

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 31, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, May 31, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith

Also in Attendance:

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

MEETING MINUTES:

Special Meeting – May 17, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the May 17, 2016 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Regular Meeting – May 17, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the May 17, 2016 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

PUBLIC SPEAKS:

Marc Hollinger of Aspen Energy stated he has the materials to submit. Attorney Gina Piacentino is handling the paperwork and all she needs is the original, certified document. Will take approximately 30 days. Rates should be effective July 10th. The rates have been stagnant since December 2015.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$11,940.01=Ambulance Billing and \$60.00=Amos Donation/Rental for total receipts of \$12,000.01. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the purchase of window treatments for new offices at Amos to be custom made and installed by Budget Blinds at a cost not to exceed \$3,105.60 on the condition that the two boxes on the estimate from Budget Blinds be applied regarding the 60 day warranty and the no questions asked guarantee, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$3,105.60 = Budget Blinds

BC

\$20,000.00 = Misc. Supplies Maint. & Expense

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

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

BC

17-2016 = Misc. Supplies, Maint. & Expense

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

Mr. Mittas made a motion to acknowledge receipt of Ambulance Billing and Credit Report for February, March, and April 2016 and Credit Summary for April 2016, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- The grant for the restrooms has been pushed back to fall so that all of the grants can be put into place.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$1,607.00=Culvert, \$13.00=House Number, and \$100.00=Road Openings for total receipts of \$1,720.00. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve the Road Director to purchase a 2015 Liberty 12 ft. single axle roller trailer from Majestic Trailer not to exceed \$4,000.00, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 2 new PO's:

PO

\$10,000.00 = Campbell Oil

\$ 4,000.00 = Majestic Trailer

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

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

PO

94-2016 = Superior Paving

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

Mr. Nichols made a motion to hire Terry Artman to work on an as needed basis with PERS and no other Township benefits to begin May 31, 2016 at a rate of \$10.00 per hour, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- 20/20 Will begin chip seal last week in July. Should take approximately 5 days.
- Discuss sidewalks in right-of-way / see email from Attorney Charles Hall.
- There are numerous pipe jobs going on right now with the one that will require the road being closed.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$574.00. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 2 new PO's:

PO

- \$2,000.00 = Campbell Oil
- \$ 500.00 = Graphic Enterprises

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

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

PO

- 71-2016 = Graphic Enterprises

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

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

Ralph/Sherry Kimble	10007208	307 Ruggles Ave SE	Veh/Trash/Debris
Marcia R. Conrad	1400793	2911 – 15 th Street NW	Trash/Debris

Mr. Nichols made a motion to approve the Fiscal Officer sign the letter to Stark County Auditor requesting a lien on the tax duplicate for lawn maintenance/high grass nuisance assessment on 5 parcels totaling \$2,850.00, to wit: parcel numbers 1302507, 1313031, 1401210, 1305112, and 1306060, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve the Fiscal Officer to sign letter to Stark County Auditor requesting a lien on the tax duplicate for Lehmilller Demolition assessment in the amount of \$32,850.00 for demolition and \$5,000.00 for Canton Township to haul dirt for a total \$37,850.00 for parcel number 1312479 located at 5205 Ridge Ave, SE. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Nuisance List
- High Grass List
- June 10th we will be hosting the County Zoning Inspector's meeting here. Attorney Hall and Joe of Canton Township will be updating the procedure of towing vehicles from properties.
- Starfire gas station did receive the first part of the grant to start the assessment for soil testing. There will be no out-of-pocket expenses for the Township.
- Trailer on Malhaven has plates but sheriff will be able to tow if the road is posted.

TOWNSHIP PARKS:

Mr. Nichols made a motion to approve Park Rental Fees of \$500.00 for two weeks, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Will be renting a stump grinder for Faircrest Park
- Upgrades to flag pole area, purchasing new volleyball net, re-sand volleyball area
- Will be trimming and removing trees and planting flowers at flag pole and pavilion
- Will be purchasing mulch and mulching June 6, 7, and 8th at \$11.50 a yard.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$98,996.09, payroll in the amount of \$65,100.14, for total checks in the amount of \$164,096.23. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

113-2016 = Bureau of Worker's Compensation

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

Mr. Mittas made a motion to approve hiring Sandra Piffner to mow Niece Cemetery at a cost of \$250.00 for the 2016 season, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$250.00 = Sandra Piffner

Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. 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, June 2, 2016.
- Power wash Administrative Building and garage and remove black mold.
- Mark Hollinger – Aspen Energy Township electric aggregate update. Needs original copy of application and sign data release.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

No topics for discussion submitted.

MR. NICHOLS:

FYI:

- Movie night – more information in two weeks.
- Marathon Oil 24” 10 mile pipe line to Tusc. River

MR. SMITH:

FYI:

- Update on water: due to administrative changes the project was stalled. It is now moving forward and we are looking to have a public meeting at the end of summer.
- Pilot Flying J CEDA

Mr. Smith made a motion to approve for the Canton Township Trustees to ask the Commissioners to deny the Canton City Annexation for Pilot Flying J, seconded by Mr. Mittas 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 8:19 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