# MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, AUGUST 9, 2016

The Canton Township Board of Trustees met in a Regular Session on Tuesday, August, 2016 with Trustee Mittas and Trustee Smith Also in Attendance:

Road Superintendent/Zoning Director Jonathan Smith and Fire Chief Christopher Smith Absent: Trustee Nichols and Fiscal Officer Ronald Smith

## **MEETING MINUTES:**

Regular Meeting – August 9, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the July 26, 2016 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

#### **PUBLIC SPEAKS:**

No public speaks at this time.

### FIRE:

Fire Chief presented receipts for two weeks for the following: \$13,730.36=Ambulance Billing, \$170.00=Amos Donation/Rental, \$415.77=Misc. Income, and \$50.00=Fire Prevention for total receipts of \$14,366.13. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to approve hiring the following new Fire Cadets as Part-time Firefighters at a pay rate of EMT rate=\$13.50 per hour and pending passing their preemployment physical and background check: David Hess and Jamal Gillespie. Motion seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to approve hiring Fire Cadet Ryan Dustman as Part-time Firefighter at a pay rate of EMT Basic rate=\$12.50 per hour and pending passing his pre-employment physical and background check with a six month probationary period. Motion seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

### Oath of Office:

## New Part-time Canton Township Firefighter:

As their family, friends and other firefighters proudly observed, Trustee Mittas administered the Oath of Office to David Hess, Jamal Gillespie, and Ryan Dustman as new part-time members of the Canton Township Fire Department. They were welcomed and congratulated by the Board, as well as those in attendance.

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

Mr. Mittas made a motion to approve opening 3 new PO's:

PO

\$3,613.00 = Lexipol

\$7,575.00 = Finley Fire Equipment

\$2,000.00 = Staley Technologies

Motion seconded by Mr. Smith pending Fiscal Officer's certification that funds are available. Voting YES – Mr. Mittas and Mr. Smith.

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

PO

83-2016 = Staley Technologies

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

# FYI:

- ➤ Will be allocating the remainder of our required 5% for the Quint grant. The fire department is purchasing a fire hose for the engine.
- > Discussed the purchase of undercarriage wash system for township vehicles, but was tabled.
- ➤ September 6, 2016 will be final inspection on fire truck. Delivery will be the middle of third week of September.

#### **ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$50.00=Road Opening, \$146.96=Scrap Metal, \$1,250.00=STW yard waste reimbursement, and \$338.00=Apron/Culvert for total receipts of \$1,784.96. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to post Springfield SW from Faircrest SW to Davis SW for no parking from Friday, August 19 and removed on Monday, August 22, 2016 for movie night at Faircrest Park, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

### **FYI:**

➤ Update on road resurfacing program for 2016. To date, we have resurfaced/paved 16.79 miles of road.

## **ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the amount of \$973.60. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to approve the Board declaring 6 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 and Mr. Smith.

Barkheimer Realty LTD	1308247	543-37 <sup>th</sup> Street SW	No Permit/Shed
Joseph/Nancy Chrisman	1309406	3822 Georgetown Rd NE	No Permit/Addt
Brad Harper	1304849	4912 Wiseland Ave SE	Trash/Debris
Jack A. Jolliff	1308460	811 Ironwood St SW	Vehicle
Alisha A. Little	1303643	4734 Wiseland Ave SE	No Permit/Pool
Herbert/Cheryl Wilson	1305477	$3021 - 5^{th}$ Street SE	Vehicle

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 14 parcels totaling \$8,300.00, to wit: parcel numbers 1304553, 1306823, 1306060, 1307312, 1305003, 1308399, 1307024, 1301606, 1300983, 1308976, 1306410, 1380054, 1380055, and 1380056, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

### **FYI:**

- ➤ Nuisance List
- ➤ High Grass List

### **TOWNSHIP PARKS:**

Mr. Mittas made a motion to approve Park Rental Fees of \$50.00 for two weeks, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

#### **FYI:**

- ➤ The apron at Community Park is completed and looks very nice.
- ➤ Continuing work at Faircrest. The pavilion was painted and the picnic tables have been installed. Asking for overtime to clean up trash during that time or the next morning. Will be moving trash cans over from Oyer. Picking up stage from Akron and setting it up at the park.
- ➤ The employee that was hired through Ohio Jobs is no longer working here at the Township. It was mutual and he left this morning.
- ➤ Going to have to talk about cameras at the parks probably next year.

## **FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$28,946.66, payroll in the amount of \$104,945.94, for total checks in the amount of \$133,892.60. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to approve the 2017 Canton Township Budget in the amount of \$7,879,975.82, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to approve the trustees signing the July 2016 Bank Reconciliation, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to approve an interfund transfer of \$15,000.00 from 1000-110-590 to 1000-610-500 for park expenses – mulch, movie night, etc., seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to approve opening 3 new PO's and 1 BC:

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<u>PO</u>
$3,000.00 = PayChex
$9,725.00 = Companion (Dental Ins.)
$1,800.00 = First Communications
<u>BC</u>
$22,000.00 = Park Expenses
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Motion seconded by Mr. Smith pending Fiscal Officer's certification that funds are available. Voting YES – Mr. Mittas and Mr. Smith.

Mr. Mittas made a motion to approve closing 2 PO's and 1 BC

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PO

59-2016 = First Communications

63-2016 = PayChex

BC

19-2016 = Park Expenses
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Motion seconded by Mr. Smith and voting YES – Mr. Mittas 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, August 11, 2016.
- > Trustees to sign August payroll logs.

### **PUBLIC SPEAKS:**

No Public Speaks at this time.

### **TRUSTEES:**

## MR. MITTAS:

No topics for discussion submitted.

## MR. NICHOLS:

Absent

## MR. SMITH:

#### **FYI:**

- ➤ Had Ron from Ron's Flooring look at offices and give estimates. Looking at comparison between ceramic, carpet, and regular tiles.
- ➤ Asked Road Director to write up a protocol regarding ditches / culverts.

## **ADJOURN:**

No further business coming before the Board, Mr. Mittas made a motion to adjourn at 7:40 p.m., seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith.

	absent
	Ronald L. Smith, Fiscal Officer
William G. Mittas, President	
<u>absent</u>	-
Christopher B. Nichols, Vice President	
William C. Smith. Member	_