

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MARCH 30, 2021**

The Canton Township Board of Trustees met in a Regular Session on
March 30, 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 – March 16, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the March 16, 2021 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols abstained.

Special Meeting – March 23, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the March 23, 2021 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

PUBLIC SPEAKS:

- Noma Scott-2532 5th St SE – 511 Cole Ave
- Mike Wyant-519 Cole Ave SE-511 Cole Ave
- Eric Dalpiaz-Sol Harris Day Architecture-request for road vacation-Navarre Rd & 21st SW

FIRE:

Fire Chief presented receipts for two weeks for the following: \$22,641.54 = Ambulance Billing, and \$ 600.00=Misc. Income for total receipts of \$23,241.54. 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 approve Estimate # 1118 from Alarm 1 quotes for Fire Admin Security System in an amount not to exceed \$1,896.00 with items removed from CAT 5 wiring, 8 Channel IVR, and eliminating relocating 2 TV monitors. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Mittas made a motion approve purchase spray-in bedliner protector from Line-X in an amount not to exceed \$1,500.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Shaffer made a motion approve for Jeff Yerian to attend Pierce Training classes in May at a cost not to exceed \$2,301.61. 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:
Motorola Solutions = \$1,488.00

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 closing 1 PO:

PO:
14-2021= Key Bank

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

Mr. Nichols made a motion to move into Executive Session at 7:39 p.m. with Trustees, Fire Chief, and Fiscal Officer to consider the discipline of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to move out of Executive Session at 8:10 p.m. Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to move into Executive Session at 8:10 p.m. with Trustees, Fire Chief and Fiscal Officer to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Shaffer.

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

Mr. Nichols made a motion to move out of Executive Session at 8:26 p.m. Motion seconded by Mr. Shaffer.

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

Mr. Nichols made a motion to approve the financial terms of the collective bargaining agreement between the Board of Trustees of Canton Township and Canton Township Professional Firefighters AFF Local 3676 effective April 1, 2021 through March 31, 2024 with the remaining portion of the agreement subject to the review and approval by legal counsel. Motion seconded by Mr. Mittas.

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

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$648.00= culvert/Apron and \$764.29=OTARMA refund for total receipts of \$1,412.29. 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. Nichols made a motion approve to purchase a new Case 621G Wheel Loader on State Contract #170-21 from Southeastern Equipment Company Inc in an amount not to exceed \$175,590.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion approve to trade in the current case wheel loader to Southeastern Equipment Company for an offer amount of \$36,900.00. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Shaffer made a motion approve Fiscal Officer to sign the Formal Proposal from KS State Bank for the finance/ownership contract for the three-year term option 1 for the 621G-wheel loader. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

PO:
All Traffic Solutions = \$1,500.00

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

Mr. Nichols made a motion to approve to open the Residential Yard Waste Site for the 2021 season on Saturday, April 3rd and remain open on Wednesdays, Saturdays, and Sundays from 9:00 a.m.-7:00 p.m. until further notice. Motion seconded by Mr. Shaffer.

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

Mr. Shaffer made a motion to approve “Exhibit A” to post for Gov Deals. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.



Dell Laptop

Fire Doors

HP Laptop



Misc. Cabinets

Camera

Toner Box



Toshiba Laptop

Ford F-550

Picnic Tables (15)

PUBLIC WORKS DIRECTOR/ PARK:

The Public Works Director presented park rental receipts for two weeks in the amount of \$200.00. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES- Mr. Shaffer, Mr. Mittas and Mr. Nichols.

The Public Works Director presented Community Day Donations receipts for two weeks in the amount of \$6,100.00. Mr. Nichols 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 approve the quote from Abbott Electric to upgrade and relocate the electric service at Faircrest Park in an amount not to exceed \$8,475.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas

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

PO:

Abbott Electric = \$8,475.00

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 approve and sign letter to the Stark County Sanitary Engineers requesting the consideration to waive the sewer tap fees at Faircrest Park. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas

Mr. Shaffer made a motion approve the Public Works Director to purchase flume sand for Mikunda ballfield in an amount not to exceed \$120.00 (24 tons). Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas

FYI:

- Community Day donations

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$1,355.00. 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.

Mr. Mittas made a motion to approve the Board declare the following 3 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. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Lucky Investments LLC	1313053	2922 Lincoln St E	Trash/debris
Arthur & Melissa Jackson	1303678	5327 Dunfred Cir SE	Trash/ debris
David Hart	1313128	2915 Lincoln St E	Trash/debris

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 board-up of vacant house assessment on 1 parcel: 1301591 totaling \$1,539.62. Seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve waive the transient vendor fee for JT BBQ on May 27th that will be located on the Canton South High School parking lot for a one-day school event. Seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- Nuisance List
- Zoning Commission Meeting- April 19th at 6:00 p.m.-CA-2-21

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$95,350.73 and payroll in the amount of \$73,231.44 for total checks in the amount of \$168,582.17. Mr. Shaffer made a motion to approve the checks as presented, motion seconded by Mr. Mittas and voting YES –Mr. Mittas, Mr. Nichols and Mr. Shaffer.

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

FYI:

- PO Review

TRUSTEES:

MR. NICHOLS

FYI:

- Newsletter target end of May 2021
- Canton City Water Project Update

Mr. Nichols made a motion to move into Executive Session at 9:56 p.m. with Trustees and Fiscal Officer to consider the compensation of a public employee unless the public employee, official, licensee, or regulated individual requests a public hearing per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Shaffer.

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

Mr. Nichols made a motion to move out of Executive Session at 10:22 p.m. Motion seconded by Mr. Shaffer.

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

MR. SHAFFER

FYI:

Mr. Shaffer made a motion for the board to authorize another 64 hours of Stark County Sheriff's patrol in Canton Township. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

- Property on P. College

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 10:26 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