

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JUNE 27, 2017**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, June 27, 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 – June 13, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the June 13, 2017 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Special Meeting – June 14, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the June 14, 2017 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

PUBLIC SPEAKS:

Craig Selinsky - 1401 Raff Rd SW

Mr. Selinsky has been approached by a company to lease his property at 1401 Raff Rd. for use as a medical marijuana growing facility. He requested opening a dialog with the Township regarding the possibility of using the property for that purpose.

The Board informed Mr. Selinsky of Resolution 09-01-16, a resolution to Prohibit Establishment and Operation of Medical Marijuana Cultivation, Processing, and Retail Dispensaries in Canton Township, Stark County. Further explaining the resolution was passed as a preemptive measure prior to the state rules and regulations being put into place. A Board representative will meet with Mr. Selinsky and the Township attorney to further discuss the topic.

Deborah Bigelow – 1442 Marilyn Ave NW

Ms. Bigelow made the Board aware of possible spam email. She inquired if there are term limits for the Board President. She also asked how the Board President is determined.

The Board explained that the Board Presidency is rotated each year among the members.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$11,210.54=Ambulance Billing, \$95.00=CPR, \$4.00=Fire Prevention, and \$529.79=Miscellaneous Income for total receipts of \$11,839.33. 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 hiring Joseph Siko as part-time firefighter / paramedic at a pay rate of \$13.50 per hour and pending passing his pre-employment physical and background check with a six month probationary period, seconded by Mr. Shaffer and voting YES - Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Oath of Office:

New Part-time Canton Township Firefighter/Paramedic:

As his family, friends and other firefighters proudly observed, Trustee Nichols administered the Oath of Office to Joseph Siko as a new part-time member of the Canton Township Fire Department. He was welcomed and congratulated by the Board, as well as those in attendance.

Mr. Nichols made a motion to approve the interoffice promotion of Rick Morabito to Assistant Chief at a salary of \$65,000.00 per year, \$39.23 phone allowance per pay and all other benefits per the employee handbook effective July 11, 2017 and swearing in taking place at the July 11th, 2017 Board of Trustees meeting, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve the interoffice promotion of Terroll Stauffer to Shift Commander at a salary of \$55,955.29(\$21.24 per hour) and all other benefits per the Union Contract effective July 11, 2017 and swearing in taking place at the July 11th, 2017 Board of Trustees meeting, seconded by Mr. Shaffer 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 April and May 2017 and Credit Summary for May 2017, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve closing 5 POs and 2 BCs:

POs

- 43-2017 = Nimishillen Township Fire Department
- 54-2017 = Finley Fire
- 88-2017 = Lebanon Ford
- 107-2017 = Pierce Manufacturing
- 108-2017 = JMT Clean

BCs

- 16-2017 = Vehicle Parts Maintenance & Repairs
- 21-2017 = Maintenance

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 2 BCs:

POs

\$ 1,500.00 = R.O.M

\$ 5,000.00 = Finley Fire

\$10,000.00 = Reberland

BCs

\$20,000.00 = Maintenance & Repairs

\$10,000.00 = Vehicle Parts, Maintenance & Repairs

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

Mr. Nichols made a motion to approve Fire Chief provide mutual aid Engine to North Canton during funeral services for fallen North Canton Fire Fighter, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Update on new Engine arriving this week

ROAD:

Road Superintendent presented receipts for two weeks for the following:

\$1,372.76=Reimbursement for damaged guard rail and \$850.00=Culvert/Apron Repairs for total receipts of \$2,222.76. 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 closing 1 PO:

PO

14-2017 = Edward C. Levy Corporation

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

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

PO

\$ 1,000.00 = Edward C. Levy Corporation

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 approve the advertisement for a replacement of retiring Road department employee Frank Inman, as presented with the addition of OPERS as a benefit, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Shaffer made a motion to approve the list of items be placed on GovDeals.com for sale, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to schedule a Special Meeting of the Board on Monday July 3, 2017 at 8:00 a.m. at the Township administration building to discuss 2017 paving seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- 2017 Paving

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$6,950.80. 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 Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for trash and debris removal nuisance assessment on 2 parcels: 1313780 and 1312576 totaling \$3,443.48, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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 9 parcels: 1313797, 1310081, 1305737, 1306410, 1302507, 1313031, 1306060, 1305112 and 1312902 totaling \$5,450.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- BZA Meeting July 6, 2017
- Nuisance List
- High Grass List

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve park pavilion rental receipts for 2 weeks in the amount of \$175.00, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Concrete patio at Faircrest Park
- Disc Golf course at Faircrest Park

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$165,591.19, payroll in the amount of \$65,516.13, for total checks in the amount of \$231,107.32. 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. Mittas made a motion to approve closing 2 POs:

POs

67-2017 = Paychex

73-2017 = Time Warner

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

ABSTAIN – Mr. Shaffer

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

POs

\$ 2,600.00 = Time Warner

\$ 6,000.00 = Paychex

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

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 8:01 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	YES

Mr. Nichols made a motion to move out of Executive Session at 8:11 p.m. Motion seconded by Mr. Mittas.

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

FYI:

- Medical Insurance cost for Fiscal Year 2017-2018 – Premium Holidays to be used November 2017 and January 2018.
- 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 29, 2017.

PUBLIC SPEAKS:

No public speaks at this time.

TRUSTEES:

MR. NICHOLS:

FYI:

- Movie Night July 22, 2017 at Faircrest Park – ‘The Secret Life of Pets’ – 8:45
- City Water Project update

MR. MITTAS:

FYI:

- Confirming Power Point presentation from June 14, 2017 Nuisance meeting is on the website

MR. SHAFFER:

FYI:

- State Representative Thomas West reached out regarding June 14, 2017 Nuisance meeting to meet and discuss what can be done at the State level to help the Township
- Joint Work Session with Schools - Monday Aug. 21, 2017 at 7:00 p.m. at the new high school

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:31 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