

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY, FEBRUARY 8, 2016**

The Canton Township Board of Trustees met in a Regular Session on Monday, February 8, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith present.

Also in Attendance:

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

MEETING MINUTES:

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

Trustee Smith presented information regarding Canton Township’s checkbook, which is now online and can be accessed through our Township website, www.cantontwp-oh.gov.

PUBLIC SPEAKS:

Gregory N. Marchand – 3933 Navarre Road, SW, Apt. A

Mr. Marchand stated he wanted to speak to the trustees regarding the noise ordinance and Mr. Lambert that owns the Cove Inn. The way it reads is unacceptable. The Cove Inn has violated the noise ordinance and he can hear their music. If he has to turn his television volume up, he is in violation of the noise ordinance.

David Lambert – 3929 Navarre Road, SW, Lot #8

Mr. Lambert stated he wanted to speak about the noise ordinance as well. He stated that the sheriff was going to abide by the time but he also stated that the next time it might go the other way.

James Bryson – 3941 Navarre Road

Mr. Bryson stated that him and his brother-in-law are the owners of the bar. The sheriff’s office stated that they can get a permit to have a band. He further stated that he shuts the patio down at midnight. He wants to get along with the neighborhood.

Rodney Carleton – 3924 Navarre Road, SE

Mr. Carleton stated that there is a problem with animals in the neighborhood because of trash cans not being taken care of and the biggest culprit is the Cove Inn.

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

She stated she would like to apologize for speaking so much lately. She further stated that the trash contract is total control. She read a letter she wrote to the trustees regarding her business and the township trash bids.

Mr. Nichols made a motion to reject the Township wide bids for waste hauling, seconded by Mr. Mittas.

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

FIRE:

Fire Chief presented receipts for two weeks for the following: \$14,649.20=Ambulance Billing, \$100.00=Amos Donation/Rental, \$100.00=Fire Inspections, and \$295.09=Misc. Income for total receipts of \$15,144.29. 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. Mittas made a motion to approve closing 1 PO:

PO

74-2016 = Dolphin Electric, Inc.

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

FYI:

- The purchase of the generator from Dolphin Electric is being postponed until a later date.
- Condition and possible repair or replacement of the cafeteria floor at Amos.
- Options for applying for the Safety Capital Grant.
- The Chief will be out of town February 29 through March 2nd. He will be in Detroit, MI for the pre-build inspection of the new Pierce Aerial.
- Bids are open for Amos / Fire Admin. Office construction.

ROAD:

FYI:

- Service trailer has been repaired and painted.
- The hotbox should be delivered Thursday.
- Has patched the deep holes in half the township.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$1,755.00. 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. Mittas made a motion to approve the Board declaring 8 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. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Douglas/Ida Bowling	1304668	517 Carrolldale Ave SE	Vehicle
Ricky C. Deeser, Jr.	1312352	3950 Faircrest St SW	Trash/Debris/Veh
Richard P. Fernandez, Jr.	1303480	347 – 34 th St SW	Vehicle
Steve Filliez	1400005	1114 Oak Ave NW	Trash/Debris
Gerald / Lori Helline	1400792	2924 Patton St NW	Vehicle
Carmine W. Pirolozzi	1305471	4204 Dueber Ave SW	Vehicle
Carmine W. Pirolozzi	1305470		Vehicle
Annanette M. Sutton et al	1304457	343 Trump Ave NE	Vehicle

FYI:

- Nuisance List Update
- Vehicle towing update.

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve Park Rental Fees of \$225.00 for two weeks, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve purchasing a shed for Community Park from Schrock Structures at a cost not to exceed \$1,725.00, 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

\$1,725.00 = Schrock Structures

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 advertising on website and Facebook to hire 3 seasonal / part-time employees, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Davey Tree estimate received for treatment of trees at Community Park
- Discuss park improvements to Community Park.
- Mulch for playground area was approved in 2015
- Walking track at Community Park and open up parking in the area of the baseball fields.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$49,241.24, payroll in the amount of \$70,973.44, for total checks in the amount of \$120,214.68. Mr. Nichols 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 BC:

BC

14-2016 = Yard Waste Site Improvements

Motion 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

\$39,017.00 = O.T.A.R.M.A.

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

Mr. Nichols made a motion to Request a hearing for Liquor Permit No. 500936004706 which is a transfer from 2906 to 4042 Cleveland Avenue, SW for Rite Aid, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols. Mr. Smith abstained.

Mr. Mittas made a motion to approve and sign the January 2016 Bank Reconciliation, seconded by Mr. Smith 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, February 11, 2016.
- Trustees to sign February Payroll Log.
- 5% Increase for Dental Coverage effective March 1, 2016.
- Transparency – CheckBook Online.
- Lodging Tax Update.
- Real Estate Tax Advances

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Trustee Smith is to attend the Stark County Health Department District Advisory Council Meeting Thursday, March 3, 2016.

Mr. Mittas made a motion to approve the Proclamation in recognition of Former Trustee, Jim Wilcox, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

MR. NICHOLS:

No topics for discussion submitted.

MR. SMITH:

Mr. Nichols made a motion to schedule a special meeting on Saturday, February 13, 2016 at 8:00 a.m. with an Executive Session to discuss compensation of public employees, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:13 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