

**MINUTES OF THE REGULAR MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD WEDNESDAY, MAY 31, 2017**

The Canton Township Board of Trustees met in a Regular Session on  
Wednesday, May 31, 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:**

Special Meeting – May 16, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the May 16, 2017 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Regular Meeting – May 16, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the May 16, 2017 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Special Meeting – May 20, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the May 20, 2017 Special 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: \$11,377.47=Ambulance Billing, \$235.00=CPR, and \$153.49=Misc. Income for total receipts of \$11,765.96. 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. Nichols made a motion to approve closing 1 POs:

POs

36-2017 = Canton Bandag

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

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

PO

\$3,000.00 = Canton Bandag

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

Mr. Nichols made a motion to accept the original quote from BW Autobody & Collision to paint Engine 352 in the amount of \$17,670.00, 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

\$20,000.00 = BW Autobody & Collision

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: \$63.93=Scrap and \$2,204.60=Culvert/Apron Repairs for total receipts of \$2,268.53. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve opening 3 PO's:

PO

\$70,000.00 = Vinton Asphalt – 50% Road 50% General

\$70,000.00 = Milhoan Asphalt Maintenance Inc.

\$35,000.00 = National Limestone

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

**FYI:**

- Street Lighting audit update

**ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the amount of \$4,478.25. 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. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Ada M. Baker	1313155	2407 – 19 <sup>th</sup> Street SE	Trash/Debris
Terry/Patricia House	1301132	1309 Mattie Street SE	Trash/Debris
Shirley Lones/Cheryl Warrick	1303337	2134 Calvin Ave SW	Trash/Debris
Kenneth W. Hughes	1305812	3025 – 3 <sup>rd</sup> Street, NE	Trash/Debris
Kenneth W. Hughes	1305813	3 <sup>rd</sup> Street, NE	Trash/Debris

Mr. Nichols 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 15 parcels: 1305244, 1304875, 1304876, 1303502, 1303503, 1309466, 1312336, 1401073, 1401210, 1300983, 1306776, 1306777, 1307061, 1307062, and 1300789 totaling \$7,750.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve the Fiscal Officer sign the Liquor License for Dolgen Midwest LLC dba Dollar General Store 2025 located at 1424 Whipple Avenue, NW, Canton 44708 (Meyers Lake Plaza), seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

**FYI:**

- Nuisance List
- Grass List
- Interviewing update

**TOWNSHIP PARKS:**

Mr. Nichols made a motion to approve park pavilion rental receipts for 2 weeks in the amount of \$450.00, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

**FYI:**

- Rentals – Pavilions/Grounds, what is and isn't allowed and covered under renting a pavilion.

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$60,763.55, payroll in the amount of \$61,588.51, for total checks in the amount of \$122,352.06. 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 Trustee Shaffer abstaining on check # 19149.

**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, June 1, 2017.

**PUBLIC SPEAKS:**

No public speaks at this time.

**TRUSTEES:**

**MR. NICHOLS:**

**FYI:**

- Letter to State legislators informing them of the Nuisance meeting June 14, 2017
- Movie Night Update
- Water Project Update

**EXECUTIVE SESSION:**

Mr. Nichols made a motion to move into Executive Session at 7:48 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). Trustee Shaffer was excused from Executive Session. Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to move out of Executive Session at 8:15 p.m. Motion seconded by Mr. Mittas.

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

Mr. Mittas made a motion to authorize Jonathan Smith to offer the position of Administrative Assistant for the Road, Zoning and Parks departments to Laura Datkuliak at an hourly rate of \$15.50 to work 35 hours per week up to 40 hours per week as necessary with PERS and other benefits per the Employee Handbook, with a start date of June 19, 2017. Motion seconded by Mr. Nichols.

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

**MR. MITTAS:**

No items submitted for discussion

**MR. SHAFFER:**

**FYI:**

- Thomas Eynon – Website Ideas
- Reminder June 5<sup>th</sup> -12<sup>th</sup> tank will be pulled out of Starfire
- Thank Chief Smith for visit to dispatch

**ADJOURN:**

No further business coming before the Board, Mr. Mittas made a motion to adjourn at 8:24 p.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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William G. Mittas, Vice President

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Mark R. Shaffer, Member