. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer and Mr. Mittas.

Mr. Mittas made a motion to acknowledge receipt of the resignation letter from John Bagozzi and to payout his remaining vacation time to him, effective March 10, 2021. Motion seconded by Mr. Shaffer and voting YES - Mr. Shaffer and Mr. Mittas.

Mr. Mittas made a motion to approve Fire Chief to move forward with hiring a Full Time Firefighter/Medic to replace the resignation of Jonathan Bagozzi. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Mittas.

Mr. Shaffer made a motion to authorize the Fire Chief to apply for the S.A.F.E.R. Grant for three full positions for three full years. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer and Mr. Mittas.

Mr. Shaffer made a motion to acknowledge receipt of Annual Fire Department report. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer and Mr. Mittas.

EXECUTIVE SESSION:

Mr. Mittas made a motion to move into Executive Session at 7:00 p.m. with Trustees, Fire Chief, Assistant Fire Chief and Fiscal Officer to consider the compensation 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 7:21 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote: Mr. Mittas YES

> YES Mr. Shaffer Mr. Nichols ABSENT

Mr. Mittas made a motion to move into Executive Session at 7:21 p.m. with Trustees, Fire Chief, Assistant Fire Chief and Fiscal Officer to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per Ohio Revised Code Section 121.22(G)(4). 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 8:07 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote: Mr. Mittas YES

> Mr. Shaffer YES

Mr. Nichols ABSENT

FYI:

- Annual Township Drug Free Training is scheduled for March 25th
- ➤ Monthly Reports

PUB LIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$132.15= Property Damage Claim, \$97.00 =Gov Deals, and \$5,000.00= 2021 Host Site Recycle Grant for total receipts of \$5,229.15. 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 Opening 2 PO's:

<u>PO:</u>
Marlboro Supply = \$15,000.00
Rowley's Wholesale= \$1,000.00

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

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

<u>PO:</u> 40-2021= Hei-way

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

Open Sealed Bids - Canton Township Asphalt Patching Bids

Company	<u>Bid</u>
D & R Supply Inc	301-\$72.00/Ton, 402-\$75.00/Ton, 404-\$75.00/Ton,
	405-\$85.00/Ton
Massillon Asphalt Company	448-1 \$55.00, 448-2 \$48.50, 301 \$46.50/ Ton
NorthStar Asphalt Inc.	448-1 \$56.00, 301 \$45.00/ Ton
Allied Corp	301- \$55.50, 448-1 \$61.00/ Ton
-	
Central Allied	301 \$48.00, 448-1 \$58.00, 448-2 \$55.00 / Ton

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

Mr. Shaffer made a motion to schedule a special meeting on March 6, 2021 at 8:30 am at Township Hall for the purpose of conducting a work session to discuss 2021 Road & Park Objectives and any other matters that may come before the board. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer and Mr. Mittas.

FYI:

- Winter log update
- > Wheel loader repairs
- ➤ Wheel loader quote

- Annual EPA report will be sent out by the end of the week and will need approval at 3/16 meeting
- > Cartegraph software training starts 3/9
- > Year-end report
- > Street PASER rating
- > 2021 Asphalt Paving Project
- ➤ 2021 Striping Project
- ➤ 2021 Crack Seal Project

PUBLIC WORKS DI`RECTOR/ PARK:

The Public Works Director presented Community Day Donation for two weeks in the amount of \$2,750.00. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES- Mr. Shaffer and Mr. Mittas.

FYI:

- Old Picnic tables
- Message board signs

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$462.20. 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 5 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.

Richard Bevington	1300888	Georgetown St NE	Trash/debris
Mary Aman & James Welch	1302567	Georgetown St NE	Trash/debris
Mary Aman & James Welch	1302568	Coolridge Ave NE	Trash/debris
Angela & Ricci Dolph	1303437	3410 Waynesburg Dr SE	No permit accessory building
Eldon Unklesbay	1312457	839 Hollywood Ave NE	Unsecure 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 board-up of vacant house assessment on 1 parcel: 1312336 totaling \$1,049.00. Seconded by Mr. Shaffer and voting YES –Mr. Shaffer and Mr. Mittas.

Mr. Mittas made a motion to approve and to accept Resolution 01-01-2021 *CORRECTED* as correcting the previous Resolution 01-01-2021 for clerical errors and to replace the previous Resolution 01-01-2021. Motion seconded by Mr. Shaffer.

Roll Call Vote: Mr. Shaffer YES

Mr. Mittas YES

Mr. Nichols ABSENT

FYI:

Nuisance List

- ➤ Public Hearing packets for CA-1-21
- ➤ BZA Meeting 3/1/21 appeal # 1191-21 Peter Minor- 5-0 granted

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$128,574.18 and payroll in the amount of \$75,905.69 for total checks in the amount of \$204,479.87. 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. Shaffer made a motion to approve Department Heads' submissions for requests for vacation, compensatory time, and overtime. Motion seconded by Mr. Mittas voting YES – Mr. Shaffer and Mr. Mittas.

Mr. Shaffer made a motion to approve the Trustees to sign the January 2021 Bank Reconciliation. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to approve the Fiscal Officer and Board President to sign the Preaudit Waiver and Engagement Letter from Alger & Associates Inc. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

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

PO:

220-2020= Motorola Solutions

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

FYI:

➤ PO Review

TRUSTEES:

MR. MITTAS

FYI:

- ➤ Compensation package is up March 31, 2021 for non-CVA employees
- > Telework Policy

Mr. Mittas made a motion to authorize Township Attorney Charlie Hall to appeal the decision to award Jonathan Smith unemployment compensation. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas and Mr. Shaffer.

MR. SHAFFER

FYI:

- > Central Ave possible speed study
- > Grounds and Facility Maintenance

ADJOURN:

No further business coming before the Board, Mr. Shaffer made a motion to adjourn at 9:27 p.m., seconded by Mr. Mittas and voting YES- Mr. Shaffer and Mr. Mittas.

	John Ring, Fiscal Officer
Christopher B. Nichols, President (ABSENT)	
Mark R. Shaffer, Vice President	
Will Carry M. I	
William G. Mittas, Member	