

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 16, 2017**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, May 16, 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 – May 2, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the May 2, 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: \$11,714.59=Ambulance Billing, \$1,050.00=FF Training Grant (reimbursement), and \$15,529.93=Misc. Income for total receipts of \$28,294.52. 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 acknowledge receipt of Ambulance Billing and Credit Report for February, March, and April 2017 and Credit Summary for April 2017, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to accept the 2016 FEMA grant in the amount of \$295,042.00 with the Township 5% portion being \$14,752.10 and the funds to be used to purchase a Mobile Live Fire Training Simulator, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve closing 4 POs:

POs

89-2017 = Hastings

106-2017 = Hastings

87-2017 = Ohio Fire Chiefs

50-2017 = Tactical Defense

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

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

PO

\$5,000.00 = Levinson's Uniforms

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

Mr. Shaffer made a motion to approve submitting bid specs for electrical work at Fire Administration Building / Community Center, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$200.00=Road Donation and \$4,118.35=Culvert/Apron Repairs for total receipts of \$4,318.35. 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. Shaffer made a motion to approve the Canton Township Road Maintenance Employee Job Description with corrections made to item number 14 and addition of Board approval date, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve to advertise Notice to Bid for chip & seal on various roads in Canton Township, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Shaffer made a motion to approve the Road Superintendent to contract with Strawser Construction Inc. to fog seal 68,939 square yards at a cost not to exceed \$41,363.40, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve the Road Superintendent to contract with Vince Russo Concrete LLC to tear out and replace roll curb, sidewalks, etc. at quoted prices, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to table the approval of the Welcome to Canton Township sign to be placed at all Township lines (36 x 48 sign), 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

\$41,363.40 = Strawser Construction Inc.

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

FYI:

- Received a letter and donation of \$200.00 from Jim and Mary Lee of 4001 Highview, SW
- Culvert update
- Patching Update
- Springvale / 39th Street SW
- Mr. Shaffer thanked the Road Department for the use of the Polaris in the Waco Homecoming Parade.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$8,370.80. 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 the Board declaring 2 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.

Hubert/Mary Mayle	1313327	2545 – 13 th Street SE	No Permit-Pool
Penny M. Tice	1312474	3121 – 25 th Street SE	Trash/Debris

Mr. Mittas made a motion to approve the Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for lawn maintenance/high grass nuisance assessment on 8 parcels: 1305112, 1309226, 1302507, 1313031, 1306823, 1306410, 1306060, and 1307024 totaling \$4,800.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to accept in form but not substance the resignation of Christina Nadeau dated May 7, 2017 and effective June 9, 2017, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Stark County Regional Planning approved the site improvement plan for Pizza Oven
- Nuisance List
- Grass List
- Interviews starting 05/23/2017
- Two lawsuits were filed by Charlie Hall
- Parker residence update – June 6th there will be a Sheriff Sale.

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve park pavilion rental receipts for 2 weeks in the amount of \$275.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to accept and sign the 2017 Program Startup Grant in the amount of \$25,311.50 from Stark-Tuscarawas-Wayne Joint Solid Waste Management District for paving in the Township recycling area, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Shaffer made a motion to approve Canton Township’s portion of the grant to pave the Township office parking lot at a cost not to exceed \$9,200.00, to be paid from the General Fund, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Thank you to Girl Scout Troops 1034 and 344 for spreading mulch and planting flowers May 15, 2017 at Faircrest Park.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$417,642.85, payroll in the amount of \$126,224.30, for total checks in the amount of \$543,867.15. 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 U-Shredd-It to dispose of approximately 329 boxes, not to exceed 350 boxes, at a cost of \$4.50 per box for a total cost not to exceed \$1,575.00, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve opening 2 POs:

PO

\$10,000.00 = Alger & Associates

\$ 1,575.00 = U-Shredd-It (2/3 Fire – 1/3 General)

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

Mr. Mittas made a motion to approve closing 2 POs:

POs

95-2017 = Kenneth Walter

100-2017 = Stark County Township Association

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

PUBLIC SPEAKS:

Sheila Miner of 1517 Mattie Street, SE

Ms. Miner stated she is speaking in regards to the noise from the sewer plant. She stated it rattles the house and she hears the trucks backing up at night.

Linda C. Hughes of 2721 Orchardview Drive, SE

Ms. Hughes stated she is concerned with the noise from National Limestone. It has not subsided. She stated she had to put up with the speedway and the constant noise but that was only weekends. National Limestone’s noise is all of the time. They are doing it on the weekends beginning at 8:00 a.m. It is just unbearable to be outside.

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 8:54 p.m. with Trustees, Fiscal Officer, and Zoning/Road Superintendent to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee unless the public employee, official, licensee, or regulated individual requests a public hearing per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Shaffer.

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

Mr. Nichols made a motion to move out of Executive Session at 9:26 p.m. Motion seconded by Mr. Shaffer.

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

Mr. Nichols made a motion to approve to change Chauntelle Skirtich’s hours to 40 hours / week beginning Monday, May 22, 2017, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to change the advertised pay range for the Road, Zoning, Admin. Assistant to \$14.00 to \$16.50, seconded by Mr. Shaffer 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 18, 2017.
- Elected officials to sign payroll.
- Employee Handbook
- Audit continues – 60% done
- Sent letter to County Auditor to certify PPC Property Tax.

TRUSTEES:

MR. NICHOLS:

FYI:

- Community movie and concert nights:
 - Saturday, July 22nd movie and other
 - Saturday, August 19th movie and jazz workshop
 - Possible platform construction
 - Sound system

Mr. Nichols made a motion to award the Good Neighbor Award to Girl Scout Troops 1034 and 344 for their landscaping at Faircrest Park, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

*******TAPE CUT OFF/PAUSED AT THIS POINT*******

*******MINUTES TRANSCRIBED FROM NOTES ONLY*******

MR. MITTAS:

Mr. Mittas made a motion to approve scheduling a special meeting at the Township Community Center with Attorney Charles Hall present to discuss nuisance properties in the Township and what can be done and any other matters that may come before the Board on the 8th day of June, 2017 at 6:30 p.m., seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Mr. Mittas would like to thank all the Township residents who attended and spoke at the Public Hearing held on Monday, May 15, 2017 regarding the application for a zone change submitted by Waste Management for the property on Sherr Avenue. All residents were respectful, well prepared and model representatives of Canton Township.

MR. SHAFFER:

FYI:

- Starfire Gas Station/Whipple tank pull status update
- National Limestone in Waco area noise complaint
- Update on joint work session with Canton Local School Board of Education

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:57 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