

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JANUARY 26, 2016**

The Canton Township Board of Trustees met in a Regular Session on Tuesday, January 26, 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:

Regular Meeting – December 29, 2015

Mr. Mittas made a motion to approve and waive the reading of the minutes from the December 29, 2015 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Regular Meeting – January 26, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the January 26, 2016 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

PUBLIC SPEAKS:

Tracy Smith – Co-Owner of Meta Waste – 228 – 4th Street, NE

Tracy stated that they did not bid on the contract because they cannot afford to supply carts and bond. She also stated that the opt-out will not work for them because they will have to drop their prices to compete. Their business supports their family and Canton Township is a big part of their business.

David Smith – Co-Owner of Meta Waste – 228 – 4th Street, NE

David stated he appreciates the township's position but at the last meeting he mentioned the weight of the larger trash trucks. He would like to know if by saving a little bit of money will there be another road levy to fix the roads. He has spoken with residents from Canton Township and they are upset you are telling them who their trash service has to be. Is asking that you really weigh your decision, it not only affects them if affects their employees.

Mark Scherball – 4617 Wiseland SE

Mark questioned why the Township is doing this. Does not know about anyone else but his trash hauler picks up anything year round. Doesn't have to wait until Spring and then there's a mess.

Wilbur Kinney – 4601 Wiseland Ave SE

Why was this hidden in the newspaper if you wanted to hear from people. He wasn't asked if this is what he wanted. He stated that he didn't know about it until Meta Waste contacted him and told him. If you would put down better roads maybe this wouldn't be a problem.

Bethel Baptist Church – 1135 Churchmont Street SE

Kenstar has picked up their trash for ten years and he is reasonable and would like to keep him. Members of his church are happy with Kenstar and would not want anyone else. Would like to get a petition to stop this contract. How many signatures does he need?

Charles W. Shaheen – 2435 – 14th Street SE

Has had Kenstar for six years and he is reliable and gives him a senior citizen discount.

Fred Masters – 4521 Monica Ave, SW

The county is more concerned with the weight of the trucks and not the amount of trucks. Just wanted to say that 19% of the people trusts the government to do the right thing. Likes this community and thinks the trustees do a good job and hopes that you will do the right thing.

Sharon Ross – 4538 Monica Ave, SW

Believes that this feels like she is being controlled and it doesn't feel right. Believes she should have whomever they want and not be controlled. Does not think it is right to proceed with this.

Derrick Kuberacki – 4105 Cleveland Ave SW

Thanked the trustees for trying to find ways to cut costs. He is a small business owner. Would like to put out to the big companies to put out their best price instead of going into contract.

Mike Bagley – 4610 Sandy Ave SE

Supports small business and supports Kenstar and he registered to vote when he was a junior in high school. Elected officials are put into place to protect the community. He wants to keep the small businesses in Canton Township.

Bev Currington – 2923 Moore

She did not wish to speak.

David Lambert – 3929 Navarre Rd SW, Lot #8

Would like to discuss the ordinances and resolutions. Stark County Sheriff informed him on Saturday that they do not have any control and they are badly written and they cannot enforce them. Did not know how to approach this or how to handle this.

Sonny Boyle – 3825 Cleveland Ave, SW

Will speak at the next meeting.

Carol Neal – 3924 Navarre Rd SW

Her issue is there is a lot of noise and a lot of trash thrown around. She is speaking about The Cove bar. There are broken bottles laying around and something is going on over there. The bar should be closed but they are open still at 3:00 a.m. If there is something that can be done she would appreciate it.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$12,990.53=Ambulance Billing and \$2,080.00=CPR for total receipts of \$15,070.53. 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. Nichols made a motion to approve the Fire Chief to contract with Dolphin Electric, Inc. for the purchase and installation of a natural gas generator at Station 2 with a cost not to exceed \$8,975.00. Motion seconded by Mr. Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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

PO

\$8,975.00 = Dolphin Electric, Inc.

