

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, OCTOBER 4, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, October 4, 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 – September 20, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 20, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols. Mr. Smith abstained.

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$14,116.35 =Ambulance Billing, \$80.00=Amos Rental, \$100.00=Fire Prevention, and \$150.00=Training Dept. for total receipts of \$14,446.35. 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 opening 2 new PO's and 1 new BC:

PO

\$ 1,000.00 = Tactical Defense Training

\$54,789.32 = Bank of Magnolia

BC

\$ 4,550.00 = Full time uniform allowance

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

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

PO

98-2016 = Nimishillen Twp Fire Dept

150-2016 = Finley Fire Equipment

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

Mr. Nichols made a motion to approve SCBA specifications per grant as approved by Attorney Charles Hall, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- The Chief will be out of town 10/16 through 10/20 to attend OFE (Ohio Fire Executive) classes in Columbus, Ohio.

- Date of annual Christmas party December 9th at Meyers Lake Ballroom or McCalls.
- Auction of commercial building / Fire Administration Building at 202 – 49th Street, SE update.
- Possible 2 days a year vacation buyouts.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$150.00=Road Opening Permits, \$69.25=Scrap, \$19,392.70=road repair reimbursement, and \$156.00=Apron/Culvert for total receipts of \$19,766.95. 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 opening 4 new PO's:

PO's

- \$50,000.00 = Cargill
- \$10,000.00 = Central Allied
- \$ 2,000.00 = LEPPPO
- \$ 5,000.00 = Aero-Mark Inc.

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 4 PO's:

PO's

- 116-2016 = American Road Machinery Co.
- 18-2016 = LEPPPO Inc.
- 27-2016 = Staples
- 29-2016 = Vern Dales

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

Mr. Mittas made a motion to approve closing roads, providing barricades, and use of Polaris for the annual Wildcat Run on Saturday, October 15, 2016 with no overtime needed by road department personnel, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve applying for the Diesel Emission Reduction Grant through Ohio EPA for plow truck, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve a road employee travel to Lima, Ohio in a township vehicle to pick up pallet tanks purchased at a cost not to exceed \$400.00 for the road department use, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

FYI:

- Paving update
- Culvert/Apron update

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$1,515.00. 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.

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. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Michael R. Christine	1309390	4933 Cheyenne St SE	Vehicle
Susan Newman	1305450	344 Burkhardt Ave NE	Vehicle
Steve Philippi	1308886	4329 Dueber Ave SW	Vehicle
Sue L. Schwab	1400919	3036 Helen Pl NW	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 17 parcels totaling \$9,850.00, to wit: parcel numbers 1309226, 1313470, 1306823, 1306060, 1313470, 1305244, 1304875, 1304876, 1306410, 1309466, 1305737, 1309580, 1308399, 1309122, 1302267, 1303502, and 1303503, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Nuisance List
- High Grass List

TOWNSHIP PARKS:

No topics discussed.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$153,487.15, payroll in the amount of \$104,472.15, for total checks in the amount of \$257,959.30. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO
\$6,500.00 = AEP

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

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

PO's

53-2016 = AEP

105-2016 = Malavite Excavating

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

Mr. Nichols made a motion to approve the amended certificate in the amount of \$19,392.70 for reimbursement from Price Gregory Road Repairs (Pipeline), seconded by Mr. Smith 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, October 6, 2016.
- Trustees to sign monthly payroll log (October)
- Upstairs record retention
- Administration Building renovations including ceiling tiles and painting.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

FYI:

- The next Board of Trustees' Meeting will be held at Fire Station #3 in the Meyer's Lake area on October 18, 2016 at 7:00 p.m.

MR. NICHOLS:

No topics for discussion submitted.

MR. SMITH:

FYI:

- HOF update – drilling
- Tuck Pointing – Admin. Building – Call Coon
- National Limestone regarding noise and vibration

ADJOURN:

No further business coming before the Board, Mr. Smith made a motion to adjourn at 8:00 p.m., seconded by Mr. Nichols 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