

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JANUARY 18, 2022**

The Canton Township Board of Trustees met in a Regular Session on
January 18, 2022 with Trustee Shaffer and Trustee Nichols

Also in Attendance:

Assistant Fiscal Officer Teresa Anslover, Public Works Director Chris Neisel, and Zoning Director
Mike Hanshaw

FIRE:

Fire Chief presented receipts for two weeks for the following: \$19,287.73= Ambulance Billing, \$519.00=CPR, \$54.00=Fire Prevention, \$288.00=Grant Reimbursement and \$3,249.90=Misc. Income for total receipts of \$23,398.63. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Shaffer, and Mr. Nichols.

Mr. Nichols made a motion to approve Board President to sign 2022 Dispatch Contract. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve the Fire Chief to renew insurance with Provident for the Fire Department staff from proposal # 49472. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve the Fire Chief apply for Safer Grant. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve the change order from Atlantic Emergency Solutions for the fire truck engine not to exceed \$7,256.37. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

FYI:

- Vehicle Repairs
- Thanked Rick for filling in

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$270.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Shaffer, and Mr. Nichols.

Mr. Nichols acknowledge receipt of the Community Center activity calendar/log from January 2nd to January 15, 2022. Second by Mr. Shaffer and voting YES-Mr. Shaffer and Mr. Nichols

PUBLIC WORKS DIRECTOR/ ROAD:

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

PO:

Northstar Asphalt Inc.= \$20,270.90

Motion seconded by Mr. Shaffer. Fiscal Officer’s certification that funds are available and voting YES – Mr. Shaffer and Mr. Nichols

Mr. Shaffer made a motion to approve the Public Works Director to sign the Memorandum of Understanding between Canton Township and Stark Soil & Water Conservation District for Technical Assistance. This MOU will be for a period of 2 years which expires in 2024. r. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols

Mr. Nichols made a motion to approve the updated Canton Township Application for Permit to Excavate within Township Roads or Road Right of Ways, with the following corrections: capitalize City, State and Zip on first page. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

FYI:

- Dominion Gas Project Update
- Snow

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Shaffer made a motion approve the 2022 Park Pavilion Rental Contract as presented. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols

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

PO:

Rock the House Entertainment= \$1,750.00

Motion seconded by Mr. Nichols. Fiscal Officer’s certification that funds are available and voting YES – Mr. Shaffer and Mr. Nichols

FYI:

- Faircrest Park Construction Update
- Community Day 2022

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$260.00 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 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.

| | | | |
|---------------------------|----------|-----------------------------|---------------------------------------|
| Eugene & Marjorie Christy | 1312541 | 4027 Sherman Church Ave SE | No Permit Garage Addition |
| Steven McRobie | 1308988 | 3619 Sherman Church Ave SW | Unlicensed Vehicles/No Permit Carport |
| Gary Danko | 1307234 | 2918 25 th St SE | Trash/ Debris |
| Catherine Gilbride | 10011449 | 2347 Prairie College St SW | Trash/ Debris |

FYI:

- Cardinal Group will be doing asbestos study for 2465 Waynesburg Dr by this week
- Nuisance list
- Tim Ward Update

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$82,165.23 and payroll/PERS/Police & Fire in the amount of \$142,533.90 for total checks in the amount of \$224,699.13. 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.

TRUSTEES:

MR. NICHOLS

FYI:

- Final rules for American Rescue Plan
- National County Association Call
- Primary Ballot deadline approaching

Mr. Nichols made a motion to move into Executive Session at 8:21 p.m. with Trustees to consider the appointment of a public officer and township legal counsel per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES
Mr. Nichols YES

Mr. Nichols made a motion to move out of Executive Session at 8:41 a.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES
Mr. Nichols YES

MR. SHAFFER
FYI:

Mr. Shaffer made a motion to appoint Eric Williams as the Township's additional legal counsel on at the rate of pay of \$2,500.00 per month and per current compensation guidelines. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, and Mr. Nichols.

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

PO:
Eric Williams Law Office= \$7,500.00

Motion seconded by Mr. Shaffer. Fiscal Officer's certification that funds are available and voting YES – Mr. Shaffer and Mr. Nichols

- Job well done on snowstorm snow removal
- Logistics for Wednesday evening public meeting for Trustee candidate

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:04 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