

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY, MARCH 21, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Monday, March 21, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith

Also in Attendance:

Road Superintendent/Zoning Director Jonathan Smith and Fire Chief Christopher Smith,
Absent, Fiscal Officer, Ronald Smith

MEETING MINUTES:

Regular Meeting – March 8, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the March 8, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$12,375.87=Ambulance Billing, \$600.00=Amos Donation/Rental, \$20.00=CPR, and \$100.00=Misc. Income for total receipts of \$13,095.87. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve hiring the following new Fire Cadets as Part-time Firefighters at a pay rate of EMT-B rate=\$13.25 per hour and pending passing their pre-employment physical and background check: Cody Conley, Joe Looby, and Wayne Vaughn. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Oath of Office:

New Part-time Canton Township Firefighter:

As his family, friends and other firefighters proudly observed, Trustee Nichols administered the Oath of Office, to Wayne Vaughn, a new part-time member of the Canton Township Fire Department. Mr. Vaughn was welcomed and congratulated by the Board, as well as those in attendance.

Mr. Nichols made a motion to approve the Fire Chief to sell items as listed on Exhibit A on the GovDeals website, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve to accept the proposal from Abbott Electric to install standby generator at Station 2 at a cost not to exceed \$6,845.00, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve moving forward with the sale of Truck No. 338 according to the email from Bob Ferne through the sealed bid process, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$6,845.00 = Abbott Electric Inc.

\$1,515.00 = Physio Control

Motion seconded by Mr. Smith pending Fiscal Officer's certification that funds are available and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to acknowledge receipt of Ambulance Billing and Credit Report for January, February, and March 2016, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Floor in cafeteria at the Training Center is now complete.
- We will be purchasing an AED for Amos Training Center. The cost is \$1,515.00 with \$1,500.00 of the cost coming from public donations.
- Thank you to Chris Noll and Canton Local School District for the donation of the used exercise equipment from Faircrest Memorial Middle School that was no longer of any use to the district.
- There were two fires on Saturday.

ROAD:

Mr. Nichols made a motion to approve to advertise Notice to Bid for chip & seal on various road in Canton Township, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Smith made a motion to have the Trustee President sign the MS4 Storm Water Annual Report upon completion, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Smith made a motion to approve and accept the quote from Superior Paving and Materials Inc. for milling and paving on 53rd Street, SE at a cost not to exceed \$21,924.15, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$21,924.15 = Superior Paving & Materials, Inc.

Motion seconded by Mr. Nichols pending Fiscal Officer's certification that funds are available and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith

FYI:

- Asphalt bids will be opened at the April 4, 2016 meeting.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$420.00.

Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Board declaring 4 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. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Samantha J. Gates	1300202	4740 Ridge Ave SE	Trash/Debris
Pamela S. Jeffers	1305967	3000 – 2 nd Street SE	Vehicles
Gail F. Keller	1303655	403 Baumford Ave SE	Trash/Debris
Robbie/Elisabeth Neff	1307220	307 – 28 th Street SW	Vehicle

Mr. Mittas made a motion to approve the Trustees to sign the Welcome letter to Buckos Feed & Supply, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- The Zoning Commission appointed Kevin Heim as Chairperson of the Canton Township Zoning Commission with a term expiring December 31, 2020.
- Nuisance List Update

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve waiving the rental fees for Community Park on May 26, 2016 from 9:30 a.m. to 1:30 p.m. for Ms. Jody Graham's class at Canton South High School, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve Charlie Hughes with Hamilton Foundation Wildcats baseball team to utilize Hamilton Field for the 2016 baseball season pending submission of their liability insurance form, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve Victor Morales of Diamond Select Soccer Club to utilize the soccer fields at Community Park for the 2016 soccer season, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve Crystal Glota of Canton South Girls Softball team to utilize Abbot Field and Mikunda Field for the 2016 softball season pending submission of their liability insurance form, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Port-a-jons will be delivered at the parks on April 1, 2016.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$74,718.26, payroll in the amount of \$62,361.61, for total checks in the amount of \$137,079.87. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Consulting and Management Agreement with Aspen Energy for Electric Aggregation, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

81-2016 = Burnham & Flower Insurance Group

82-2016 = Stark Regional Planning Commission

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

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

PO

\$2,500.00 = Graphic Enterprises

Motion seconded by Mr. Nichols pending Fiscal Officer's certification that funds are available and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Payment Register, Appropriation Status and Fund Status reports handed out to all three Trustees and Dept Heads. New Appropriation Status, Fund Status, and BC/PO lists to be given to Dept heads on Thursday, March 24, 2016.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

FYI:

- Health Insurance Contributions of 9% for 2016 and 10% for 2017 approved March 8, 2016 as part of the compensation package for the non-bargaining employees of Canton Township applies to elected officials also.
- Thank you to these organizations for contributing to the purchase of the AED for the Community Center:
 - Canton South Rotary
 - Canton Local Athletic Coaches and Athletes
 - Canton Township Volunteer Fire Dept. No. 2 Association
 - Canton Township Professional Fire Fighters Local 3676
 - Canton Township Fire Department Association

MR. NICHOLS:

No matters submitted for discussion.

MR. SMITH:

No matters submitted for discussion.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:08 p.m., seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Ronald L. Smith, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

William C. Smith, Member

**2 -1 1/2 Nozzles needs Bales, 1 - 2 1/2 Play pipe needs bale,
1 - 1 3/4 nozzle needs bale and 1 3/4 nozzle is leaking.
45.00 ea**

2 - 2 1/2 combination tip 75.00 ea

2 Saber jet nozzles 125.00 ea

1 - 1 1/2 connection and a 1 - 2 1/2 connection 75.00

3 - 1 3/4 nozzles 100.00ea

1 - 2 1/2 nozzle 125.00

2 - master stream combination tips 200.00ea

2 cellar nozzels OR Cellar nozzles with handle 145.00

2-sets of 4 inch male and female connections 50.00

3 sets of 1 1/2 inch male and female connection 75.00

2 sets 2 1/2 inch male and female connections 50.00

Cordless Dewalt hand tools

4 inch circular saw

Handlight

Sabersaw 75.00 for lot

Exhibit A