

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 21, 2021**

The Canton Township Board of Trustees met in a Regular Session on
December 21, 2021 with Trustee Shaffer and Trustee Nichols

Also in Attendance:

Fiscal Officer John Ring, Public Works Director Chris Neisel, and Zoning Director Mike Hanshaw

OATH OF OFFICE:

Oath of Office issued to Trustee Shaffer and Trustee Nichols by County Commissioner Bill Smith

FIRE:

Fire Chief presented receipts for two weeks for the following: \$28,749.08= Ambulance Billing, and \$150.00=Misc. Income for total receipts of \$28,899.08. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to acknowledge receipt of resignation letters in form but not substance from Alex Wilson effective date of 12/31/21. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to accept Juneteenth Memorandum of Understanding from IAFF Local 3676. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

FYI:

- Reminder: Both chiefs, Jeff Yerian, & Alex Hoce will be in Bradenton, FL 12/20/21 thru 12/22/21 for the Pierce pre-build meeting

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$100.00= Road Opening and \$438.31=Restitution for total receipts of \$538.31. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols

Mr. Shaffer made a motion to approve the proposal from Thrasher Group for the design of the sanitary sewer pump station to be installed at the Administration Office/ Public Works Garages at a cost not to exceed \$20,000.00 unless agreed upon by both parties with agreement being approved by legal counsel. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve and sign the Two-Year Service Agreement between Canton Township and the Village of Meyers Lake, beginning January 1, 2022. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

FYI:

- Yard Waste Tracker
- Last day for yard waste site will be December 29th
- Updating to the lighting in the mechanics bay- (13) 8ft fixtures will be replaced with (8) 4ft LED fixtures. Approx. cost- \$1,300 for lights, \$500 lift rental, \$200 misc supplies
- Air line replacement
- Old Ventrac repairs

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Nichols made a motion authorize Public Works Director to take care of demolition of open pavilion. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols

FYI:

- Faircrest Park Construction Update
- Discuss demolition of old pavilion
- Discuss Park rental fees for 2022

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$250.00 Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve the Board declare the following 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 and the Canton Township Property Maintenance Code, seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

Patrick James/ Myzie Scott	1300434	4200 Georgetown Rd NE	Trash/ Debris
Jon Brunner	1306939	2820 Hale Ave SW	Unlicensed Vehicles
Raul Cedillo	1312467	1128 Trump Ave NE	No permit Carport

FYI:

- Nuisance list
- Discuss 2022 Zoning Fee Schedule
- Discuss 2465 Waynesburg Dr property
- New Business- Essential Wix 2803 Cleveland Ave SW

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$48,851.52 and payroll in the amount of \$92,293.73 for total checks in the amount of \$141,145.25. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve Department Heads' submissions for requests for vacation, compensatory time, and overtime. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Shaffer.

Mr. Nichols made a motion to approve the Board President and Fiscal Officer to sign the agreement for Alger & Associates to prepare Hinkle Report footnotes for 2021 at a cost not to exceed \$375.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve the KnowB4 (3) year agreement- employee training Quote #: Q-312459 in the amount not to exceed \$1,754.06. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

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

Mr. Nichols made a motion to approve the Fiscal Officer to transfer remaining Cares Funds \$71,446.14 to Fire department for payroll. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve the Fiscal Officer work with Bank of Magnolia to get Assistant Fiscal Officer authorization to sign checks. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols

FYI:

- Please contact Intech to update laptops

TRUSTEES:

MR. NICHOLS

FYI:

Mr. Nichols made a motion approve a 120-day moratorium extension on the acceptance of any applications for any conditional use permits for an Airbnb or similar in Canton Township. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve Resolution 12-2-21 “A RESOLUTION TO ADOPT A METHOD OF COMPENSATION CONSISTING OF AN ANNUAL SALARY TO BE PAID IN EQUAL MONTHLY PAYMENTS AND TO APPORTION THE TOTAL COMPENSATION AGAINST THE GENERAL FUND AND OTHER TOWNSHIP FUNDS PURSUANT TO OHIO REVISED CODE SECTIONS 505.24 AND 507.09 FOR CANTON TOWNSHIP, STARK COUNTY. Motion seconded by Mr. Shaffer.

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

Mr. Nichols made a motion approve to set the first Regular Meeting of 2022 for Tuesday, January 4th at 6:30 p.m. at the Canton Township Administration Building. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:47 p.m., seconded by Mr. Shaffer and voting YES- Mr. Shaffer and Mr. Nichols.

John Ring, Fiscal Officer

Christopher B. Nichols, President

Mark R. Shaffer, Vice President

William G. Mittas, Member (Absent)