

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JUNE 14, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, June 14, 2016 with Trustee Mittas and Trustee Nichols

Also in Attendance:

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

Absent: Trustee Smith

MEETING MINUTES:

Regular Meeting – May 31, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the May 31, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$16,806.54=Ambulance Billing, \$210.00=CPR and \$215.00=Amos Donation/Rental for total receipts of \$17,231.54. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve hiring the following new Fire Cadets as Part-time Firefighters at a starting rate of EMT-B rate=\$12.50 per hour for their six-month probationary period and pending passing their pre-employment physical and background check: Shiloh Bailey and Daniel Snyder. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Oath of Office:

New Part-time Canton Township Firefighter:

As their family, friends and other firefighters proudly observed, Trustee Nichols administered the Oath of Office, to Shiloh Bailey and Daniel Snyder, part-time members of the Canton Township Fire Department. Shiloh Bailey and Daniel Snyder were welcomed and congratulated by the Board, as well as those in attendance.

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

Mr. Nichols made a motion to approve a special meeting on Saturday, July 18, 2016 at 8:00 a.m. at the Canton Township Fire Department Training Center to discuss fire department issues, the training center renovations and any other matters that may come before the Board, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

FYI:

- CTFD training department will hold a joint water movement training on June 25, 2016 at East Canton High School.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$2,281.00=Culvert, and \$50.00=Road Openings for total receipts of \$2,331.99. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve opening 5 new PO's and 1 BC:

PO

- \$240,000.00 = 20/20
- \$ 50,000.00 = National Limestone
- \$ 10,000.00 = Sky Sweeping
- \$ 10,000.00 = Aero-Mark Inc.
- \$ 25,000.00 = Milhoan Asphalt

BC

- \$ 10,000.00 = Misc. Road Expenses

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

Mr. Nichols made a motion to approve the use of Harley Setting through the Jobs for Ohio's Graduates at no cost to the township, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

FYI:

- Stark County Engineer rock salt for 2016-2017 season at \$54.87 ton compared to last year's price of \$55.21 per ton.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$684.00. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols

Mr. Mittas made a motion to approve the Board declaring 4 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. Mittas and Mr. Nichols.

Mark/Mindy Hayes	1303363	1005 Davis Street, SW	No Permit/Pool
Dennis/Linda Newman	1304667	3806 Euclid Street NE	Vehicle
Gladys Treacle Trustee	1306776	3256 – 25 th Street SE	Trash/Debris/Veh
Gladys Treacle Trustee	1306777		Trash/Debris/Veh

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

PO

05-2016 = SCRP

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

Mr. Mittas 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 6 parcels totaling \$3,900.00, to wit: parcel numbers 1309226, 1300983, 1400934, 1309704, 1312336, and 1303502, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

FYI:

- Nuisance List
- High Grass List
- BZA meeting Wednesday, June 22, 2016 for the following properties:
 - Mark Dansby – 1400 Whipple Ave NW – Condtl. Use Permit transfer for skilled games.
 - Marisa Lutz – 3920 – 12th Street, NW – Condtl. Use Permit to open skilled games.
 - Valeria Schreckengost – 2912 Lincoln St – Condtl Use Permit transfer for skilled games.
- County Zoning Inspection meeting was a success.

TOWNSHIP PARKS:

Mr. Nichols made a motion to approve Park Rental Fees of \$150.00 for two weeks, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

FYI:

- Updates regarding upgrades to the parks.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$90,903.72, payroll in the amount of \$101,493.12, for total checks in the amount of \$192,396.84. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve closing 3 PO's and 2 BC's:

PO

117-2016 = Roger & Tamara Warnick

80-2016 = JMW

85-2016 = JMW

BC

12-2016 = Park Expenses

13-2016 = Other Expenses

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

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

PO

\$100.00 = County Treasurer Education Fund (Assistant Fiscal Officer)

BC

\$35,000.00 = Park Expenses

\$15,000.00 = Other Expenses

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

Mr. Mittas made a motion to approve Trustees sign the May Bank Reconciliation, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve an inter-fund transfer in the amount of \$25,000.00 from 1000-110-323 to 1000-610-500 for park expenses (mulch, movie night, etc.), seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

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 16, 2016.
- Power wash Administrative Building and garage and remove black mold.
- Trustees to sign June Payroll Distribution
- Premium Holidays for medical insurance July and November 2016 and January 2017.
- Update on Check Signer.
- Fiscal Officer and Assistant Fiscal Officer to attend CPIM training October 26, 2016 in Independence, Ohio.
- Canton City Schools Sports Program Advertisement.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

No topics for discussion submitted.

MR. NICHOLS:

FYI:

- November – Host county commissioners at training center
- Crime Watch meeting July 21, 2016 at 6:30 p.m. at the training center

Mr. Nichols made a motion to approve Community Movie Night at Faircrest Park on August 20, 2016, cost not to exceed \$2,500.00, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

MR. SMITH:

Absent

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:52 p.m., seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Ronald L. Smith, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

ABSENT
William C. Smith, Member