

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JANUARY 12, 2016**

The Canton Township Board of Trustees met in a Regular Session on Tuesday, January 12, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith present.

Also in Attendance:

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

MEETING MINUTES:

Reorganization Meeting – January 4, 2016

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

Special Meeting – January 9, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the January 9, 2016 Special Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

PUBLIC SPEAKS:

Fred Masters – 4521 Monica Ave SW

Mr. Masters stated he has seen there will be bids for a trash hauler. He does not think it is right he does not have a choice. Mr. Master thinks the Township does a good job but just does not agree with township wide trash service.

Tracy Smith – Co-Owner of Meta Waste

Ms. Smith stated that going with township trash service it will put them and Kenstar out of business. She further stated that it also affects the big companies when they lose contracts. They have a lot of clients in Canton Township.

David Smith – Co-Owner of Meta Waste

Mr. Smith stated he started his business five years ago and was curious about the roads. He stated that small trash haulers are a lot lighter than the big companies so it will be worse. Also he has a concern with elderly clients that cannot take their trash bin to the curb. The small companies pull in drive and pick up their trash. The big companies are not going to do this.

Dave Tully – 4844 Whipple Ave SW

Mr. Tully stated he has a problem with Canton Township creating a monopoly with the trash. He does not believe the township should dictate who they should use for trash service.

Tani Taylor – 506 Trump Ave NE

Mr. Taylor stated that he has had problems with Republic and their truck weighs 80,000 lbs. Their truck demolished their parking lot. Also they renewed their contract for three years without giving them the option, raised the rates, and would not let them out of the contract. Would like to be able to keep small business in Canton Township.

Jan Tully – 4844 Whipple Ave SW

Mrs. Tully stated she is very upset. They had to drag their trash 100 yards for Kimble to pick up. They should not be penalized for where they live.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$13,002.70=Ambulance Billing and \$75.00=Amos Donation / Rental for total receipts of \$13,077.70. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to allow the Fire Chief to work with Caplea & Associates Architect to finalize a bid packet for renovations to Fire Station Administration Offices with bids to be due no later than 12:00 p.m. on February 23, 2016 with bids being opened and considered at 7:15 p.m. on February 23, 2016 during the regular Board of Trustee’s meeting.

FYI:

- Amos renovations – will be meeting with the architect on January 13, 2016.
- Emails were sent regarding a township disaster plan. Will have on agenda for approval at next meeting.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$200.00=Culvert Repair for total receipts of \$200.00. 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. Nichols made a motion to approve reappointing Steven Wittensoldner as part-time Seasonal/Plow Road Employee at the current rate of \$15.00 per hour with Ohio PERS and no township benefits. Motion seconded by Mr. Smith and voting YES - Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Plowing Report: The plows have been out five times and have used approximately 250 tons of salt.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$543.00. 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. Nichols made a motion to reappoint Michael Hanshaw as part-time Zoning Assistant at the current rate of \$15.00 per hour with Ohio PERS and no township benefits. Motion seconded by Mr. Mittas and voting YES - Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Board declaring 7 properties / 9 parcels 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.

Bella Development LTD	1400569	3042 Patton Pl NW	Vehicle
John/Melissa Beebe	1300584	3430 Prairie College St SW	Vehicle
Robert E. Davis	1303150	2636 Georgetown Rd NE	Trash/Debris
Daniel/Diane Dedmon	1313300	4800 Fields Ave SW	Vehicle
Gregory Maglis	1309132	4829 Dueber Ave SW	Vehicle
Chris Rochester	1005814	3211 – 6 th Street SE	Trash/Debris
Robert C. Shearer	1312576/ 1312577/ 1312285	2347 Prairie College St SW	Trash/Debris/Veh

Mr. Nichols made a motion to appoint John Ring to the Zoning Commission as a member of the board with a term expiring December 31, 2020, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Update on Lehmilller property – called four companies, received two quotes. The cost is less than thought it would be. There are some different options on the quotes.
- Nuisance List Update
- Zoning Director contacted both John Ring and Jim Schwitzgabel regarding the Zoning Commission. Mr. Schwitzgabel would like to remain an alternate. Mr. Ring is willing to be a member of the board. A Zoning Commission meeting will be scheduled to nominate and vote in a chairperson.

TOWNSHIP PARKS:

No topics for discussion submitted.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$28,022.69, payroll in the amount of \$101,467.31, for total checks in the amount of \$129,490.00. 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 opening 1 new BC:

BC

\$14,000.00 = Completion of Yard Waste Site

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

Mr. Nichols made a motion to approve signing the December 2015 Bank Reconciliation, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve Resolution No. 01-01-16 “A RESOLUTION TO CREATE A NEW POSITION OF ASSISTANT TO THE TOWNSHIP FISCAL OFFICER AND CANTON TOWNSHIP BENEFITS COORDINATOR PURSUANT TO OHIO REVISED CODE SECTION 507.021 AND TO SET THE COMPENSATION FOR THE ASSISTANT TO THE TOWNSHIP FISCAL OFFICER FOR CANTON TOWNSHIP AND CANTON TOWNSHIP BENEFITS COORDINATOR FOR CANTON TOWNSHIP, STARK COUNTY.”

Motion seconded by Mr. Smith.

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

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, January 14, 2016.
- Trustees to sign monthly Payroll log.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

No topics for discussion submitted.

MR. NICHOLS:

No topics for discussion submitted.

MR. SMITH:

No topics for discussion submitted.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:29 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