# MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JANUARY 4, 2022

The Canton Township Board of Trustees met in a Regular Session on January 4, 2022 with Trustee Shaffer and Trustee Nichols

Also in Attendance:

Assistant Fiscal Officer Teresa Anslover, Public Works Director Chris Neisel, Assistant Fire Chief Rick Morabito and Zoning Director Mike Hanshaw

When we do roll call after the pledge of allegiance, we will honor tribute Trustee Mittas with a moment of silence one last time.

#### FIRE:

Mr. Shaffer made a motion to approve the swearing in of Ryan Dustman as a full-time Firefighter/Medic with a salary of \$45,048.87 per year and hourly rate of \$17.10 and all other benefits according to Union Contract with probationary period of one year beginning with full time start date of 1/7/22. Pending passing of physical and psychological evaluation Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, and Mr. Nichols.

### **FYI:**

- ➤ Monthly reports
- ➤ Update on department staffing with COVID illnesses.
  - See our current expectations for dealing with COVID and non-COVID related illnesses/reporting (Bulletin put out 1-3-22)
  - We have transitioned back to distant learning/trainings.

# **COMMUNITY CENTER:**

# **FYI:**

➤ We will continue to watch COVID numbers but as of now we will continue to have group usage and party rental as they are now.

#### **PUB LIC WORKS DIRECTOR/ ROAD:**

Public Works Director presented receipts for two weeks for the following: \$13.00= House Number for total receipts of \$13.00. 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 Public Works Director to sign the 2022 Hauling/Removal Services contract with Bull County Compost, LLC for the hauling of yard waste at a cost of \$150.00 per dumpster. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

## **FYI:**

- ➤ Monthly Reports
- ➤ Work Session with the Board
- ➤ ODOT Stimulus Grant Update
- ➤ New Message Boards
- ➤ Updating the Road Opening permit application
- > Rt. 800 Road Dedication
- > New uniforms

# **PUBLIC WORKS DI`RECTOR/ PARK:**

Mr. Nichols made a motion approve the 2022 Park Pavilion Rental Rates as follows:

Community Park \$50.00/Residents & \$100.00/Non-Residents with no security deposit

Faircrest Park (A-New) \$65.00/Residents & \$130.00/Non-Residents with no security deposit

Faircrest Park (B -Old) \$50.00/Residents & \$100.00/Non-Residents with no security deposit

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

#### **FYI:**

➤ Faircrest Park Construction Update

## **ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$418.70 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.

| Catherine Tavares | 1308761 | 3221 Allenford Dr SE  | Trash/ Debris       |
|-------------------|---------|-----------------------|---------------------|
| Richard Nelson    | 1309356 | 3811 Waynesburg Dr SE | Trash/ Debris       |
| Timothy Lynn      | 1309804 | 3963 Richville Dr SW  | Unlicensed Vehicles |

Mr. Shaffer made a motion to authorize the Zoning Director to sign a contract for an asbestos study for 2465 Waynesburg Dr. not to exceed \$600.00. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

#### **FYI:**

- Nuisance list
- ➤ Asbestos study for 2465 Waynesburg Dr

# **FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$77,181.95 and payroll/PERS/Police & Fire in the amount of \$119,990.65 for total checks in the amount of \$197,172.60. 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.

With our unique circumstances since Trustee Shaffer approving & signing the Spectrum invoices, for a short period of time, under these circumstances. Trustee Nichols spoke to Mike Infantiedes with the Auditor of State's Office and Gary Alger at Alger & Assoc., who conducts the township's audit. They both said that it may be different if these were one-time invoices or non-emergent purchases...but because these are ongoing contracts with the vendor, for a set monthly amount, they would not have a problem with Trustee Shaffer signing the check. Mr. Infantiedes did suggest, as an extra layer of transparency, and because it would be a change from normal past practice...that during the discussion portion of approving the bills, we explain the situation and note that we have consulted with both the State of Ohio Auditor and Alger & Assoc., who have approved the action on a temporary emergency basis.

# **TRUSTEES:**

# MR. NICHOLS FYI:

Mr. Nichols made a motion to hold a Special Meeting on Monday, January 10, 2022 at 6:00p.m. at the Canton Township Administration Building. The purpose of this meeting is to conduct a work session regarding the appointment of a public official. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, and Mr. Nichols.

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

Mr. Nichols made a motion to decline adopting the proposed texts amendments to the Canton Township Zoning Resolution as listed in the application by resolution CA-6-21. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nichols.

# MR. SHAFFER FYI:

Mr. Shaffer made a motion to hold a Special Meeting on Monday, January 14, 2022 at 7:45 a.m. at the Canton Township Administration Building. The purpose of this meeting is to begin interviewing attorneys and /or firms that have submitted a Request For Proposal for Additional Legal Services to be provided to Canton Township. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, and Mr. Nichols.

#### **ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:29 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   |                           |  |