MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, FEBRUARY 16, 2021

The Canton Township Board of Trustees met in a Regular Session on February 16, 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, Assistant Fire Chief Rick Morabito, Zoning Director Mike Hanshaw and Attorney Charlie Hall

Special Meeting – February 3, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the February 3, 2021 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Regular Meeting – February 3, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the February 3, 2021 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

PUBLIC SPEAKS:

➤ David Lambert-3929 Navarre Rd SW Lot #8-The Cove

FIRE:

Fire Chief presented receipts for two weeks for the following: \$19,946.59 = Ambulance Billing, and \$3,500.00=Misc. Income for total receipts of \$23,446.59. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to acknowledge receipt of the resignation letter from Harry Carnes effective 2/21/21. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

PO:

Supplies & Expenses= \$20,000.00

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 closing 1 BC & 1 PO:

BC:

02-2021= Misc. Supplies & Expenses

PO

96-2021= G &G Fitness Equipment

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

Mr. Shaffer made a motion to acknowledge receipt of the draft 2020 Annual Fire Department report. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, voting NO - Mr. Mittas and Mr. Nichols.

FYI:

- > Update on employment status
- > Annual Fire Department report has been emailed to all Trustees

PUB LIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$50.00= Road Opening, and \$1,132.00 = Culvert/Apron for total receipts of \$1,182.00. 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. Nichols made a motion to approve Opening 1 PO:

PO:

Cargill Inc= \$25,000.00

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

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

PO's:

36-2021= Cargill Inc

90-2021= Firelands Supply Co

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

FVI.

Winter log update

PUBLIC WORKS DI`RECTOR/ PARK:

The Public Works Director presented park rental receipts for two weeks in the amount of \$75.00. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES- Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- ➤ Ricky Lee will be sending contract over
- > Fireworks
- > RFQ's

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$507.00. 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.

Mr. Mittas made a motion to approve the Board declare the following 2 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. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Sherman Franklin Trustee	1300836	430 51st St SW	Trash/debris
John Demarco	1306938	5028 Ridge Ave SE	No permit shed

Mr. Nichols made a motion to approve March 16, 2021 at 6:00 p.m. for Board of Trustees Public Hearing for CA-1-21 Jason Mushrush/ Mushrush LLC. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- Nuisance List
- > BZA meeting March 1, 2021 7:00 p.m.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$114,718.93 and payroll/PERS/Police & Fire in the amount of \$132,496.75 for total checks in the amount of \$247,215.68. 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 abstained from warrants: 25435, 25436, 25437, and 25410.

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

Mr. Nichols made a motion to approve an Amended certificate at the request of the Fiscal Officer for the following: Fire Loss Claim (211 Cole Ave.) \$15,860.00. Motion seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

<u>PO:</u> \$250.00= Quadient Finance

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 closing 2 PO's:

<u>PO:</u> 20-2020= Motorla Solutions

76-2021= Treasurer, State of Ohio

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

FYI:

- ➤ PO Review
- Payroll Logs

TRUSTEES:

MR. NICHOLS

> Stimulus Bill

MR. MITTAS

FYI:

Sponsor letter

MR. SHAFFER

FYI:

- Regional Planning
- ➤ Community Center Rentals

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No further business coming before the Board, Mr. Nichols made a motion to adjourn at
7:56 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	