

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD WEDNESDAY, FEBRUARY 3, 2021**

The Canton Township Board of Trustees met in a Regular Session on
February 3, 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

Regular Meeting – January 19, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the January 19, 2021 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$21,486.51 = Ambulance Billing, and \$ 12.00=GOV Deals for total receipts of \$21,498.51. 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. Mittas made a motion to acknowledge receipt of the resignation letter from Chad Wackerly effective 1/22/21. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

PO:

G & G Fitness= \$3,066.60

Atlantic Emergency= \$3,875.00

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 closing 1 PO:

PO's:

10-2021= Finley Fire

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

Mr. Nichols made a motion to approve the Fire Chief to proceed with applying for the Assistance to Firefighters Grant (AFG) for implementing a Health and Wellness program, an air pack filling station and escalating alerting tones in the stations. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to move into Executive Session at 6:55 p.m. with Trustees, Fire Chief, Assistant Fire Chief, Attorney Hall, 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 7:58 p.m. Motion seconded by Mr. Shaffer.

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: \$100.00= Road Opening, and \$6,401.50 =Gov Deals for total receipts of \$6,501.50. 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. Mittas made a motion to approve to sign Ohio Department of Transportation 2020 Township Highway System Mileage Certification of 97.58 miles for Canton Township, seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Shaffer made a motion to approve closing 1 BC:

BC:
8-2021= Misc Repairs & Supplies

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

Mr. Nichols made a motion to approve opening 1 BC & 2 PO's:

BC
Misc. Repairs= \$20,000.00
PO's:
Cargill= \$75,000.00
Kimball Midwest= \$4,000.00

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 the Public Works Direct to purchase materials for the sign foundations located at Faircrest Park and Community Center in an amount not to exceed \$1,312.64 to be paid with or reimbursed with CARES Act Funds, seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- 2021 Crack Seal & Striping
- Winter log update

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Nichols made a motion to approve to accept the following RFQ's for Faircrest Park from the following firms for Attorney Charles Hall review:

- SOL Harris/ Day
- Hammontree & Associates, LTD
- Motter & Meadows
- The Thrasher Group
- Sixmo Inc
- bshm architects, inc.
- Metis
- Peninsula Architects
- Perspectus
- thendesign architecture

Seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

FYI:

- Community Day sponsor letter

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$9,799.00. 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. Mittas made a motion to approve the Board declare the following 5 properties as nuisance as deemed by the Zoning Director, and order it 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.

Carolyn Royer	1307889	5100 Clardell Ave SW	No permit deck
Robin Bradley	1300662	3141 Dueber Ave SW	Trash/debris
Audrey Parks	1313221	317-29 th ST SW	Trash/debris
Van Epps Home RQ LLC	1401061	1125 Brant Ave NW	Trash/debris
Geraldine & Dennis Natale	1309492	2225 Rexdale St SW	Trash/debris

Mr. Nichols made a motion to approve closing 1 BC:

BC:
7-2021= Misc Expense

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. Repairs= \$1,000.00

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

FYI:

- Nuisance List
- Zoning Commission Meeting Feb. 22, 2021 at 6:00 p.m.
- Junk car removal
- New business T & J Auto

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$110,355.43 and payroll in the amount of \$62,146.90 for total checks in the amount of \$172,502.33. 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: 25344.

Mr. Shaffer 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.

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

Mr. Nichols made a motion to approve Fiscal Officer to sign the 2021-2022 OTARMA Anniversary Information Acknowledgement. Motion seconded by Mr. Shaffer voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer

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

PO:
\$48,675.00= OTARMA

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

Mr. Nichols made a motion to approve the intrafund transfer:
2181- \$1,000.00 From: 2181-130-100 To: 2181-130-590

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

FYI:

➤ PO Review

TRUSTEES:

MR. NICHOLS

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 9:18 p.m. with Trustees and Fiscal Officer to consider the compensation of a public employee 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 10:07 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 a \$2.00 per hour pay increase to Zoning Director Mike Hanshaw effective next pay period. Motion seconded by Mr. Shaffer voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer

MR. MITTAS

FYI:

- Crime Watch-Zoom meeting February 11th

MR. SHAFFER

FYI:

- Community Center Update from Jill

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 10:09 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