

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, OCTOBER 7, 2014**

6:30 p.m. = Discuss Road Levy, Issue #39 ... 7:00 p.m. = Regular Meeting

The Canton Township Board of Trustees; met in a Regular Session on
Tuesday, October 7, 2014 with Trustee Mittas, Trustee Nichols and Trustee Smith present.

Also in Attendance:

Fiscal Officer Ron Smith, Road Superintendent/Zoning Director Jonathan Smith
and Fire Chief Christopher Smith.

MEETING MINUTES:

Regular Meeting – August 12, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the August 12, 2014 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols. Mr. Smith abstained from the vote.

Regular Meeting – September 23, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 23, 2014 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith. Mr. Nichols abstained from the vote.

PUBLIC SPEAKS:

Don King: 602 Meyerson Ave SE – Canton Township

Mr. King was in attendance this evening to ask questions concerning Canton Road Levy, which will be Issue #39 on the November 4th election ballot. Trustee Smith explained the levy and its' funding. Mr. King also had questions about the much needed ditch work on Meyerson Ave SE. Road Superintendent explained the work being done and when the ditches will be cleaned out in his area.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$15,645.87=Ambulance Billing, \$40.00=CPR, and \$1,000.00=Donation, for total receipts of \$16,685.87. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

BC- 20 = Repairs/Operations/Supplies

PO- 2 = AT&T

PO-130 = Peach State Ambulance Co

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

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

\$ 3,735.00 = CPR Manikins & Training Kits (will be reimbursed with Austin Bailey Grant Award)

10,000.00 = Miscellaneous Supplies/Expenses

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

Discuss Quotes for Concrete Work at Fire Station #2:

<u>Company</u>	<u>Quote Amount</u>
Miracle Concrete Contractors Inc – Canton, Ohio	\$ 10,088.00
Tony Antonelli Cement Contractor – Canton, Ohio	18,680.00
Naturescapes – Canton, Ohio	10,862.00 + tax
GP Concrete, Inc – North Canton, Ohio	13,150.00

Mr. Mittas made a motion to hire Miracle Concrete Contractors Inc. of Canton, Ohio to remove, dispose and replace a section of the concrete driveway at Fire Station #2 located at 1655 Waynesburg Drive SE, for a cost not to exceed \$10,088.00. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve opening 1 new PO:
\$10,088.00 = Miracle Concrete Contractors Inc.

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

Discuss: Warning Sirens: Electrical Requirements

Discuss: North Industry Christian Church: Request to use Fire Training Center for months of November 2014 through March 2015

- FYI:
- > Annual Awards Banquet will be held at the Fire Training Center on Saturday, December 13. More information to come later.
 - > Alex Hoce & Aaron Keener will be flying to Tyrone Georgia on Friday, October 10 for a final inspection on the first completed ambulance remount.
 - > Christopher McKibben has resigned and is moving to South Carolina.
 - > Walt Pittman retiring November 1st, but will remain active in the Explorer's Unit

ROAD:

Road Superintendent presented receipts for two weeks in the amount of \$60.00 for sign damage restitution. 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 1 BC and 5 PO's:

- BC- 15 = Maintenance
- PO- 84 = McIntosh Oil Co
- PO- 91 = Northstar Asphalt
- PO- 92 = Shelly Co
- PO- 93 = Massillon Asphalt Co
- PO-101 = Edward C. Levy Co

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

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

- BC = \$10,000.00 = Maintenance
- PO = \$ 2,000.00 = Truck Sales & Service

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

Mr. Smith made a motion to approve Canton Local Schools storing approximately 200-300 tons of dirt at the township garage, to be used at a later date for their new building. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI:
- > Working with Atty. Charles Hall concerning a possible parking snow ban.
Will have more information at next meeting.
 - > Vinton Asphalt starting on larger patches on Tuesday, October 14th
 - > Summons received for litigation regarding Ronald Morrow, et al, Plaintiff vs. Marilyn McCoy, et al, Defendant
 - > Franks Excavating quote for culvert work at 153 – 46th Street SW ... \$250.00
 - > Franks Excavating quote for culvert work at 4314 Millport Street SW ... \$250.00

Mr. Smith made a motion to approve hiring Franks Excavating to do culvert work at two properties: 153 – 46th SW and 4314 Millport Street SW, for a total cost not to exceed \$600.00. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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

\$600.00 = Franks Excavating

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

ZONING:

Zoning Director presented zoning permits receipts for two weeks in the amount of \$1,580.20.

