

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, NOVEMBER 18, 2014**

The Canton Township Board of Trustees; met in a Regular Session on
Tuesday, November 18, 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. Nichols and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Regular Meeting – November 4, 2014

Mr. Mittas made a motion to table the approval of the minutes until the next meeting. Motion seconded by Mr. Nichols 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: \$15,538.18=Ambulance Billing, \$55.00=CPR, \$40,250.00=Ladder Truck Sale, \$40,000.00=Grant for cots, \$220.00=Sale of Command Box, and \$50.23=Permits, for total receipts of \$96,113.41. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Nichols made a motion to acknowledge receipt of Ohio Billing reports for October 2014, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

FYI:

- Will review the Ambulance Billing and Credit Report for September, October, and November 2014 at next meeting due to the report being incomplete.
- Discussed allowing Deaf Outreach Church to use Amos as well as other outside Township organizations.
- Updates regarding Amos and the letter from Architect Joe Caplea regarding the use of Amos by North Industry Church. Will have to look at the figures and will set-up a meeting.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$200.00=Culvert/Pipe Work, \$100.00=Road Opening Permits, and \$13.00=Address Sign, for total receipts in the amount of \$313.00. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Nichols made a motion to approve repair of the chipper/shredder by Buckeye Equipment Sales not to exceed \$3,143.37, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

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

\$3,143.37 = Buckeye Equipment Sales, LLC

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

Mr. Smith made a motion to approve closing 4 PO's:

PO's
#61 = Marlboro Supply
89 = Northern Mobile
120 = Cross Trucking
155 = Truck Sales

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

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

\$2,000.00 = Cross Truck Equipment

\$2,000.00 = Truck Sales & Services

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

FYI:

- Road Dept. was out for the first snow. We used 123.93 tons and put in 63 man hours thus far. We already had 50 tons delivered and we should receive 100 tons soon.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$835.60. Mr. Nichols made a motion to accept the receipts as presented. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

FYI:

- BZA hearings (2) scheduled for December 11, 2014.

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve opening the Community Park gate on Wednesday, November 26, 2014 from 8:00 a.m. to 3:00 p.m. for Walker Elementary Turkey Trot, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$95,313.48, payroll in the amount of \$96,387.08, for total checks in the amount of \$191,700.56. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Smith, and Mr. Mittas with Mr. Nichols abstaining on warrant #15540.

Mr. Nichols made a motion to approve and sign the October 2014 Bank Reconciliation. Motion seconded by Mr. Mittas 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 20, 2014.
- Trustees to sign monthly payroll log.
- Stopped at Fairfield Inn and dropped off our Motel Tax Resolution.
- KLA sent us their risk management report and the problems have been addressed at both Faircrest Park and Community Park regarding the playground equipment and the grounds. If we buy more equipment we should review the safety guidelines in this report first.
- Everyone received a copy of the winter conference registration. Will get tentative schedule of the classes to you.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Discussed road patch in Tremont Estates and that it is not holding up very well.

MR. SMITH:

Christina's phone needs fixed or something needs to be done. There is a low hum when you call in on her phone but does not hear it if answered on other phones.

MR. NICHOLS:

Nothing further to discuss this evening.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:28 p.m., seconded by Mr. Mittas 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