

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, SEPTEMBER 6, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, September 6, 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 23, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the August 23, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

PUBLIC SPEAKS:

Debie Sterling of 3021 – 24th Street, SE

Ms. Sterling stated she was present to discuss the noise concerning National Lime & Stone located at 1428 Waynesburg Drive, S.E. The concern is that the shakers run all hours of the night and the train whistles were blowing. She is taking a petition around the neighborhoods in the vicinity. The petition is asking that the Canton Township Board of Trustees limit National Lime & Stone Co. from only using the shakers from 7:00 a.m. to 6:00 p.m. Monday through Friday with no operation of the shakers on the weekends. The petition was started two days ago and there are already two pages of signatures.

Diane Blessing of 3020 Orchardview, SE

Diane said the noise has gotten better in the last two years, but it is getting late at night again. She would like to enjoy her backyard without the constant threat of the noise. She stated she did sign the petition. She will also document the times of the noise.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$13,784.83 =Ambulance Billing, \$190.00=Amos Rental, and \$225.00=CPR for total receipts of \$14,199.83. 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. Mittas made a motion to approve opening 1 new PO and 1 new BC:

PO

\$165,000.00 = Pierce Manufacturing (down payment of New Fire Truck)

BC

\$ 20,000.00 = Misc. Maintenance & Repairs

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

Mr. Nichols made a motion to approve closing 5 PO's and 2 BC's:

PO

- 44-2016 = First Communication
- 78-2016 = Ohio Jobs & Family Services
- 86-2016 = St. Clair/Pavlis
- 97-2016 = St. Clair/Pavlis
- 139-2016 = Karl Hoehn & Sons

BC

- 7-2016 = Building Maintenance & Repairs
- 10-2016 = Vision Reimbursement

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

FYI:

- Sale/Auction of the Fire Department building located at 202-49th Street, SE. Kikos possible auction date October 27th. The water/well is completed.
- Update on room remodel costs at Community Center.
- Offer on fire truck #38
- Community Center/Fire Administration Open House – September 29, 2016 from 6:00 p.m. to 8:00 p.m.

Mr. Nichols made a motion to schedule a special meeting on Monday, September 12, 2016 at 5:00 p.m. at the Community Center / Fire Administration Building to discuss the renovations at the Community Center and any other matters that come before the Board, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$150.00=Road Opening Permits, \$2,428.65=Ventrac Insurance Reimbursement Payment, and \$2,092.00=Apron/Culvert for total receipts of \$4,670.65. 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 closing 2 PO's:

PO's

- 134-2016 = Sherwin Williams
- 133-2016 = Vinton Asphalt

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

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

PO's

- \$15,000.00 = Milhoan Asphalt
- \$15,000.00 = Vinton Asphalt
- \$10,000.00 = Northstar Asphalt

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

Executive Session:

Mr. Mittas made a motion to move into Executive Session at 8:04 p.m. with Trustees, Road Director, and Fiscal Officer to discuss personnel issues per Ohio Revised Code Section 121.22(G)(1), seconded by Mr. Nichols.

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

Mr. Mittas made a motion to move out of Executive Session at 8:24 p.m., seconded by Mr. Nichols.

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

FYI:

- Kone Cranes Inspection invoice discussed.
- Discussed Ira Circle and Malhaven damage.
- Striping will begin this month.
- Parkway / Patton: getting numbers together to get a quote for this area.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$643.60. 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. Mittas made a motion to approve the Board declaring 4 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.

Gail F. Keller	1303655	403 Baumford Ave SE	Trash/Debris
Gail F. Keller	1303656	Baumford Ave SE	Trash/Debris
Ada M. Baker, Trustee	1302888	2347 – 19 th St SE	Trash/Debris
Mark Mills	1400071	1108 Oak Ave NW	Trash/Debris

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 13 parcels totaling \$6,850.00, to wit: parcel numbers 1401210, 1302507, 1313031, 1305244, 1304875, 1304876, 1305112, 1306289, 1306583, 1401073, 1400365, 1306776, and 1306777, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Nuisance List
- High Grass List
- No definite answers yet regarding vehicles and towing.

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, Mr. Nichols, and Mr. Smith.

FYI:

- Will remove the island at Oyer Park on Thursday and haul in grindings to resurface that area. Will wait on the flagpole until next year.
- Getting a quote from ProArt for a banner to be put up at the yard waste site. It will cover the backs of the existing signs and thank the STW Joint Solid Waste District and the Board of Trustees.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$573,700.52, payroll in the amount of \$102,927.43, for total checks in the amount of \$676,627.95. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve the amended certificate in the amount of \$42,000.00 for the Stark-Tuscarawas-Wayne Joint Solid Waste District 2016 Program Start-up Grant, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

- PO's
- \$ 500.00 = Staples Credit Plan
- \$37,000.00 = Milhoan Asphalt

Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available. 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, September 8, 2016.
- Electric Aggregation Update – waiting to get the final pricing before discussing further.
- New carpeting – Administrative Building

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Mr. Mittas made a motion to hold the October 18, 2016 regular Board of Trustees' Meeting at Fire Station #3 in the Meyer's Lake area to begin at 7:00 p.m., seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Received a thank you card from Canton Local School Superintendent Steve Milano regarding the Canton Township movie night.
- There are a lot of sidewalks that are affected by trees. Would like to see an estimate for the concrete replacement.
- Special meeting on Thursday, September 8, 2016 at 7:30 a.m. regarding HB 523 and the legalization of medical marijuana.

MR. NICHOLS:

FYI:

- Mr. Mark McKean – waiting for the Auditor’s appraisal / for case to be heard before the Board of Revision.

MR. SMITH:

No topics for discussion submitted.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:00 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