

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, AUGUST 23, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, August 23, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith

Also in Attendance:

Road Director Jonathan Smith, Fire Chief Christopher Smith, 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 August 9, 2016 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith with Mr. Nichols abstaining.

PUBLIC SPEAKS:

Mark McKean of 1108 Roslyn Ave, NW

Mr. McKean stated he purchased the fire station and the tornado warning siren is still being used. He is currently being taxed as a commercial property. He is willing to keep it functioning, but wants the township to pay for the property taxes in exchange for upkeep and use of siren. Mr. Nichols stated he will check into the valuation of the property and the commercial classification.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$15,206.74 =Ambulance Billing, \$200.00=Misc. Income, and \$35.00=CPR for total receipts of \$15,441.74. 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. Nichols made a motion to approve repairs to the canopy roof at the Fire Administration/Community Center Building by AMC Roofing at a cost not to exceed \$5,772.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Smith made a motion to approve the purchase of an undercarriage wash system for township vehicles from Enzo's Cleaning Solutions at a cost not to exceed \$3,000.00 with the cost being split between Fire Department and Road Department, seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Smith with Mr. Mittas abstaining.

Mr. Mittas made a motion to approve opening 5 new PO's:

PO's

- \$502,317.00 = Pierce Manufacturing
- \$ 8,489.00 = Sensible Products
- \$ 3,158.00 = Finley Fire Equipment
- \$ 3,000.00 = AMC Roofing
- \$ 1,500.00 = Enzo's Cleaning Solutions

Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith with Mr. Mittas abstaining on PO to Enzo's Cleaning Solutions in the amount of \$1,500.00.

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

PO

142-2016 = Lexipol

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

FYI:

- Fire Chief will be in Wisconsin September 14 and 15th for final inspection of new aerial engine.
- September 29th tentative date for fire administration open house.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$50.00=Road Opening and \$350.00=Apron/Culvert for total receipts of \$400.00. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO's

- 10-2016 = Canton Bandag
- 109-2016 = Marlboro Supply
- 128-2016 = Sky Sweeping

BC

04-2016 = Repairs/Misc.

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

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

PO's

- \$ 5,000.00 = Canton Bandag
- \$10,000.00 = Marlboro Supply
- \$ 1,500.00 = Enzo's Cleaning Solutions

BC

- \$20,000.00 = Repairs/Misc.

Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith with Mr. Mittas abstaining on PO to Enzo's Cleaning Solutions in the amount of \$1,500.00.

FYI:

- Update on new plow truck at A.R.M. In the final stages now then going to ProArt for lettering.
- Update on 1433 W. Valentine / 1545 Deville NW regarding sidewalks. Has not heard from the prosecutor's office as to who is responsible.
- Update on seasonal staff – ending two to three weeks. Would like to hire one as a part-time employee to replace AJ.
- Discuss letter to Carnwise/Forestdale residents
- Damaged Ventrac mower.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$585.40. Mr. Mittas 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 the Board declaring 8 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, Mr. Nichols, and Mr. Smith.

Bella Development LTD	1400477	1469 Valentine Cir NW	Trash/Debris
Darlene B. Cline	1303832	3250 Cleveland Ave SE	No Permit/Deck
John S. DeMarco	1306938	5028 Ridge Ave SE	Trash/Debris/Bldg/Veh
Gerald Franks/Tia Hale	1307533	Mattie Street SE	Vehicle
John K. Sanderson	1303636	4843 Sherman Ch Ave	Vehicles
Edward G. Stach	1305716	3115 25 th St SE	Trash/Debris
Stark Prop Holdings Inc	1305099	1026 Trump Ave NE	Vehicle
Penny M. Tice	1312474	3121 – 25 th St SE	Trash/Debris

Mr. Mittas made a motion to approve to advertise for an on-call, as needed part-time secretary to fill in for vacations in the administration office at a rate of \$10.00 to \$12.00 per hour dependent upon experience with PERS and no other Township benefits, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Zoning Director to waive the fees for Faircrest Memorial Middle School to replace an existing football shed, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Nuisance List
- High Grass List
- BZA meeting on Thursday, September 8, 2016:
 - Skilled games (change of ownership) at 1400 Whipple Ave NW
 - Conditional Use (non-conforming to non-conforming business) at 4229 – 4th Street NW

TOWNSHIP PARKS:

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

FYI:

- Thank you to Canton Township Road employees and the Fire Department employees for assisting at the movie night and making it a success.
- Special thank you to Gregory Industries, LED Transportation, Canton South Football Boosters, Rapid Response, and Perry Township Fire Department.
- Discuss future walking track at Faircrest Park.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$356,659.45, payroll in the amount of \$69,504.57, for total checks in the amount of \$426,164.02. 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. Mittas made a motion to approve Trustees and Fiscal Officer signing the tax anticipation note to the Bank of Magnolia in the amount of \$263,000.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve the amended certificate in the amount of \$263,000.00 to Bank of Magnolia for the Fire Department, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve Resolution No. 08-01-2016 “STREET LIGHTING ASSESSMENTS”, seconded by Mr. Smith.

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

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

PO

\$1,233.00 = Ronald Smith (Street Lighting)

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

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

PO's

107-2016 = BWC

111-2016 = Surveillance Products

137-2016 = All-Clean

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, August 25, 2016.
- Trustees to sign August Payroll

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Received nothing but positive comments and positive suggestions regarding movie night. Was thanked by all that he spoke with and they are hoping for more nights at Faircrest Park.

MR. NICHOLS:

Credit to Jon Smith for movie night and thanks to Fire and Road Department employees. Special thank you to Greg Elliot of LED Transportation for the shuttles. They really made the night special. Was great to have all involved make it a team effort.

MR. SMITH:

FYI:

- Street lighting would like to get an inventory done and something down in writing to see where we can eliminate street lights.
- Ditching needs finalized as well soon.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:20 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