

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, SEPTEMBER 28, 2021**

The Canton Township Board of Trustees met in a Regular Session on
September 28, 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 14, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 14, 2021 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Special Meeting – September 21, 2021

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 21, 2021 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

PUBLIC SPEAKS:

- Dana and Teresa from the Stark County Veterans Service Commission
- Charlene and John Ferenchik-912 Brandt Ave NW--regarding nuisance neighbor
- Denise Powell-3203 9th St NW--regarding nuisance neighbor
- Jerry Radel Se-3140 10th St NW--regarding nuisance neighbor

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 7:19 p.m. with Trustees, Fiscal Officer and Jerry Yost from Stark County Prosecutor’s office to confer with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action per Ohio Revised Code Section 121.22(G)(3). Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to move out of Executive Session at 8:03 p.m. Motion seconded by Mr. Mittas.

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

FIRE:

Fire Chief presented receipts for two weeks for the following: \$12,230.39 = Ambulance Billing, \$54.00= Fire Prevention, \$97.00=CPR and \$ 2,240.66=Misc. Income for total receipts of \$14,622.05. 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 approve closing 2 PO's:

PO's:

161-2021= Key Bank

165-2021= N. L. Construction

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

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

PO:

Lykins Energy Solutions = \$5,000.00

Rawhide = \$1,935.00

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

FYI:

- 55th Annual Fire Prevention Breakfast- 10/6/21
- COVID issues and solutions

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$532.00= Culvert for total receipts of \$532.00. 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. Shaffer made a motion to approve Always Better Communications Inc to replace current server with a refurbished Dell 9020 server and Toshiba Licensed Dongle at a cost not to exceed \$1,260.00. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

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

PO:

Always Better Communications = \$1,260.00

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

FYI:

- Email from Canton Water Reclamation Facility
- Winter prep- trucks, salt, plows, spreaders
- ODOT stimulus program
- 2021 Paving Project update
- Discuss the removal of hazardous tree on parcel 1380092 owned by the Stark Co Commissioners
- Request from Mr. Kovesci (MAPS) regarding Rt. 800 dedication
- Navarre Rd closing on Monday
- Engineering proposals
- Project 610 sanitary sewer project update
- EPA Training
- Parking lot stripping

PUBLIC WORKS DIRECTOR/ PARK:

The Public Works Director presented park rental receipts for two weeks in the amount of \$200.00 for total receipts of \$200.00. 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.

Open Sealed Bids – Faircrest Park Project

Company: <u>ROSEMAN BUILDERS</u>
Base Bid Shelter: \$ <u>284,424.10</u>
Alternate #P-1: \$ <u>204,817.40</u>
Alternate #U-1: \$ <u>72,500.00</u>
Alternate #M-1: \$ <u>129,500.00</u>
Alternate #D-1: \$ <u>32,500.00</u>
Completion Date: _____

Company: <u>CCT LLC</u>
Base Bid Shelter: \$ <u>279,345.00</u>
Alternate #P-1: \$ <u>240,735.00</u>
Alternate #U-1: \$ <u>54,025.00</u>
Alternate #M-1: \$ <u>114,565.00</u>
Alternate #D-1: \$ <u>19,415.00</u>
Completion Date: <u>120 DAYS NTP</u>

Mr. Nichols made a motion to approve forwarding all Faircrest Park Project bids to Attorney Charles Hall and Architect Bill Griffith for review/opinion, seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Mittas.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,365.00. 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 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 (6) parcels: totaling: 1308052, 1307234, 1307235, 1307233, 1307232 and 1302896 totaling \$2,700.00. Seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

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

Jakob James Eichelberger	10013119	3739 Euclid St NE	Trash & Debris
William Dotson & Deanna Trustees	1301225	810 Churchmont St SE	Junk Vehicles
Edward Rowland Co LLC	1401144	1484 Valentine Cir NW	Trash & Debris
Amanda & Daniel Herbert	1313464	3106 Sandy Ave SE	Junk Vehicles
Christopher Lombardi	1301441	118 Eastport Ave SE	Unsecure Structure

FYI:

- Nuisance list
- High Grass list
- Zoning Commission meeting Monday, October, 18th at 6:00 pm

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$448,419.89 and payroll/PERS/Police and Fire in the amount of \$118,862.06 for total checks in the amount of \$567,281.95. 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 with Mr. Shaffer abstaining from warrant: 26593.

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

Mr. Nichols made a motion to approve an Amended certificate for the \$6,691.50 in Fund 2111. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to approve Resolution #09-01-2021 “STREET LIGHTING ASSESSMENTS FOR TAX YEAR 2021”. Motion seconded by Mr. Shaffer.

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

Mr. Mittas made a motion to approve the Trustees to sign the August 2021 Bank Reconciliation. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Shaffer made a motion for the Fiscal Officer to sign stock transfer application sent from the Ohio Division of Liquor Control for Speedway LLC. DBA Speedway 9400-3825 Southway St. SW. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion for the Fiscal Officer to sign stock transfer application sent from the Ohio Division of Liquor Control for Speedway LLC. DBA Speedway 3362-4111 Lincoln St E. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

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

BC:
24-2021= Other Expenses
POs:
100-2021= Quadient Fiance
169-2021= Bull County

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 & 3 PO’s:

BC’s:
Other Expenses= \$8,000.00
PO’s:
Quadient Finance= \$300.00
Bull County=\$21,000.00
Sliman’s Printery= \$4,800.00

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 intrafund transfer:

1000-\$5,000.00
From: 1000-110-230 To: 1000-110-590

2191-\$8,832.24
From: 2191-220-230 To: 2191-220-314

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

FYI:

- Payroll logs

TRUSTEES:

MR. NICHOLS

FYI:

Mr. Shaffer made a motion Board of Trustees acknowledge and support Stark Parks in their long-term trail and greenway plan, their pursuit of a grant and their purchase of parcel numbers 10002561 and 1302634. Motion seconded by Mr. Mittas.

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

MR. SHAFFER

FYI:

- COVID Response Team Update
- October SCTA meeting
- OTA membership dues adjustment for coming year

MR. MITTAS

FYI:

Mr. Nichols made a motion for Canton Township to participate in the Winter Wonderland program. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Mittas.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:52p.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