

Canton Township Board of Supervisors
Re-organization Meeting Minutes
January 04,2021

Meeting called to order at 5:30 PM by current Chairman Tom Bodnovich.
Roll Call: Tom Bodnovich, Jack Sheppard, and Butch Main.

Nomination to appoint Butch Main as Chairman of the Board of Supervisors.
Nomination made by: Mr. Tom Bodnovich
Second by: Mr. Butch Main
Roll Call Vote: Bodnovich-yes, Sheppard-yes, Main-yes, Nomination carried.

Motion to close nominations for Chairman of the Board of Supervisors.
Motion made by: Mr. Tom Bodnovich
Second by: Mr. Jack Sheppard
Roll Call Vote: Bodnoich-yes, Sheppard-yes, Main-yes, Motion carried.

Motion to approve Butch Main as Chairman of the Board of Supervisors.
Motion made by: Mr. Tom Bodnovich
Second by: Mr. Jack Sheppard
Roll Call Vote: Bodnovich-yes, Sheppard-yes, Main-yes, Motion carried.

The meeting was then turned over to Chairman Butch Main.

Nomination to appoint Tom Bodnovich as Vice Chairman of the Board of Supervisors.
Nomination made by: Mr. Butch Main
Second by: Mr. Tom Bodnovich
Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to close nominations for Vice Chairman of the Board of Supervisors.
Motion made by: Mr. Tom Bodnovich
Second by: Mr. Butch Main
Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to approve Tom Bodnovich as Vice Chairman of the Board of Supervisors.
Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Nomination and Motion to appoint Stephanie Pettit as Secretary/Treasurer.

Compensation and benefits as stated in contract, (cost of living 2.5%).

Nomination made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Nomination and Motion to appoint Christy Moore as Assistant Secretary/Treasurer.

Compensation and benefits as stated in contract.

Nomination made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Nomination and Motion to appoint Makel and Associates as Solicitor

Compensation-\$120.00 per hour- Letter attached

Nomination made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Nomination and Motion of Harshman CE Group as Engineer.

Compensation- Fee schedule attached

Nomination made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to set Secretary/Treasurer's and Assistant Secretary Treasurer's Bond at \$750,000.00.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to appoint Stephanie Pettit as Open Records Officer.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Jack Sheppard

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to appoint John Skariot as Vacancy Board Chairman.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to hold the Board of Supervisors meeting on the 2nd Thursday of each month at 6:30 PM at 1265 W. Chestnut St, in the Municipal Building.

Motion made by: Tom Bodnovich

Second by: Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to hold the meetings for the Planning Committee at 5:30 PM on 2nd Thursday of every month at 1265 W. Chestnut St, in the Municipal Building.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to advertise the Board of Supervisors and the Planning Committee meetings for 2021.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Sheppard

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to set Township business hours Monday-Thursday 8:00 AM to 4:30 PM and Friday 8:00 AM to 2:00 PM.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to name Washington Financial as the 2021 depository.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to designate the Secretary/Treasurer and at least one of the three Supervisors sign all checks for vouchers and legal documents for 2021, and two Supervisors to sign when Treasurer is unavailable.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to name Tax Delegate Committee-

Primary Voting Delegate- Stephanie Pettit

1st Alternate Voting Delegate- Jack Sheppard

2nd Voting Delegate- Tom Bodnovich

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to appoint Kym Secreet as Animal Control Officer.

Compensation- \$400.00 per month

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to appoint to the Zoning Hearing Board Richard Horner for a 3year term, Jim Husk-2022, Korey Kennedy- 2023

Nomination made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to appoint Jack Sheppard as Sewage Co-op Representative and to continue with Washington Sewage Council as Sewage Enforcement.

Fee Schedule is attached for Washington Sewage Council

Motion made by- Mr. Tom Bodnovich

Second by: Mr. Jack Sheppard

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to appoint Chris Hammett as Emergency Management Coordinator.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to set mileage rate by the IRS for 2021 as 0.56 cents.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Jack Sheppard

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to appoint Chris Hammett as Zoning and Code Enforcement Officer.
Compensation and benefits as per contract.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to appoint Richard Horner as Assistant Code Enforcement Officer.
Compensation and benefits as per contract.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Jack Sheppard

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to appoint Harshman CE Group for Building Inspection Services.
Compensation- fee schedule is attached (Universal Construction Code)

Nomination made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Nomination carried.

Motion to authorize the township solicitor to prepare an ordinance setting forth a compensation rate of 14,600.00 for the tax collector for the years 2022 and beyond to be adopted at the January 14,2021 meeting.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to approve an agreement with the current individual roadcrew members providing that the township honor its agreement with said agreement to go into

effect at 12:01 AM on January 1,2021, with the addition of the grievance/arbitration procedure as part thereof.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Additional items: A brief discussion on the millings pile at the park, no action taken.

Discussion and Motion to approve the signing of the engagement letter from Palemo and Kissinger for the 2020 audit and to also approve Resolution 1 of 2021 to enter into a contract with a certified public accountant for the 2021 year.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Motion to adjourn the meeting @6:12PM.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-yes, Sheppard-yes, Motion carried.

Minutes Respectfully Submitted



Christy Moore