

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 2, 2014**

The Canton Township Board of Trustees; met in a Regular Session on
Tuesday, December 2, 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 approve and waive the reading of the minutes from the October 21, 2014 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Regular Meeting – November 4, 2014

Mr. Nichols made a motion to approve and waive the reading of the minutes from the November 4, 2014 Regular Meeting. Motion seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas

Regular Meeting – November 18, 2014

Mr. Smith made a motion to approve and waive the reading of the minutes from the November 18, 2014 Regular 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: \$5,645.34=Ambulance Billing, \$400.00=CPR, \$2,500.00=EMS Training Grant, for total receipts of \$8,545.34. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

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

\$ 3,600.00 = Intech Computer Solutions

\$53,806.68 = Stryker EMS Equipment

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

Mr. Mittas made a motion to approve closing 6 PO's:

- PO's
- # 8 = Channing Bete
 - 12 = Intech Computer Solutions
 - 137 = Intech Computer Solutions
 - 122 = McIntosh
 - 158 = Miracle Concrete
 - 109 = Ohio Billing

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

Mr. Nichols made a motion to acknowledge receipt of Ambulance Billing and Credit Report – Condensed for September, October, and November 2014, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Smith made a motion to approve that the expenditures for the Christmas Banquet be paid out of the General Fund, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

FYI:

- Christmas Banquet is Saturday, December 13, 2014. Doors will open at 5:30 p.m. Sign-up to attend must be done before Friday, December 5, 2014.

ROAD:

Mr. Mittas made a motion to approve Jon Smith and Christopher Neisel to attend the Traffic Sign Retroreflectivity Inspection Conference in Akron, Ohio on May 28, 2015 and the township pay the \$30.00 registration fee per person, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Mittas made a motion to approve and authorize Jonathan Smith to place the computer items as listed on the December 2, 2014 agenda for sale on GovDeals.com to the highest bidder, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

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

- \$5,000.00 = Municipal Signs
- \$30,000.00 = Cargill

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

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

- PO's
#57 = HD Supply Waterworks
131 = Superior Paving
136 = Vinton Asphalt
159 = Vinton Asphalt

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

FYI:

- Salt report – comparison from last year to this year.
- Signage Update and how much we got done for the sign grant thus far.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$259.60. Mr. Mittas made a motion to accept the receipts as presented. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

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

- \$1,000.00 = Misc. Expenses

Motion seconded by Mr. Smith. 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
#45 = Hall Law Firm
46 = ACS Canton Title
49 = Canton Graphic Arts
50 = McIntosh Oil Co.

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

TOWNSHIP PARKS:

No topics for discussion submitted.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$67,746.45, payroll in the amount of \$63,537.59, for total checks in the amount of \$131,284.04. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Nichols made a motion to approve the Amended Certificate for \$40,000.00 for BWC Grant to fund 2191 Fire Levy. 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, December 4, 2014.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

No topics for discussion submitted.

MR. SMITH:

Mr. Smith is investigating the property tax monies for the CEDA accounts through Mr. Alan Harold's office at the Stark County Auditor's office. Mr. Harold stated that the tax monies are already included in the Township's tax revenue. The CEDA account, PPC, is through the city.

The Trustees will take a look at the Tim Tavern's right-of-way situation and discuss further at the December 16, 2014 regular meeting. Mr. Smith suggests the Township vacate 20' of right-of-way.

Mr. Ronald Smith will check the SCOG gas prices and report his findings back to the trustees at the December 16, 2014 regular meeting.

December 18, 2014 is the Township Association Dinner at Skyland Pines if anyone is interested in attending.

MR. NICHOLS:

Mr. Nichols made a motion to approve scheduling the Reorganization Meeting for Monday, January 5, 2015 at 6:30 p.m., seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Nichols made a motion to approve the cancellation of the regular meeting scheduled for December 30, 2014, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

Mr. Nichols made a motion to approve moving into Executive Session at 7:36 p.m. with the Trustees and Fiscal Officer to discuss the compensation of a public employee, per Ohio Revised Code 121.22(G)(1). Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to move out of Executive Session at 7:53 p.m. Motion seconded by Mr. Mittas.

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

ADJOURN:

No further business coming before the Board, Mr. Smith made a motion to adjourn at 7:59 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