

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, NOVEMBER 4, 2014**

The Canton Township Board of Trustees; met in a Regular Session on
Tuesday, November 4, 2014 with Trustee Nichols, Trustee Smith, and Trustee Mittas present.

Also in Attendance:

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

MEETING MINUTES:

Regular Meeting – October 21, 2014

Mr. Mittas made a motion to table the approval of the minutes until the next meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$21,827.85=Ambulance Billing, \$210.00=CPR, \$500.00=Ladder Deposit, and \$106.23=Refunds-TWC-Amos, for total receipts of \$22,644.08. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

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

\$2,000.00 = Ohio Billing

\$7,000.00 = McIntosh

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

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

\$35,000.00 = FD Misc. Supplies & Expenses

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 8 PO's and 3 BC's:

PO's

150 = EmbroidME

149 = Intech Computer Solutions

13 = Interstate Fire & Security

14 = Linde Gas

132 = Nimishillen Township

129 = Northern Mobile

111 = Staley Technologies

108 = Verizon Wireless

BC's

- 01 = Vision
- 24 = Fire Dept. Supplies & Operations
- 25 = Fire Dept. Supplies & Expense

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

FYI:

- Update on ambulance billing write-offs. Report was run for three months and was approximately \$5,800.00.
- Ladder truck was agreed to be purchased and they are supposed to be coming on Saturday.
- Regarding Amos, we spoke with Angela and she would like some feedback from the State. We are waiting to hear back from her.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$3,050.00=Culvert/Pipe Work, \$6,957.73=Restitution for Road Damage, and \$20.00=Restitution for Sign Damage, for total receipts in the amount of \$10,027.73. Mr. Nicholas made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Smith made a motion to approve Resolution No. 11-01-14 for a snow parking ban in Canton Township. Seconded by Mr. Nichols.

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

Mr. Mittas made a motion to approve hiring three (3) part-time seasonal plow driver employees pending a background check and drug test, at a pay rate of \$15.00 per hour, PERS retirement, with no other township benefits, to wit:

Bob Wilson
Chris Bausher
Jeffrey Schleappi

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

FYI:

- Plow trucks are all in running order and ready to go. Believes the total cost to get them ready was approximately \$20,000.00.
- ODOT Cleveland Avenue Project update. They are looking to start first week of December and run through the winter. Will be using the website and Facebook to keep the residents up-to-date with the lane closures.
- GovDeals, we sold our first item and the person came from West Virginia and picked it up. Everything went smoothly.

ZONING:

Zoning Director presented zoning permits receipts for two weeks in the amount of \$514.40. Mr. Smith made a motion to accept the receipts as presented. Motion seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Mittas made a motion to approve the Board declaring four (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. Nichols, Mr. Smith, and Mr. Mittas.

- Steven P. Morse, 3153 – 38th Street, SW (Vehicles)
- Lucky Investments LLC, 2922 Lincoln St, E (Vehicles)
- Harry / Lisa McCartney, 3124 – 24th Street, SE (Vehicle)
- Gregory J. Foxx, 4709 Clardell Ave, SW (Vehicles)

Mr. Nichols made a motion to approve the purchase of three (3) Dell OptiPlex 3020 Desktop Computers from Intech split between General, Zoning, and Road not to exceed \$3,801.00. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

FYI:

- Updated 2014 Nuisance List provided to the Board
- Updated 2014 High Grass List provided to the Board
- Canton Township resident currently a patient at Astoria Skilled Nursing & Rehabilitation. We have been contacted by Lamiel Funeral Home to pay for services in the amount of \$600.00.
- Canton Township Land Use and Zoning Recommendations for Cleveland Ave / Faircrest Street.

TOWNSHIP PARKS:

Park Director presented Park Pavilion rental receipts for two weeks in the amount of \$100.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

FYI:

- Community Park is closed and gate is locked for the winter.
- Year-end Park Rental Report given. Total rental fees for 2014 was \$1,250.00.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$85,816.30, payroll in the amount of \$60,650.58, for total check of \$146,466.88. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

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, November 6, 2014.

PUBLIC SPEAKS:

Ken Little of 2116 Brownlee Avenue, NE. He is a local contractor and would like to know if the school is going to keep the work local. Board informed Mr. Little that the School Board has not asked for bids yet but that he would need to contact the School Board.

TRUSTEES:

MR. MITTAS:

Nothing further to discuss this evening.

MR. SMITH:

Nothing further to discuss this evening.

MR. NICHOLS:

Nothing further to discuss this evening.

ADJOURN:

No further business coming before the Board, Mr. Smith made a motion to adjourn at 7:47 p.m., seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William C. Smith, Vice President

William G. Mittas, Member