MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, AUGUST 17, 2021

The Canton Township Board of Trustees met in a Regular Session on August 17, 2021 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 Zoning Director Mike Hanshaw

Public Hearing CA-3-21, July 20, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the July 20, 2021 Public Hearing CA-4-21. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

PUBLIC SPEAKS:

➤ Marlene Tinlin-4640 Millport Ave-Faircrest Park - Miller Port-a-Jon

FIRE:

Fire Chief presented receipts for two weeks for the following: \$18,540.69 = Ambulance Billing, \$300.00 = CPR, \$3,049.00 = GovDeals and \$125.00 = Misc. Income for total receipts of \$22,014.69. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve to purchase 6 SMRT battery packs for Cots from Stryker Medical in an amount not to exceed \$2,237.94. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

PO:

Stryker Medical = \$2,237.94

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 acknowledge receipt of the AHA Training Center - Cindy Annen quarterly report. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Shaffer made a motion for the board to forward the intermittent FMLA paperwork to Attorney Charlie Hall for his review. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

BC:

18-2021=Misc. Office & Dept Expenses

PO:

103-2021= Staley Technologies

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

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

PO:

Key Bank= \$54,531.85

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 move into Executive Session at 6:58 p.m. with Trustees and Fire Chief to consider the compensation 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 7:27 p.m. Motion seconded by Mr. Mittas.

Roll Call Vote: Mr. Mittas YES

Mr. Shaffer YES Mr. Nichols YES

FYI:

EDA update on responses with Canton City

PUB LIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$624.75= Culvert, \$1,877.80= Meyers Lake Village Signs, \$50.00=Road Opening and \$91.00=House Number Sign for total receipts of \$2,653.55. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Shaffer made a motion to approve closing 2 PO's:

<u>PO:</u> 46-2021= Marlboro Supply

47-2021= Municipal Sign

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

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

PO's:

Marlboro Supply = \$8,000.00

Northstar Asphalt Inc. = \$780,000.00

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

Mr. Shaffer made a motion to approve proposal 241210801 from Northstar Asphalt Inc to repair a 1,440 SQ FT area of Clardell Ave SW. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion approve Public Works Employee Ronald Steffen's 278.16 hours of sick time to be carried over from his service time at Stark County Engineer. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Shaffer made a motion approve to make October 16, 2021 from 8am-12pm as Canton Township residents Clean-Up date. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- Yard Waste Tracker
- > EPA Notice of violation
- > Township phone system upgrade
- > Kimble pricing for township cleanup day
- > Paving update
- ➤ Welcome to Canton Township Signs

PUBLIC WORKS DI`RECTOR/ PARK:

The Public Works Director presented park rental receipts for two weeks in the amount of \$375.00 for total receipts of \$375.00. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Mittas and voting YES- Mr. Shaffer, Mr. Mittas and Mr. Nichols.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$787.00 for total receipts of \$787.00. 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 the Board declare the following 3 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. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Eddie Hmedian	1304584	207 Carrolldale Ave NE	Trash & Debris
Property Alliance Group Inc	1305653	1126 Youtz Ave NE	Trash & Debris
Property Alliance Group Inc	1306473	Youtz Ave NE	Trash & Debris

Mr. Nichols 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 15) parcels: 1305527, 1305737, 1302711, 1302896, 1302764, 1305576, 1306616, 1307755, 1307061, 1307062, 1306289, 1306290, 1303629, 1303630, and 1303631 totaling \$7,750.00. Seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

Mr. Shaffer made a motion to approve Board President to sign the decision sheet for CA-4-21. Seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- ➤ Nuisance List
- ➤ High Grass list

FISCAL OFFICER:

Fiscal Officer presented amended bills in the amount of \$58,864.47 and payroll/PERS/Police & Fire in the amount of \$145,498.47 for total checks in the amount of \$204,362.94. 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 warrants: 26397 and 26343.

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

Mr. Shaffer made a motion to approve the interfund transfer:

2191-\$ 89.43

From: 2191-220-700 To: 2191-830-830

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

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

Sol Harris= \$30,000.00

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

FYI: > Paychex Update

TRUSTEES:

MR. NICHOLS

FYI:

Discussion of remaining CARES Act funds

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

MR. SHAFFER FYI:

Mr. Shaffer made a motion to set the Comprehensive Plan Committee Meeting for September 15th from 6:00pm-7:30pm at the Community Center gym. Motion seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:03 p.m., seconded by Mr. Shaffer and voting YES- Mr. Shaffer, Mr. Mittas and Mr. Nichols.

John Ring, Fiscal Officer

Christopher B. Nichols, President	
Mark R. Shaffer, Vice President	
William G. Mittas, Member	