Motion seconded by Mr. Mittas 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 approve the Fire Chief entering into a contract with Nimishillen Township for emergency dispatching at a cost of \$5,578.83 per month, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$5,100.00 = TFS Leasing (Copier Service Contract)

Motion seconded by Mr. Mittas pending Fiscal Officer’s certification that funds are available 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 October, November, and December 2015, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Amos update and timeline for bids – will begin February 5th with bids due by noon on February 23rd and opening at regular meeting on same date.
- Year-end report for the Fire Department is complete.
- Mandatory Drug Free Training will be March 1, 2, and 3rd. All staff, including Trustees, need to attend. There will be a 2-hour session for supervisors and a 1-hour session for all other employees. Will look into having one session at the Township Administrative Building.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$304.01=GovDeals for total receipts of \$304.01. 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. Smith made a motion to approve Jonathan Smith and Christopher Neisel attending the Asphalt Pavement Preservation Seminar at a cost of \$40.00 per person in Columbus, Ohio on April 13, 2016. Motion seconded by Mr. Mittas and voting YES - Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve Jonathan Smith and Christopher Neisel attending the Traffic Sign Retroreflectivity Inspection seminar at a cost of \$30.00 per person in Akron, Ohio on April 21, 2016. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Smith made a motion to approve the President of the Board of Trustees to sign the Township Highway Mileage Certification, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Plowing Report: Have used approximately 555 tons of salt.
- Received check from Canton Local Schools in the amount of \$4,677.50 for PathMaster for the sign to be installed at Faircrest School.

ZONING:

Mr. Nichols made a motion to release fire loss claim funds in the amount of \$1,233.33 to Kenneth and Margaret Taylor for property located at 4547 Orchardview Drive, SE, seconded by Mr. Mittas and voting YES - Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$1,233.33 = Kenneth and Margaret Taylor

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

Mr. Smith made a motion to approve seven (7) zoning employees / board members attending the 2016 Stark County Governmental Law Seminar on February 6, 2016 at a cost of \$25.00 per person for a total cost of \$175.00, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Fiscal Office to prepare check number 17269 made payable to RPC Seminar & Meeting Fund in the amount of \$175.00 and to contact Trustees for signature once prepared, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols 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. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Certified Oil Co-SE	1300069	3826 Lincoln St, E	Vehicle
Rodney/Darlie Katz	1300474	2310 Rexdale St SW	Vehicle
Jerry Slater, et al.	1314939	107 – 50 th Street, SE	Trash/Debris
Ryan/Cari Wheeler	1300518	3350 Shepler Church Ave SW	Vehicle

Mr. Mittas made a motion to approve the resignation of Duane Leggett from the Canton Township Zoning Commission effective January 26, 2016, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to appoint James Schwitzgabel as a regular board member to the Canton Township Zoning Commission with a term expiring December 31, 2018, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve the Zoning Director to organize the demolition of 5205 Ridge, SE with JMW Trucking with a cost not to exceed \$30,000.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO
\$30,000.00 = JMW Trucking

Mr. Smith seconded the motion pending Fiscal Officer’s certification that funds are available and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Update on Lehmilller property
- Nuisance List Update
- Unlicensed/Junk Vehicle Update – 10 vehicles are ready to be towed / 12 vehicles will be published in The Press News February 4th.
- Need two alternates to the Canton Township Zoning Commission.

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve Park Rental Fees of \$75.00 for two weeks, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$90,037.96, payroll in the amount of \$65,219.94, for total checks in the amount of \$155,257.90. 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:

PO

62-2016 = Treasurer State of Ohio

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

Mr. Nichols made a motion to approve the Fiscal Officer signing the Volunteer Fire Fighters’ Dependents Fund 2016 Certificate of Annual Election of Board Members, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

7:15 pm = Open Sealed Bids – Canton Township Trash Service

<u>Company</u>	<u>Bid</u>
Republic Services	Basic Service \$11.30 per month, per home Low Volume \$2.00 per bag sold in packages of 10 65 - + \$10.16 per month, per home
Kimble	Basic Service \$11.63 per month, per home Low Volume \$11.63 per month, per home 65 - + 10% off of \$11.63 = \$10.47

Mr. Smith made a motion to forward all trash service bids to Attorney Charles Hall for review/opinion, seconded by Mr. Mittas 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, January 28, 2016.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Mr. Mittas made a motion to approve Amended 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” with an effective date of January 12, 2016. Motion seconded by Mr. Nichols.

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

Mr. Mittas made a motion to approve Resolution No. 01-02-16 “A RESOLUTION TO APPROVE AND AUTHORIZE THE FISCAL OFFICER AND THE ASSISTANT TO THE FISCAL OFFICER FOR THE CANTON TOWNSHIP BOARD OF TRUSTEES TO BE THE PUBLIC RECORDS DESIGNATE FOR THE MEMBERS OF THE BOARD OF TRUSTEES FOR CANTON TOWNSHIP, STARK COUNTY, OHIO. Motion seconded by Mr. Nichols.

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

MR. NICHOLS:

No topics for discussion submitted.

MR. SMITH:

Would like the Fire Chief to submit the Fire Department’s year-end report to Christina to be added to the Canton Township website.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:01 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