

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MARCH 21, 2017**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, March 21, 2017 with Trustee Nichols, Trustee Mittas, and Trustee Shaffer present.

Also in Attendance:

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

MEETING MINUTES:

Regular Meeting – March 7, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the March 7, 2017 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$17,074.91=Ambulance Billing, \$185.00=CPR, and \$170.00=Community Center Donation / Rental for total receipts of \$17,429.91. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

PO

76-2017 = Fire Force

BC

06-2017 = Vehicle Parts, Maint. & Repairs

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

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

PO

\$12,993.00 = Hastings Air Control

BC

\$10,000.00 = Vehicle Parts, Maint. & Repairs

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

Mr. Mittas made a motion to accept in form but not substance the resignation/retirement letter from Cliff Nevel with an end date of April 16, 2017, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve the Fire Chief to present Cliff Nevel, Chris Neisel, and Jon Smith with their fire helmets as a retirement token from the Canton Township Fire Department, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve and authorize the Fire Chief to proceed with the renovation work of Fire Station 3 with St. Clair Pavlis Group at a cost not to exceed \$47,200.00 as previously discussed, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

PO

\$47,200.00 = St. Clair Pavlis Group

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

Mr. Mittas made a motion to acknowledge receipt of Ambulance Billing and Credit Report for December 2016, January and February 2017 and Credit Summary for February 2017, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Engine 52 had the frame evaluated and has been declared safe.
- Purchased a hose through GovDeals at a cost of \$3,409.75 instead of \$18,000.00 new. They will need to take a trailer to Buffalo to pick up.

Mr. Nichols made a motion to authorize the Fire Chief and another employee to travel to Buffalo, New York in a township vehicle and trailer to pick up the fire hose purchased through GovDeals, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$50.00=Road Opening Permits, \$1,481.49=Salt Reimbursement (School), \$202.00=GovDeals, and \$208.00=Culvert/Apron Repairs for total receipts of \$1,941.49. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

7:15 pm = Open Sealed Bids – Canton Township Asphalt Patching Bids

<u>Company</u>	<u>Bid</u>
Massillon Asphalt Company	\$52.00
NorthStar Asphalt Inc.	\$54.00
Central Allied Enterprises Inc.	\$49.00
Hei-way (This bid is for Cold Mix)	\$102.15 (SS 921)

Mr. Nichols made a motion to approve forwarding all asphalt bids to Attorney Charles Hall for review/opinion, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Shaffer made a motion to authorize the Road Superintendent to apply for a grant through Stark-Tusc-Wayne Joint Recycling District to pave, fence and stripe the township’s recycling station area at a cost not to exceed \$9,200.00 paid out of the general fund, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Patching Report – focusing on main roads and very large potholes only.
- Salt Report – was out 23 times this winter season.
- EPA Report – Signature
- AEP Update – Met with Damien on Monday and they are conducting their own audit and they have claimed we may owe them money but some of those lights are in Canton City due to CEDA agreement.
- Discuss non-maintained status of road in front of Mr. Mulch
- Discuss repairs needed for truck #1 and sweeper truck

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$2,521.80. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve the Board declaring 9 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. Nichols, Mr. Mittas, and Mr. Shaffer.

American Eagle Ent. LLC	1302267	3000 – 8 th Street NE	Trash/Debris
Tina M. Burns	1306183	4215 Georgetown Rd NE	Trash/Debris
Corey Dawson/Karen Mallett	1301861	3414 – 38 th Street SW	Vehicle
Walter/Carrie Fellouzis	1300686	824 Faircrest Street SW	Trash/Debris
Wilbur/Gale Hicks	1313287	907 Hollywood Ave NE	Trash/Debris/Veh
Joel/Linda Kent	1314019	4101 Dueber Ave SW	Trash/Debris
Pete Miner Jr.	1305588	Mapleton Street SE	Vehicle
Melvin D. Oliver, Jr.	1308882	3202 Sherr Ave SE	Vehicle
Kevin S. Wicks	1312323	2909 Georgetown Rd NE	Trash/Debris/Veh

FYI:

- Nuisance List
- Zoning Commission meeting March 22, 2017 at 7:00 p.m.

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve park pavilion rental receipts for 2 weeks in the amount of \$225.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Community Park will be officially opened April 3, 2017
- Gate damaged at Community Park
- Port-a-jon prices – Miller & Co. came down in price and is offering port-a-jons at 3 movie nights at no cost to the township.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$134,917.60, payroll in the amount of \$61,376.30, for total checks in the amount of \$196,293.90. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

PO

80-2017 = Treasurer, State of Ohio (Co-op)

81-2017 = Caplea Architect

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

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

PO

\$1,080.00 = Canton City Utilities

\$1,800.00 = Stark County Sanitary Engineers

BC

\$10,000.00 = Other Supplies & Materials

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

FYI:

- Payment Register and Fund Status reports handed out to all three Trustees and Department Heads. New appropriation status report and new PO & BC lists to be given to Department Heads on Thursday, March 23, 2017.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. NICHOLS:

Mr. Nichols made a motion to approve Resolution No. 03-01-2017 “A RESOLUTION IN SUPPORT OF THE RENEWAL OF THE STARK COUNTY 0.5% CRIMINAL JUSTICE SALES TAX FOR AN ADDITIONAL EIGHT (8) YEAR TERM TO ENSURE THE CONTINUATION OF THE ADEQUATE FUNDING OF CRIMINAL JUSTICE SERVICES IN STARK COUNTY, OHIO.” Motion seconded by Mr. Shaffer.

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

FYI:

- Fohl/Dueber intersection is on the “long-term” improvement plan.
- Road Department work session – will schedule for end of April at next meeting.

MR. MITTAS:

No items submitted for discussion.

MR. SHAFFER:

FYI:

- Canton City Health Department has a tentative date of April 4, 2017 at 6:00 p.m. to be held at Canton City Council Chambers regarding the Republic Steel air complaints. It is not known how residents in that area will be contacted.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:09 p.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William G. Mittas, Vice President

Mark R. Shaffer, Member