

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 13, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, December 13, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith

Also in Attendance:

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

MEETING MINUTES:

Regular Meeting – November 29, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the November 29, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Special Meeting – December 6, 2016

Mr. Mittas made a motion to table the approval of the minutes from the December 6, 2016 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$17,815.35=Ambulance Billing, \$2,500.00=Grant (EMS Training), \$55.00=CPR, \$50.00=Fire Prevention, and \$100.00=Amos Rental for total receipts of \$20,520.35. 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. Nichols made a motion to approve the Fire Chief to award the station exhaust system bid to Hastings Air Energy Control in the amount of \$106,617.00 by Resolution No. 12-05-16 “A RESOLUTION TO ACCEPT THE FIRE DEPARTMENT MOTOR VEHICLE EXHAUST REMOVAL SYSTEM BID AND TO AWARD THE SAME.” Motion was seconded by Mr. Mittas.

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

Mr. Mittas made a motion to approve new ambulance billing rates by Resolution No. 12-06-16 “A RESOLUTION TO INCREASE THE EMERGENCY MEDICAL SERVICE FEES AND COSTS EFFECTIVE JANUARY 1, 2017” with attached price list to resolution. Motion was seconded by Mr. Nichols.

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

Mr. Nichols made a motion to approve the Fire Chief to move forward with Local Government Safety Grant in conjunction with Erie Valley Fire & Rescue, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the easement for the front of Fire Station 5, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

Executive Session

Mr. Mittas made a motion to move into Executive Session at 7:22 p.m. with Trustees, Fire Chief, and Fiscal Officer to discuss personnel issues and consider the appointment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Smith.

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

Mr. Mittas made a motion to move out of Executive Session at 7:38 p.m. Motion seconded by Mr. Smith.

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

Mr. Mittas made a motion to approve Resolution No. 12-07-2016 “A RESOLUTION TO CREATE A NEW POSITION OF ASSISTANT FIRE CHIEF FOR CANTON TOWNSHIP, STARK COUNTY.” Motion was seconded by Mr. Nichols.

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

FYI:

- Mr. Nichols will be attending the next meeting of Canton South AARP and will speak with them regarding volunteering at Community Center. Mr. Mittas will attend the next meeting of Canton South Rotary and will do the same.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$100.00=Road Opening and \$260.00=Apron/Culvert for total receipts of \$360.00. 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. Nichols made a motion to approve closing 5 PO's:

PO

- 14-2016 = Downtown Ford
- 17-2016 = L & C Tire Sales
- 135-2016 = Levy Company
- 153-2016 = Marlboro Supply
- 167-2016 = Aero-Mark Inc.

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

\$75,000.00 = Cargill Inc.

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

Mr. Mittas made a motion to approve Resolution No. 12-04-2016 “A RESOLUTION TO ADOPT A WORK AGREEMENT BETWEEN PERRY TOWNSHIP AND CANTON TOWNSHIP REGARDING WHIPPLE AVENUE, SW FROM 13TH STREET TO THE SOUTHERN TOWNSHIP LINE.” Motion was seconded by Mr. Smith.

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

FYI:

- General Road Updates
- 23rd Street SW Updates

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$3,115.00. 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 11 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.

Ada M. Baker	1313155	2407 – 19 th Street SE	Trash/Debris/Veh
Thomas J. Breining	1306037	420 Baumford Ave SE	Vehicle
Jason/Heather Delauder	1304485	2823 – 25 th Street SE	Trash/Debris/Veh
Jason/Heather Delauder	1303515	25 th Street SE	Trash/Debris/Veh
Jason/Heather Delauder	1304486	25 th Street SE	Trash/Debris/Veh
Jason/Heather Delauder	1304487	25 th Street SE	Trash/Debris/Veh
Jason/Heather Delauder	1304488	25 th Street SE	Trash/Debris/Veh
Jason/Heather Delauder	1304489	25 th Street SE	Trash/Debris/Veh
Norman/Rose Kinser	1304927	1132 Tremont Ave NE	Trash/Debris/Veh
Norman/Rose Kinser	1305362	Tremont Ave NE	Trash/Debris/Veh
Aundrea G. Stutler	1306832	2726 – 26 th Street SE	Vehicle

Mr. Nichols made a motion to approve the Fiscal Officer signing the transfer of the Liquor License from Faircrest Lanes Investments Inc dba McCalls Restaurant Pub to JB Chops Canton South, Inc. & Patio located at 130 Faircrest Street, SW, Canton, Ohio 44706, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Nuisance/Tow List
- High Grass List-completed for 2016

TOWNSHIP PARKS:

FYI:

- Rental Report for 2016 with 2015 comparable on 2nd page.
- The gates have been locked at Community Park.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$106,461.83, payroll in the amount of \$108,288.88, for total checks in the amount of \$214,750.71. 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 with Mr. Mittas abstaining on check number 18515.

Mr. Nichols made a motion to approve Resolution No. 12-03-16 “A RESOLUTION TO ADOPT A METHOD OF COMPENSATION CONSISTING OF AN ANNUAL SALARY TO BE PAID IN EQUAL MONTHLY PAYMENTS AND TO APPORTION THE TOTAL COMPENSATION AGAINST THE GENERAL FUND AND OTHER TOWNSHIP FUNDS PURSUANT TO OHIO REVISED CODE SECTIONS 504.24 AND 507.09.” Motion seconded by Mr. Mittas.

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

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

Mr. Mittas made a motion to approve Fiscal Officer to transfer \$7,804.68 from 2191-220-590 to 2191-220-215 (OP&F), seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve Fiscal Officer to transfer \$2,999.63 from 2031-330-100 to 2031-330-211 (PERS), seconded by Mr. Mittas 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 15, 2016.
- Trustees to sign December 2016 Payroll logs.
- Close all BC's and PO's at next meeting.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

FYI:

- Discuss letter to township residents re: water

MR. NICHOLS:

No topics for discussion submitted.

MR. SMITH:

Mr. Nichols made a motion to approve the Letter of Resignation of William C. Smith effective January 1, 2017 at 11:59 p.m., seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols, Mr. Smith abstained.

Executive Session

Mr. Nichols made a motion to move into Executive Session at 8:09 p.m. with Trustees, Fiscal Officer, and Township Attorney to discuss litigation per Ohio Revised Code Section 121.22(G)(3). 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 8:49 p.m. Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to approve the Proclamation and Recognition for Trustee William C. Smith's dedication and service of 15 years as Canton Township Trustee, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols, Mr. Smith abstained.

ADJOURN:

No further business coming before the Board, Mr. Smith made a motion to adjourn at 8:52 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