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

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

\$500.00 = Staples Credit Plan

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

Mr. Mittas made a motion to approve the Board declaring 2 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.

Weaver, Linda L	1105 Mattie St SE	No Permit/Shed
Certified Oil Co – Southeast	3826 Lincoln St East	Trash/Debris

Mr. Nichols made a motion to approve waiving the zoning fees, in the amount of \$41.60 for two additional dugouts being built at the Canton South High School Girls Softball Field located behind the Fire Training Center on 38th Street SE. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI:
- > Updated 2014 Nuisance List provided to the Board
 - > Updated 2014 High Grass List provided to the Board
 - > Fire Loss Claim: \$5,918.00 from State Farm Fire & Casualty Co
Gerald L & Sara Durst – 705 Figueroa Place SE-Canton Township – fire loss to garage
Fiscal Officer to deposit to Appropriation Fund 2903 (Fire Loss Claim Fund), to be released to property owner after Zoning Director inspection and approval of site repair and/or clean-up.

TOWNSHIP PARKS:

Park Director presented Park Pavilion rental receipts for two weeks in the amount of \$150.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Smith made a motion to approve Hire T. Rowley Lawns LLC to cut down 4 large ash trees and 1 large maple tree at Faircrest Park, put all 5 trees on the ground and leave brush and stumps, for a total cost not to exceed \$1,300.00. Payment to be made from Park BC. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI: > Park Director to get one more quote for electric work to be done at the Community Park on Oyer St SE and present it to the Board at next meeting.
- > All monies have been received for the North Park Ave Road Project (Village of Meyers Lake and ODOT)

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$176,261.79, payroll in the amount of \$75,316.69, for total check of \$251,578.48. 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 with Mr. Smith abstaining on warrant #15377.

Mr. Nichols made a motion to approve opening 2 new BC’s and 3 new PO’s:

- BC = \$ 3,000.00 = Miscellaneous Administrative Expenses
- BC = 20,000.00 = Park Expenses
- PO = 15,000.00 = American Electric Power (assessed street lights)
- PO = 3,600.00 = Companion Life Ins Co (Admin & Fire dental remainder of 2014)
- PO = 700.00 = NeoPost USA (new postage meter-lease & poster remainder of 2014)

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

Mr. Nichols made a motion to approve the Resolution accepting the amounts and rates as determined by the Stark County Budget Commission and authorizing the necessary tax levies and certifying them to the Stark County Auditor. Motion seconded by Mr. Mittas.

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

- 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 9.
- > Trustees to each sign their monthly Payroll Log for October 2014

Executive Session:

Mr. Nichols made a motion to move into Executive Session at 8:21pm with Trustees and Fiscal Officer to discuss the appointment of a public employee, per Ohio Revised Code 121.22(G)(1). Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to move out of Executive Session at 8:59pm. Motion seconded by Mr. Mittas.

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

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Nothing further to discuss this evening.

MR. SMITH:

Nothing further to discuss this evening.

MR. NICHOLS:

Solid Waste Management: Mr. Nichols made a motion to approve Resolution No. 10-01-14: “A Resolution to adopt the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District”. Motion seconded by Mr. Mittas.

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

Trick or Treat: Mr. Nichols made a motion to approve Halloween “Trick or Treat” to be held in Canton Township on Sunday, October 26, 2014, from 3:00 p.m. to 5:00 p.m., which follows Stark County’s schedule. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:02 p.m., seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William C. Smith, Vice President

William G. Mittas, Member