MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MARCH 3, 2020

The Canton Township Board of Trustees met in a Regular Session on March 3, 2020 with Trustee Shaffer, Trustee Nichols and Trustee Mittas
Also in Attendance:
Road Superintendent Jonathan Smith, Fire Chief Christopher Smith and Township Attorney Charles Hall III

Special Meeting – February 18, 2020 at 5:00pm
Mr. Mittas made a motion to approve and waive the reading of the minutes from the February 18, 2020 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols abstained.

Special Meeting – February 18, 2020 at 5:30pm
Mr. Mittas made a motion to approve and waive the reading of the minutes from the February 18, 2020 Special Meeting. Motion seconded by Mr. Shaffer and voting Mr. Shaffer, Mr. Mittas and Mr. Nichols abstained.

Regular Meeting – February 18, 2020
Mr. Mittas made a motion to approve and waive the reading of the minutes from the February 18, 2020 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols abstained.

PUBLIC SPEAKS:
Gary Summers- 3246 Woodington SW-discuss assessments to 3246 Woodington SW
Sam Sliman-817 Crestdale St NE-discuss mowing charge

FIRE:
Fire Chief presented receipts for two weeks for the following: $15,450.45 = Ambulance Billing, and $90.00=CPR for total receipts of $15,540.45. 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. Shaffer made a motion to approve the resignation of Kelly Clark effective March 6, 2020. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve to pay the Township BWC estimated 2020 premium with next invoice due on or around March 21st. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- Fire Department Annual reports turned in last meeting.
- New station open house March 10th at 6pm
- Chief will be out of town attending the BWC Safety Congress March 12 & 13th

ROAD:

Road Superintendent presented receipts for two weeks for the following: $50.00= Road Opening, $145.25=Scrap, $13.00=House Number and $2.07=Gov Deals for total receipts of $210.32. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Nichols voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve opening 4 PO's & 1 BC:

BC:
Misc Repairs & Supplies = $20,000.00

PO:
Central Allied= $5,000.00
Marlboro= $5,000.00
O'Reilly's= $5,000.00
Cargill= $50,000.00

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

Mr. Mittas made a motion to approve closing 5 PO's & 1 BC:

BC:
7-2020= Misc Repairs & Supplies
PO:
37-2020= Hei-way
96-2020= Rowley's
34-2020= Central Allied
42-2020= Marlboro
47-2020= O' Reilly's

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

Mr. Shaffer made a motion for the Road Superintendent to purchase new garage door from Accurate Door for Bay #6 in an amount not to exceed $1,500.00. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

PO:
Accurate Door = $1,500.00

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

Mr. Shaffer made a motion to authorize the Road Superintendent to purchase the following items from Sunrise Equipment in the amount not to exceed $8,000.00- Hydraulic Sign Post Driver, Hydraulic Sign Post Puller, Flow Control and Hydraulic Hose Reel. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

PO:
Sunrise Equipment = $8,000.00

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

Mr. Nichols made a motion for the Road Superintendent to proceed with scheduling a 3 hour bucket truck training class from Endor Arborist & Rope Supply up to 15 people in amount of $70.00 per person with the amount not to exceed $1,500.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion for the Road Superintendent to purchase 2 sets of radios at a cost of $449.00 per pair and 6 headsets at a cost of $34.95 per pair and the total sale not to exceed $1,150.00. 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:
Endor Arborist & Rope Supply = $2,975.00

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

FYI:

- Winter Salting Comparison

ZONING:
Zoning Director presented zoning permit receipts for two weeks in the amount of $769.80. 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.

Mr. Mittas made a motion to approve the Board declaring 5 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. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Maria Diehl	1305373	421 33rd ST SE	Trash/ Debris
Arthur & Melissa Jackson	1303678	5327 Dunfred Cir SE	Trash/ Debris
Catherine Gilbride	10011449	2347 Prairie College SW	Trash/ Debris/ Unsecure Structure
Pamela Bellinski	1305063	3109 Central Ave SE	Trash/ Debris
Adrian Walker	1306954	367 Jettie Ave NE	Trash/ Debris

Mr. Mittas made a motion to approve the Board President or Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for trash and debris removal nuisance assessment on 1 parcel: 1314996 totaling $6,130.96. Seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve the Zoning Commission resignation letter from John Ring. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve appoint Zoning Commission 2020 Alternate Jason Cramer as a Zoning Commission Member to fulfill the remaining term of John Ring that expires on December 31, 2020. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:
- Nuisance List

Parks:
The Park Director presented park rental receipts for two weeks in the amount of $175.00. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES- Mr. Shaffer and Mr. Mittas.

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

PO:
Infinite Balloons LLC = $300.00

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

COMMUNITY CENTER:

Community Center receipts for two weeks were presented in the amount of $655.00. 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. Mittas made a motion to acknowledge the receipt of the Community Center Activity Calendar for February and March 2020. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of $144,883.79 and payroll in the amount of $66,356.21 for total checks in the amount of $211,240.00. Mr. Mittas made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols with Mr. Shaffer abstaining on check #: 23746.

Fiscal Officer presented bills in the amount of $514.27 for total checks in the amount of $514.27. Mr. Mittas made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES –Mr. Mittas and Mr. Nichols with Mr. Shaffer abstaining.

Mr. Mittas made a motion to approve the Trustees to sign the January 2020 Bank Reconciliation. Motion seconded by Mr. Nichols and voting YES – Mr.Mittas, Mr. Nichols, and Mr. Shaffer.

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

Then & Now PO:

$48,235.00= OTARMA– **THEN AND NOW**

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

Mr. Mittas made a motion to approve the fiscal officer to sign the 2020-2021 OTARMA Anniversary Information Acknowledgement. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

TRUSTEES:

MR. MITTAS

FYI:

Mr. Mittas made a motion to permit the Canton Regional Chamber of Commerce to use Canton Township Parks from July 31 to August 2, 2020 for the 2020 Pro Football HOF Festival Balloon Classic for the purpose of target locations. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

- 2020 Pro Football Hall of Fame Enshrinement Festival Balloon Classic
- Township Purchases

Mr. Mittas made a motion to move into Executive Session at 8:02 p.m. with Trustees, Fire Chief and Township Attorney Charles Hall III to consider the employment, dismissal, discipline, demotion, or compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

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

Mr. Mittas made a motion to move out of Executive Session at 11:14 p.m. Motion seconded by Mr. Nichols.

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

Mr. Mittas made a motion to place Jonathan Smith on paid administrative leave until further notice from the Board. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to schedule a special meeting for March 9, 2020 at 5:30pm at the Township Administrative Building for the purpose of going into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee per Ohio Revised Code Section 121.22(G)(1) and any other matters that may come before the board. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

MR. SHAFFER

FYI:

- Walsh University project update
- Thanks for recent clean-up efforts
- SCTA items
- Census, how can we better promote participation and why it is important
- Recent resident inquiries

ADJOURN:

No further business coming before the Board, Mr. Mittas made a motion to adjourn at 11:16 p.m., seconded by Mr. Nichols and voting YES- Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Ronald L. Smith, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

Mark R. Shaffer, Member