

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 2, 2017**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, May 2, 2017 with Trustee Nichols, Trustee Mittas, and Trustee Shaffer present.

Also in Attendance:

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

MEETING MINUTES:

Regular Meeting – April 18, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the April 18, 2017 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Special Meeting – April 29, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the April 29, 2017 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

PUBLIC SPEAKS:

Susan King of Sunset Strip NW, Canton, Ohio

She stated she is speaking regarding the natural gas pipeline on Moore Avenue, SE / Millerton SE and will consist of 1.2 miles in Canton Township. They will have a bond and have done approximately 150 agreements in the last year. They are expecting the work to be completed by mid-November and all equipment out by the end of the year.

The Road Superintendent stated this was reviewed at the special meeting on April 29, 2017 and has been approved by the Township Attorney. It was Attorney Hall's recommendation that the bond be set at \$150,000.00.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$12,548.58=Ambulance Billing, \$100.00=CPR, and \$70.00=Community Center Donation / Rental for total receipts of \$12,718.58. 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. Nichols made a motion to authorize the Fire Chief to contract with JMT Clean to strip, wax, and burnish the floors at the Community Center at a cost not to exceed \$2,800.00 with 51% paid by Fire and 49% paid by General Fund, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

PO

\$2,800.00 = JMT Clean (51% Fire / 49% General Fund)

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

Mr. Shaffer made a motion to authorize the Fire Chief to purchase 10 tires and authorize service work for the training tractor-trailer in order to keep it road worthy at a cost of approximately \$6,000.00, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Shaffer made a motion to approve the transfer of the Polaris Ranger – VIN 4XARF50A72D154459 and utility trailer VIN – 4TCSU11223H060499 from the Canton Township Fire Department to the Canton Township Road Department and adjust the insurance accordingly, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

Mr. Nichols made a motion to approve closing 2 POs and 1 BC:

PO

46-2017 = Physio-Control

96-2017 = Cutter Sales

BC

18-2017 = Uniforms

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

Mr. Nichols made a motion to approve opening 3 POs and 1 BC:

PO

\$ 2,000.00 = Physio – Control

\$ 93,624.00 = Hastings Air – Energy Control (FEMA Grant Funds)

\$264,012.00 = Pierce Manufacturing Inc. (Final Payment)

BC

\$ 20,000.00 = Maintenance

Motion seconded by Mr. Shaffer. Fiscal Officer certified funds are available 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, \$1,250.00=Yard Waste Reimbursement, and \$3,139.00=Culvert/Apron Repairs for total receipts of \$4,439.00. 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. Nichols made a motion to approve the Road Superintendent to use the road trailer and personnel to move bleachers from Canton South High School to the Waco Homecoming grounds and return with the loading and unloading done by non-township employees, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve Resolution No. 05-01-17, A RESOLUTION FOR CANTON TOWNSHIP, STARK COUNTY, OHIO ROADWAY USE, REPAIR AND MAINTENANCE AGREEMENT BETWEEN CANTON TOWNSHIP AND ROVER PIPELINE LLC TO ALLOW ROVER TO COMPLETE CONSTRUCTION OF ITS ROVER NATURAL GAS PIPELINE AND ASSOCIATED PIPELINE FACILITIES LOCATED IN THE TOWNSHIP OF CANTON AND THAT THEY OBTAIN A BOND IN THE AMOUNT OF \$150,000.00. Motion was seconded by Mr. Mittas.

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

Mr. Nichols made a motion to authorize NorthStar to pave Maplewood at a cost of \$2.00 per square foot for a total of 13,000 square feet and at a cost not to exceed \$26,000.00, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

PO

\$26,000.00 = NorthStar Asphalt

Motion seconded by Mr. Mittas. Fiscal Officer certified that funds are available and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Road Maintenance Employee job description
- Terry Artman will not be working this summer. Will advertise on website and/or FaceBook for summer help.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$473.80. 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 5 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.

John D. Dancy	1300535	4040 Paradise St SW	Vehicle
Christopher/Mary Rainey	1312467	1128 Trump Ave NE	Vehicle
Christopher/Mary Rainey	1305949	Trump Ave NE	Vehicle
Gregory/Gail Slatzer	1309310	1921 Village St SE	Vehicle
Rachelle A. Risher	1309564	5339 Ridge Ave SE	Trash/Debris

Mr. Shaffer made a motion to approve Attorney Charles Hall to file an injunction lawsuit to abate a nuisance located at Mapleton Street, SE, Parcel No. 1305588, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve Attorney Charles Hall to file an injunction lawsuit to abate a nuisance located at 1115 Oak Ave, NW, Parcel No. 1400020, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve the Fiscal Officer to sign the Ohio Division of Liquor Control Liquor License Change of Corporate Stock Ownership for Roadside Tavern Inc. dba Roadside Tavern 1st Fl & Drive Thru & Patio located at 2521 Waynesburg Drive, SE, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve the Fiscal Officer to sign the Ohio Division of Liquor Control Liquor License Change of Corporate Stock Ownership for Moran Foods LLC dba Save A Lot 632-5853 located at 1st Fl. 2928 S. Cleveland Ave, Canton, Ohio 44707, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve the Fiscal Officer to sign the Ohio Division of Liquor Control Liquor License Change of Corporate Stock Ownership for Moran Foods LLC dba Save A Lot 620-5841 located at 1436 Whipple Ave, NW, Canton, Ohio 44708, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Nuisance List
- Cemetery across from Faircrest

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve park pavilion rental receipts for 2 weeks in the amount of \$350.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$63,149.20, payroll in the amount of \$74,156.88, for total checks in the amount of \$137,306.08. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer with Mr. Shaffer abstaining from check numbers 19036 and 19060.

Mr. Mittas made a motion to approve the April 2017 Bank Reconciliation, seconded by Mr. Nichols 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, May 4, 2017.
- Vision insurance / employee handbook

PUBLIC SPEAKS:

Murdy Franks of 3669 Forestdale Ave, SW

Mr. Franks stated he is here on behalf of his son who has a residence on the market for sale at 620 – 39th Street, SW. He stated there are large chunks of asphalt on the dead end street and he would like something such as paving done to alleviate the problem. The Road Superintendent stated he looked at the road which is a deadend road with only one house. He would like to change it to non-maintained status due to those reasons.

The Board stated they will look at the area and will make a decision in two (2) weeks as to what should be done.

TRUSTEES:

MR. NICHOLS:

FYI:

- Will have information for the Board in two weeks regarding movie night(s) and the availability of the jazz band and rights to show the movies.

MR. MITTAS:

No items submitted for discussion

MR. SHAFFER:

FYI:

- Draft of Canton Local / Canton Township combined work session agenda.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:18 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