

**MINUTES OF THE REGULAR MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, NOVEMBER 15, 2016**

The Canton Township Board of Trustees met in a Regular Session on  
Tuesday, November 15, 2016 with Trustee Mittas and Trustee Nichols

Also in Attendance:

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

Absent: Trustee Smith

**MEETING MINUTES:**

Regular Meeting – November 1, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the November 1, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

**PUBLIC SPEAKS:**

No Public Speaks at this time.

**FIRE:**

Fire Chief presented receipts for two weeks for the following: \$20,075.53=Ambulance Billing, \$55,000.00=Sale of 2003 Freightliner, \$50.00=Fire Prevention, and \$125.00=Amos Rental for total receipts of \$75,250.53. 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 closing 8 PO's and 3 BC's:

PO's

- 49-2016 = Time Warner Cable NE Ohio
- 166-2016 = Bank of Magnolia
- 173-2016 = Boundtree Medical
- 37-2016 = Boundtree Medical
- 48-2016 = Stark County Engineer Dept.
- 148-2016 = Enzo's Cleaning Solutions
- 110-2016 = Surveillance Products
- 50-2016 = Verizon Wireless

BC's

- 26-2016 = Misc. Maint. & Repairs
- 28-2016 = Full Time Uniform Checks
- 29-2016 = Maint. Repairs & Misc. Expenses

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

Mr. Mittas made a motion to open 1 new PO and 1 new BC:

PO

\$6,454.45 = Stark State College Bursar's Office – **THEN & NOW**

BC

\$25,000.00 = Maint. Supplies & Expenses

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

**7:15 pm = Open Sealed Bids – Canton Township Fire Department Air Packs**

<u>Company</u>	<u>Bid</u>
Fire Force	\$143,902.00
Fire Safety Service	\$177,017.00

Mr. Nichols made a motion to authorize Fire Chief to forward two bids to Attorney Charles Hall for review/opinion, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

**FYI:**

- Thanksgiving dinner on November 19, 2016 from 3:00 – 7:00 p.m. Any help would be appreciated.

**ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$88.75=Scrap Metal, \$8,760.00=Road Repair (Whipple/Perry), and \$100.00=Apron/Culvert for total receipts of \$8,948.75. 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 closing 6 PO's:

PO's

129-2016 = 20/20 Enterprises

127-2016 = National Lime & Stone Company

158-2016 = Northstar Asphalt

164-2016 = Vince Russo Concrete LLC

157-2016 = Vinton Asphalt

148-2016 = Enzo's Cleaning Solutions

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

Mr. Nichols made a motion to approve the Road Director to hire Steven Wittensolder as a part-time road crew employee at a rate of \$14.00 per hour beginning the first business day after drug screen and background check results with PERS working no more than 28 hours per week with no minimum hours guaranteed and includes Township issued uniforms and a yearly \$100.00 boot allowance after the 90 day probationary period with no other Township benefits. Motion was seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

**FYI:**

- Paving/Patching update
- Trucks being prepped for snow
- Discuss lost uniform

**ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the amount of \$549.50. 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 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 and Mr. Nichols.

Jeffrey S. Bennett, Jr.	1300789	4250 Georgetown Rd NE	Vehicle
Joseph Kast	1313780	4624 Ridge SE	Trash

Mr. Mittas made a motion to approve the Fiscal Officer signing a letter to the Stark County Auditor requesting a lien on the tax duplicate for grass nuisance assessments on 13 parcels: 1300983, 1306583, 1306776, 1306777, 1306410, 1307312, 1305112, 1380055, 1380054, 1380056, 1401210, 1307024, 1307798 totaling \$7,250.00, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve the Zoning Director to hire Megan Slutz as an as needed part-time secretary with PERS and no other Township Benefits at a rate of \$10.50 per hour with a review after 90 day probation period, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

**FYI:**

- Nuisance List
- High Grass List

**TOWNSHIP PARKS:**

No topics for discussion submitted.

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$62,065.87, payroll in the amount of \$135,357.00, for total checks in the amount of \$197,422.87. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to open 1 new PO:

PO  
\$62,464.79 = BWC

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

Mr. Mittas made a motion to approve the electric rate for Township Buildings for 24 months at a rate of 4.068, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve the Trustees signing the October 2016 Bank Reconciliation, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve the Fiscal Officer signing the Volunteer Fire Fighters' Dependents Fund 2017 Certificate of Annual Election of Board Members, seconded by Mr. Mittas 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, November 17, 2016.
- Trustees to sign November Payroll Log
- OTARMA Renewal – Township Property copies to Chief Smith and Jon Smith for review.
- Ron and Chauni completed 2016 CPIM hours.

**PUBLIC SPEAKS:**

No Public Speaks at this time.

**TRUSTEES:**

**MR. MITTAS:**

- Discuss date of reorganization meeting

Mr. Mittas made a motion to schedule the reorganization meeting for Tuesday, January 3, 2017 at 7:00 p.m., seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to set the first two regular meetings in January for the 10<sup>th</sup> and 24<sup>th</sup> at 7:00 p.m., seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to establish Friday, December 2, 2016 at 3:00 p.m. as the deadline for anyone interested in being considered for the appointment for the vacancy in the Canton Township Board of Trustee by submitting a letter of intent and resume either by mail, email, or fax to our office, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to schedule a special meeting on Tuesday, December 6, 2016 at the Canton Township Community Center at 7:00 p.m. for the purpose of allowing the candidates for Trustee vacancy to introduce themselves to the Canton Township Community, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

MR. NICHOLS:

Mr. Nichols congratulated, along with Mr. Mittas, Mr. Smith on his election to the Stark County Commissioner position.

MR. SMITH:

Absent

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:11 p.m., seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

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Ronald L. Smith, Fiscal Officer

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William G. Mittas, President

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Christopher B. Nichols, Vice President

Absent  
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William C. Smith, Member