

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JULY 11, 2017**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, July 11, 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 27, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the June 27, 2017 Regular Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Special Meeting – July 3, 2017

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the July 3, 2017 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Shaffer. ABSTAIN – Mr. Mittas

PUBLIC SPEAKS:

Craig Selinsky - 1401 Raff Rd SW

Mr. Selinsky presented information regarding medical marijuana cultivation and the state requirements for such operations. He noted the property located at 1401 Raff Rd. SW is Zoned I2 – Industrial which includes pharmaceutical use. Mr. Selinsky answered questions from the Board regarding security and employment. In response to a question regarding retail sales at the site, Mr. Selinsky stated there would be no retail operations at the site. All of the products produced would be shipped to medical facilities. Mr. Selinsky requested the Board reconsider Resolution 09-01-16.

The Board thanked Mr. Selinsky for the information provided and advised him they would confer with Township legal counsel regarding the topic.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$11,190.66=Ambulance Billing, and \$295.00=CPR for total receipts of \$11,485.66. 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.

Oath of Office:

Assistant Fire Chief:

As his family, friends and other firefighters proudly observed, Trustee Nichols administered the Oath of Office to Richard Morabito as Assistant Fire Chief of the Canton Township Fire Department. He was congratulated by the Board, as well as those in attendance.

Shift Commander

As his family, friends and other firefighters proudly observed, Trustee Nichols administered the Oath of Office to Terrol Stauffer as Shift Commander of the Canton Township Fire Department. He was congratulated by the Board, as well as those in attendance.

Mr. Mittas made a motion to approve the new fulltime Cadet hiring list, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve hiring Chad Wackerly as a full time Firefighter/Medic with a start date of July 27, 2017 with swearing in July 25, 2017 and pending passing his pre-employment physical and drug test at a pay rate and benefits as designated in the Canton Township Fire Department Bargaining Agreement, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer

Mr. Mittas made a motion to approve the Fire Chief put out the bid specs as approved by Attorney Charles Hall for the mobile training facility, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to allow React to utilize the tower at Station #3 to mount their radio repeater and authorize the Fire Chief to prepare a memorandum of understanding, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer

Mr. Nichols made a motion to approve Sensible Products mount necessary equipment on the new engine (E52), seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

POs

\$ 15,000.00 = Sensible Products

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

FYI:

- Update on relocation of power distribution service at Fire Administration building
- Chief at out of town conference Wednesday July 12 – Sunday July 16, 2017

ROAD:

Road Superintendent presented receipts for two weeks for the following:
\$4,267.00=Culvert/Apron Repairs for total receipts of \$4,267.00. Mr. Nichols 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 closing 1 PO:

PO

114-2017 = Vinton Asphalt

Motion 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

\$ 70,000.00 = Milhoan Asphalt Company

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

Mr. Mittas made a motion to accept in form but not substance the announcement of retirement of Road department employee Frank Inman, effective December 1, 2017, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve to advertise for asphalt bids for Canton Township Street Paving project in The Press News July 21 and July 28, 2017 with bid opening Aug. 8, 2017, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Truck #15 currently having repairs done
- Ventrac mower – major repairs needed
- Chip and seal update
- Recycling Day at Township – E-Recycle - Tires

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$763.62

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 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 12 parcels: 1307798, 1401210, 1400039, 1401073, 1400925, 1303502, 1303503, 1306776, 1306777, 1312336, 1309806, and 1300983 totaling \$7,000.00, seconded by Mr. Shaffer 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, seconded by Mr. Schaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Federal Home Loan Mortgage	1305812	3025 – 3 rd St NE	Trash/Debris
Brian Oliver	1305079	2631 Lincoln St. E	Trash/Debris/Unlicensed Vehicle

Mr. Nichols made a motion to approve sending to the Stark County Auditor the updated and corrected property assessment letter replacing the original incorrect version dated June 27, 2017

for trash and debris. Also, the Fiscal Officer send a letter to rescind the incorrect assessment letter dated Jun 27, 2017 for parcel #'s 1313780 and 1312577, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer

FYI:

- Follow up on BZA Meeting July 6, 2017
- High Grass List
- Nuisance List
- Star Fire on Whipple

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve park pavilion rental receipts for 2 weeks in the amount of \$325.00, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Discussion with Bill Griffith of SoL Harris/Day Architecture regarding disc golf course at Faircrest Park

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$51,129.95, payroll in the amount of \$102,538.09, for total checks in the amount of \$153,668.04. 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 Mr. Shaffer abstaining on #'s 19322 and 19359

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

PO

56-2017 = American Electric Power

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

Mr. Mittas made a motion to approve opening PO:

POs

\$ 20,000.00 = American Electric Power – Non-Assessed Township Street Lights

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

Mr. Mittas made a motion to approve and sign the June 2017 Bank Reconciliation, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Elected Officials to sign July 2017 Payroll Logs
- Payment received from City of Canton for PPC annexation property
- 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.
- August 9th deadline for Levies to be put on November 2017 ballot

PUBLIC SPEAKS:

No public speaks at this time.

TRUSTEES:

MR. NICHOLS:

FYI:

- Movie Night July 22, 2017 at Faircrest Park update
 - The Secret Life of Pets is reserved
 - LED to provide transportation from Faircrest Middle School
 - Sign from Doc's for 1 week
 - Visto Vending will be on site
- City Water Project update

MR. MITTAS:

FYI:

- CrimeWatch meeting Aug 16th or 23rd

MR. SHAFFER:

FYI:

- August 21st at 7:00 p.m. meeting with Canton Local Schools

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:57 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