

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, OCTOBER 12, 2021**

The Canton Township Board of Trustees met in a Regular Session on
October 12, 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

Regular Meeting – September 28, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 28, 2021 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

PUBLIC SPEAKS:

- Heather McGurt-3322 Cleveland Ave SE-use of gym at Community Center

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 6:33 p.m. with Trustees, Fiscal Officer, Department Heads and James Burley from Intech to discuss township and fire department computer security arrangements and emergency response protocols for a public body or a public office, with the understanding that the disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office per Ohio Revised Code Section 121.22(G)(6). Motion seconded by Mr. Shafer.

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

Mr. Nichols made a motion to move out of Executive Session at 7:09 p.m. Motion seconded by Mr. Shaffer.

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

FIRE:

Fire Chief presented receipts for two weeks for the following: \$17,487.71= Ambulance Billing, \$146.00=CPR and \$400.00=Misc. Income for total receipts of \$18,033.71. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Shaffer made a motion to approve closing 2 Closing 1 BC & 1 PO:

BC:

25-2021= Fire Dept Supplies & Expenses

PO:

129-2021= McDurney Concrete

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

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

BC:

Misc. Supplies & Expenses = \$20,000.00

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

FYI:

- Fire monthly reports turned in
- Promotional process and reception for new lieutenants

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$1,716.65= Culvert, \$423.25=Scrap, and \$200.00= Road Opening for total receipts of \$2,339.90. Mr. Shaffer 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. Shaffer made a motion to Public Works Director to purchase a 2022 Ford F350 from #1 Ricart Automotive at State of Ohio pricing in the amount not to exceed \$45,985.00. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

Then and Now PO

#1 Ricart Automotive= \$45,985.00

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 to sign the 17th St NW service agreement between the Plain Township Board of Trustees and the Canton Township Board of Trustees with said agreement having been approved by the Plain Township Board of Trustees on September 28, 2021. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Shaffer made a motion to approve the Public Works Director to sign the contract with Hammontree & Associates to provide engineering services for the design and permitting of underground holding tanks based on Township Attorney Charles Hall’s recommendations. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to Public Works Director to purchase a 9’ Boss snow plow from Terry’s Truck & Trailer at State of Ohio Pricing at a cost not to exceed \$6,300.00. 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:
Terry’s Truck & Trailer = \$6,300.00

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 approve the Board President and Vice President to sign the Government Obligation Contract to KS State Bank for the 2021 Case 621GXR Wheel Loader. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve closing 7 PO’s:

PO’s:
114-2021= All Traffic Solutions
42-2021= Leppo Rents
172-2021= Leppo Rents
54-2021= Rupp Asphalt
56-2021= Staley Technologies
150-2021= Strawser Construction
60-2021= Truck Sales & Service

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

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

PO:
Northstar Asphalt Inc= \$20,278.90

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

FYI:

- Yard waste update
- Township Clean-up Day
- Public Works Department monthly reports
- New Wheel Loader was delivered today
- Meyers Lake update on draft agreement
- Traffic on Viola
- Dominion gas project on Cleveland Avenue and Carnwise general questions
- Potholes
- 53rd Street & Clardell SW - west corner
- Rt. 43 drainage project
- Faircrest/Dueber Sign-repair

PUBLIC WORKS DIRECTOR/ PARK:

The Public Works Director presented park rental receipts for two weeks in the amount of \$75.00 for total receipts of \$75.00. 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. Nichols made a motion to approve CCI Commercial Construction LLC to proceed with the base bid of \$279,345 as the lowest and best bid for the construction of the shelter with no alternates at this time as was bid for the New Projects at Faircrest Park, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Mittas.

Mr. Nichols made a motion to approve Sol Harris Day and /or the Public Works Director to extend a Notice of Intent to Award Contract to CCI Commercial Construction LLC and provide the Owner- Contractor Agreement to be returned and approved at the next regular Board of Trustees Meeting, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Mittas.

Mr. Shaffer made a motion to approve to waive the fees for the zoning permit fees for the New Projects at Faircrest Park, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Mittas.

FYI:

- Monthly reports

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$6,221.80 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 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: 1304876, 1304875, 1305244, 1306616, 1307798, 1312457, 1305320, 1305099, 1303096, 1380055, 1380054, 1380056, 1309342, 1307886 and 1302514 totaling \$7,350.00. Seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

Mr. Shaffer made a motion to approve the Board declare the following properties as nuisances as deemed by the Zoning Director, and order it 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.

St Timothy Bible Way Church 1301373 2364 4th ST SE Trash & Debris

Mr. Nichols made a motion to approve to schedule CA-5-21 Public Hearing for 215 Trump Rd NE for Tuesday, November 9th at 6:00pm before the regular scheduled board meeting, seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- Nuisance list
- High Grass list
- BZA Appeal #1197-21 tabled rescheduled for November 15th 7:00 pm

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$561,498.88 and payroll/PERS/Police and Fire in the amount of \$125,096.01 for total checks in the amount of \$686,594.89. Mr. Mittas made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Mittas, Mr. Nichols and Mr. Shaffer with Mr. Shaffer abstaining from warrants: 26628, 26629, 26630, and 26658 and Mr. Nichols abstaining from warrant 26660.

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. Nichols made a motion to approve an Amended certificate for the \$60,000.00 in Fund 2021. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to approve the intrafund transfers:

1000- \$1,250.00
From: 1000-110-311 To: 1000-110-490
1000- \$657.00
From: 1000-110-314 To: 1000-110-490
1000- \$240.00
From: 1000-110-381 To: 1000-110-490

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

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

PO's:
John Ring-\$1,231.00
Municipal Signs=\$2,320.00

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

TRUSTEES:

MR. MITTAS

FYI:

Mr. Mittas made a motion for Canton Township to participate in the SAM (Serving Area Military) Center Thanksgiving Collection by being a drop off at the Canton Township Community Center with drop off times Monday thru Friday from 9:00am-3:00pm until November 16, 2021. Motion seconded by Mr. Shaffer and voting YES – Mr. Mittas, Mr. Nichols and Mr. Shaffer.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:57p.m., seconded by Mr. Mittas 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