

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, NOVEMBER 29, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, November 29, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith

Also in Attendance:

Road Director Jonathan Smith and Fire Chief Christopher Smith

Absent: Fiscal Officer Ronald Smith

MEETING MINUTES:

Regular Meeting – November 15, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the November 15, 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: \$12,483.17=Ambulance Billing, \$455.00=Misc. Income, \$705.00=CPR, and \$175.00=Amos Rental for total receipts of \$13,818.17. 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 open 1 new PO:

PO

\$3,000.00 = Physio Control – **THEN & NOW**

Motion seconded by Mr. Smith pending certification from the Fiscal Officer that funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve the Chief to award the SCBA bid to Fire Force for the FEMA Grant in the amount of \$143,902.00, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$143,902.00 = Fire Force

Motion seconded by Mr. Mittas pending certification from the Fiscal Officer that funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to acknowledge receipt of Ambulance Billing and Credit Report for August, September and October 2016 and Credit Summary for October 2016 from Ohio Billing, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- The awards banquet is coming up on December 10, 2016 at 5:30 p.m. at McCalls. Will be having an ugly sweater contest and a White Elephant gift exchange. Take all wrapped gifts to Fire Admin to Susan prior to party. If you need clarification on a white elephant exchange, please call Susan.
- Update on bathroom project. Will be meeting with Regional Planning and will be awarding the bids the middle of December.
- Bob Furney is returning and his final shift is November 30, 2016.

Mr. Nichols made a motion to approve the Fire Chief to present helmet to retiring Fire Deputy Fire Chief, Bob Furney, on November 30, 2016 for his 42 years of service, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

7:15 pm = Open Sealed Bids – Canton Township Fire Department Station Exhaust Bids

<u>Company</u>	<u>Bid</u>
Magnegrip	\$ 88,924.00
Climavent (Hastings Air Energy Control)	\$112,317.00

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.

Executive Session

Mr. Nichols made a motion to move into Executive Session at 7:18 p.m. with Trustees and Fire Chief to discuss personnel issues and consider the employment and compensation of a public employee per Ohio Revised Code Section 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 8:17 p.m. Motion seconded by Mr. Mittas.

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

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$234.68=Scrap Metal, \$1,250.00=Yard Waste Upkeep Reimb., and \$156.00=Apron/Culvert for total receipts of \$1,640.68. 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 closing 1 PO:

PO

125-2016 = Aero-Mark Inc.

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

Mr. Nichols made a motion to approve to place road work bench on GovDeals.com, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- General Road Updates
- 23rd Street SW – Tuesday possible closure date
- Discuss sidewalk replacements

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$888.80. 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 the Board declaring 6 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.

Mary L. Arrendale	1303312	1802 Waynesburg Dr SE	Trash/Debris
N E / Harold Clark	1303307	5 th Street, SE	Veh/No Permit
N E / Harold Clark	1303306	5 th Street, SE	Veh/No Permit
George/Valerie Fields	1307361	3215 Charlene Ave SW	Vehicle
Jennifer Wilson	1303019	311 Dane Ave NE	Trash/Debris
Peter Miner, Jr.	1306360	3412 Eastend Ave SE	Vehicles

Mr. Mittas made a motion to approve the funeral services to be paid to Mark R. Vrabel Funeral Home for the decedent Jimmy R. Boggs at a cost not to exceed \$700.00. Per the Ohio Revised Code, due to indigent status of Mr. Boggs, these services are an expense of the Township. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$700.00 = Mark R. Vrabel Funeral Home

Motion seconded by Mr. Nichols pending certification from the Fiscal Officer that funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Nuisance List
- High Grass List

TOWNSHIP PARKS:

No topics for discussion submitted.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$107,703.26, payroll in the amount of \$71,243.91, for total checks in the amount of \$178,947.17. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$7,968.15 = Stark Regional Planning (NSP Grant Reimbursement)

Motion seconded by Mr. Nichols pending certification from the Fiscal Officer that funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the amended certificate for the sale of the fire truck in the amount of \$49,500.00, 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, December 1, 2016.
- Ohio Township Association Conference is January 25 – 28, 2017.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

No topics for discussion submitted.

MR. NICHOLS:

No topics for discussion submitted.

MR. SMITH:

Mr. Smith made a motion to approve legal consultation regarding the Annexation Agreement with PPC between Canton Township and the City of Canton due to monies not being paid to Canton Township, and if at the next meeting of City Council on Tuesday, December 6, 2016, the reimbursement is not discussed, that legal counsel initiate letters and notices to recover the money owed Canton Township per the Annexation Agreement, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Water treatment siren update and midges
- Water installation update – need to send out a letter to the residents
- Street Lighting meeting November 30, 2016 at 9:00 a.m.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:59 p.m., seconded by Mr. Mittas 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