

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, SEPTEMBER 20, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, September 20, 2016 with Trustee Mittas and Trustee Nichols

Also in Attendance:

Road Director Jonathan Smith, Fire Chief Christopher Smith, and Fiscal Officer Ronald Smith

MEETING MINUTES:

Regular Meeting – September 6, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 6, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Special Meeting – September 8, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 8, 2016 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Special Meeting – September 12, 2016

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

PUBLIC SPEAKS:

Mary Lee of 4001 Highview Ave, SW

Ms. Lee stated she was present to discuss her concern regarding the escape from the Juvenile Attention Center recently. Ms. Lee was inquiring what precautions are being done by the township and the Attention Center.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$17,258.80 =Ambulance Billing and \$242.61=Misc. Income/At&t for total receipts of \$17,501.41. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

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

PO

\$ 5,400.00 = Ohio Billing

\$16,736.49 = Nimishillen Twp Fire Dept.

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

Mr. Nichols made a motion to approve closing 4 PO's and 1 BC:

PO

- 147-2016 = AMC Roofing
- 141-2016 = Finley Fire
- 149-2016 = Pierce Manufacturing
- 155-2016 = Pierce Manufacturing

BC

- 18-2016 = Misc. Supplies, Maint. & Expenses

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

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

FYI:

- The 51st Fire Prevention Breakfast is Tuesday, October 11, 2016 from 8:00 a.m. – 9:30 a.m. at Skyland Pines. The Fire Dept. will buy a table for the event (seats 8).
- Ladder truck inspection will be completed by end of September.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$150.00=Road Opening Permits and \$3,223.96=Apron/Culvert for total receipts of \$3,373.96. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

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

PO

- \$45,000.00 = Milhoan Asphalt

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

FYI:

- Paving update
- Culvert/Apron update
- Concrete update: would like to budget for sidewalks and curbs each year also propose a statement that residents are responsible for removing trees that interfere with the sidewalks.
- Have been tracking road openings and making sure payments and permits have been obtained.
- New truck is on premises and will be meeting with Chris Bergert regarding the plow.

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

PO

\$10,000.00 = Vince Russo Concrete LLC

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

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$978.20.

Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

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 6 parcels totaling \$3,100.00, to wit: parcel numbers 1305099, 1303096, 1315148, 1307061, 1307062, and 1307798, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

FYI:

- Nuisance List
- High Grass List

TOWNSHIP PARKS:

Mr. Nichols made a motion to approve Park Rental Fees of \$175.00 for two weeks, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

FYI:

- Oyer Park updates
- A grant is being written for another truck. Will look into other grants for playground equipment for next year.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$251,451.69, payroll in the amount of \$71,559.81, for total checks in the amount of \$323,011.50. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

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

BC

\$20,000.00 = Other-Misc. Expenses

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

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

PO's

154-2016 = Ronald L. Smith

159-2016 = Milhoan Asphalt

BC

20-2016 = Other-Misc. Expenses

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

Mr. Mittas made a motion to approve trustees to sign the August 2016 bank reconciliation, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

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 22, 2016.
- Trustees to sign monthly payroll log (September)

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

FYI:

- Crime watch meeting on September 28, 2016 at Community Center beginning at 6:30 p.m.

MR. NICHOLS:

Mr. Nichols made a motion to approve trick or treat in Canton Township to be held Sunday, October 30, 2016 from 3:00 p.m. to 5:00 p.m. to be consistent with the Stark County Commissioner's Resolution, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

FYI:

- Fill/top soil taken from HOF will be taken to the Stark County Fairgrounds. The Fair Board stated they are raising the parking area and fixing drainage problems. Was informed that Beaver Excavating will be hauling the dirt to the fairground and will be taking Harrison as their route.

MR. SMITH:

No topics for discussion submitted.

ADJOURN:

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

Ronald L. Smith, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

William C. Smith, Member