

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, OCTOBER 18, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, October 18, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith

Also in Attendance:

Road Director Jonathan Smith, Fiscal Officer Ronald Smith
and Assistant Fiscal Officer Chauntelle Skirtich

MEETING MINUTES:

Regular Meeting – October 4, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the October 4, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

PUBLIC SPEAKS:

Deloris Petraroli of 2602 Helen Place, NW

Ms. Petraroli stated she has called the township reporting high grass and weeds for several properties. Most have been taken care of. There is still an issue with the property at 15th and Broad Avenue. She also expressed concern about construction vehicles from the Hall of Fame Village project using Helen Place.

John Roan of 2627 Helen Place, NW

Mr. Roan said that the construction vehicles from the Hall of Fame Village project are driving on Helen Place until 3:00 a.m. 7 days a week; they are making a lot of noise.

Diane Humker of 2620 Helen Place, NW

Ms. Humker expressed concern about the construction vehicles from the Hall of Fame Village project driving on Helen Place at all hours of the day and night. She also stated that the lights at the stadium and youth fields are very bright and left on all night.

Deborah Bigelow of 1442 Marilyn Avenue, NW

Ms. Bigelow said that the construction vehicles from the Hall of Fame Village project are driving on Viola. She is concerned they will damage the recent repairs that have been made to the roads and drainage improvements made in the area.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$21,596.50 =Ambulance Billing, \$100.00=Amos Rental, \$5,000.00 Fire Donation(Marathon), \$50.00 Training Tower and \$35.00=CPR for total receipts of \$26,78150. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 2 new PO's and 1 new BC:

PO

\$ 2,000.00 = Bound Tree Medical

\$ 2,000.00 = Intech Computer Solutions

BC

\$ 10,000.00 = Maintenance, Repairs & Expenses

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

Mr. Mittas made a motion to approve closing 3 PO's and 1 BC:

PO

45-2016 = Intech Computer Solutions

47-2016 = Ohio Billing

136-2016 = Tactical Defense Training

BC

23-2016 = Vehicle Parts, Maint. & Repairs

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

Mr. Nichols made a motion to approve the Fire Chief proceed with exhaust specs for bid, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to accept an offer of \$55,000.00 from Lt. Michael Vorhees of Auglaize County Sheriff's office to purchase 2003 Freightliner Central States Rescue Truck, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the items in Exhibit 'A' to be placed on GovDeals.com, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to acknowledge receipt of Ambulance Billing and Credit Report for August, September and October 2016 and Credit Summary for September 2016, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Smith made a motion to accept the quote from Grabill Plumbing & Heating, Inc. for the purchase/installation of a water softener and re-location of water lines at the Fire Administration/Community Center Building at a cost not to exceed \$9,345.00, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.
A donation of \$5,000.00 from Marathon will be applied to the project.

Mr. Nichols made a motion to open a purchase order to Grabill Plumbing & Heating Inc. in the amount of \$9,345.00, seconded by Mr. Mittas, Fiscal Officer certified funds are available, and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$100.00=Road Opening Permits, and \$1,064.00=Apron/Culvert for total receipts of \$1,164.00. 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 opening 1 new PO:

PO's
\$25,000.00 = Milhoan Asphalt

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

FYI:

- Currently patching large potholes and finishing paving projects

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$95.00. Mr. Smith made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Board declaring 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 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Melvin Critchley	1315097	1208 Mattie St SE	Vehicle
Catlin Miracle	1300572	3404 – 38 th St SW	Trash/Debris
Allen/Carolyn Stocker	1312883	3657 Dueber Ave SW	Trash/Debris/Veh/ No Permit

Mr. Nichols made a motion to approve the purchase of a new network server from Intech Computer Solutions for the Administration Offices at a cost not to exceed \$6,368.94 with the cost being pro-rated between all departments based on utilization, seconded by Mr. Smith, and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to open a purchase order to Intech Computer Solutions in the amount of \$6,368.94, seconded by Mr. Mittas, Fiscal Officer certified funds are available, and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Nuisance List
- High Grass List
- Township has mowed 65 Nuisance properties this year

TOWNSHIP PARKS:

Mr. Smith made a motion to approve the closure of Oyer Road November 23, 2016 for the annual Walker Elementary School turkey trot from 9:00 a.m. to 2:30 p.m., seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$226,155.17, payroll in the amount of \$78,617.77, for total checks in the amount of \$304,772.94. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve closing 1 PO and 1 BC:

PO
123-2016 = Sandra Pfiffner

BC
24-2016 = Park Expenses

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

Mr. Nichols made a motion to approve the Resolution accepting the amounts and rates as determined by the Stark County Budget Commission and authorizing the necessary tax levies and certifying them to the Stark County Auditor. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Fiscal Officer void eight (8) stale dated checks totaling \$187.00. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve trustees to sign the September 2016 bank reconciliation, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

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, October 20, 2016.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Mr. Mittas made a motion to pass a verbal resolution authorizing the Board President and Fiscal Officer to execute an Ohio Enterprise Zone Agreement with Baconi Enterprises, LLC and Canton Galvanizing, LLC that is consistent with their October 12, 2016 application and upon approval of the agreement by the Board’s additional legal counsel, seconded by Mr. Smith.

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

FYI:

- Stark County Township Association – SAM (Serving Area Military) non-perishable food drop off location.

MR. NICHOLS:

No topics for submission submitted

MR. SMITH:

FYI:

- Community Center Room Sponsorship forms to be available for Open House

Executive Session:

Mr. Mittas made a motion to move into Executive Session at 8:32 p.m. with Trustees, Road Director, and Fiscal Officer to consider the employment and discipline of a public employee per Ohio Revised Code Section 121.22(G)(1), seconded by Mr. Nichols.

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

Mr. Mittas made a motion to move out of Executive Session at 9:16 p.m., seconded by Mr. Nichols.

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

Mr. Mittas made a motion to accept the Road Superintendent’s recommendation to terminate part-time Road Department probationary employee Dominick N. Giovannelli effective immediately, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

ADJOURN:

No further business coming before the Board, Mr. Mittas made a motion to adjourn at 9:17 p.m., seconded by Mr. Nichols 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

Exhibit 'A'

Auction Items	Inventory #	Inventory #	To Sell For
8- 4" 100' Hose-Needs Repaired			\$50 ea \$350/Lot
12- 4" 100' Hose			\$100 ea \$1,000/Lot
1- Honda 4HP Positive Pressure Fan			\$500
1- Honda 4HP Positive Pressure Fan/Leaks Gas			\$450
1- Honda 5.5HP Positive Pressure Fan			\$750
2- 6" 10' Hard Sleeve Hose			\$100 ea
1- 6" 10' Flexible Hard Sleeve			\$250/Lot
30 Tested 2 1/2 50' Hose a year ago			\$50 ea \$1,200/Lot
2- Portable Water Pumps-Gas Engine 5HP			\$500 ea \$800/Lot
Stubby Chain Saw-Leaks Oil Echo QV-6700	2367		\$200
Boat Motor(s) Evinrude-1976 9.9Hp Model 10624R			\$400