

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JULY 26, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, July 26, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith

Also in Attendance:

Road Foreman Christopher Neisel, Fire Chief Christopher Smith,
Fiscal Officer Ronald Smith, and Assistant Fiscal Officer Chauntelle Skirtich

MEETING MINUTES:

Regular Meeting – July 12, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the July 12, 2016 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

PUBLIC SPEAKS:

The Board of Trustees thanked Greg Triner for the use of the Meyers Lake Ballroom as our meeting site on July 26, 2016.

Dave Motts, Sr. Vice President Corporate & Community Engagement Pro Football Hall of Fame gave a presentation on current and upcoming projects status for the Hall of Fame Village. The presentation included phases, timelines and maps with the location for each project. Mr. Motts answered questions from township residents regarding the surrounding areas.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$13,021.37 =Ambulance Billing, \$50.00=Misc. Income, and \$50.00=Fire Prevention for total receipts of \$13,121.37. Mr. Smith 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 to contract with Karl Hoehn & Sons to dig a new well at the 49th Street Office building at a cost not to exceed \$7,800.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

BC

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

PO's

\$7,800.00 = Karl Hoehn & Sons

\$3,000.00 = Tactical Defense

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

Mr. Smith made a motion to approve closing 1 BC and 1 PO:

BC

06-2016 = Vehicle Parts, Maintenance & Repairs

PO

84-2016 = Tactical Defense

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

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$333.50=Scrap Metal \$130.00=Apron/Culvert for total receipts of \$463.50. 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. Smith made a motion to approve changing the vendor for purchase of an airless line striper sprayer from Rae Prostore to Sherwin-Williams, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO's

\$2,000.00 = Levy company

\$4,000.00 = Sherwin-Williams

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

Mr. Smith made a motion to approve closing 3 PO's:

PO's

19-2016 = Levy Company

115-2016 = Young Truck Sales

126-2016 = Milhoan Asphalt

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

FYI:

- Additional Pro Football Hall of Fame request for roadway signs and Canton Township's cooperation with Plain Township include both sides of Helen Place NW between Lakeside Ave and Broad Ave NW.
- Chip Seal to start week of Aug. 1, 2016

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$3,870.00. 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.

FYI:

- Nuisance List
- High Grass List
- BZA meeting on Wednesday, July 20, 2016:
 - JMW Welding – Conditional Use Permit for parking lot in RR-Rural Residential - **APPROVED**
 - Michelle Swonger – Non-conforming use to non-conforming use Conditional Use Permit - **WITHDRAWN**

TOWNSHIP PARKS:

Mr. Smith made a motion to approve Park Rental Fees of \$100.00 for two weeks, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve asphalt work by Milhoan Asphalt on the approach at Community Park at a cost not to exceed \$3,100.00 and paid by the Park fund BC, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Received payment from Canton Local Schools for mulch (\$6,750.00) and asphalt work(\$416.00) totaling \$7,166.00.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$211,553.25, payroll in the amount of \$66,827.23, for total checks in the amount of \$278,380.48. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Smith made a motion to approve to All-Clean to power wash the Administrative building and Garage at a cost not to exceed \$675.00, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO's

\$675.00 = All-Clean

\$2,000.00 = NeoFunds

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

Mr. Smith made a motion to approve closing 3 PO's:

PO's

60-2016 = NeoFunds

67-2016 = Staples

124-2016 = County Treasurer Educational Fund

Motion seconded by Mr. Nichols and 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, July 28, 2016.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

No topics for discussion submitted.

MR. NICHOLS:

FYI:

- Movie Night Update – Flyers will be available to distribute Friday July 29, 2016. A donation of \$275.00 was received from Gregory Industries.

MR. SMITH:

Mr. Smith made a motion to approve the Canton Regional Chamber of Commerce to utilize the Canton Township Parks for the hot air balloon pilots to take off and/or land during the Balloon Classic July 29, 30, and 31, 2016, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve Resolution 07-02-16 - A RESOLUTION TO AMEND THE ‘I-77’ CEDA AGREEMENT TO INCLUDE THE AREA KNOW AS THE ‘PILOT ANNEXATION AREA’ AND AUTHORIZE THE BOARD PRESIDENT AND FISCAL OFFICER TO SIGN THE AMENDMENT TO THE AGREEMENT WITH THE CITY OF CANTON, seconded by Mr. Mittas:

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

Mr. Smith made a motion to approve Resolution 07-03-16 - A RESOLUTION TO AMEND THE ‘GEORGETOWN ROAD’ CEDA AGREEMENT TO INCLUDE THE AREA KNOW AS THE ‘TRUMP SCHOOL ANNEXATION AREA’ AND AUTHORIZE THE BOARD PRESIDENT AND FISCAL OFFICER TO SIGN THE AMENDMENT TO THE AGREEMENT WITH THE CITY OF CANTON, seconded by Mr. NICHOLS:

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

Mr. Nichols made a motion to approve Resolution 07-04-16 - A RESOLUTION TO AMEND THE 'GEORGETOWN ROAD' CEDA AGREEMENT TO INCLUDE THE AREA KNOW AS THE '1400 GRACE AVENUE ANNEXATION AREA' AND AUTHORIZE THE BOARD PRESIDENT AND FISCAL OFFICER TO SIGN THE AMENDMENT TO THE AGREEMENT WITH THE CITY OF CANTON, seconded by Mr. Smith:

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

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:41 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