

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 16, 2014**

The Canton Township Board of Trustees; met in a Regular Session on
Tuesday, December 16, 2014 with Trustee Smith and Trustee Mittas present.
Trustee Nichols absent.

Also in Attendance:

Road Superintendent/Zoning Director Jonathan Smith and Fire Chief Christopher Smith.
Fiscal Officer, Ronald Smith absent

MEETING MINUTES:

Regular Meeting – December 2, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the December 2, 2014 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

Special Meeting – December 13, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the December 13, 2014 Special Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$21,887.13=Ambulance Billing, \$5,000.00=Amos Rental-Marathon, for total receipts of \$26,887.13. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES –Mr. Smith and Mr. Mittas.

Mr. Smith made a motion to acknowledge the receipt of Ohio Billing Reports for November 2014, seconded by Mr. Mittas and voting YES – Mr. Smith and Mr. Mittas.

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

Mr. Mittas made a motion to grant a hardship to George Jepsen for Ambulance bill in the amount of \$276.98, run number 131628T, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

Mr. Mittas made a motion to approve the sale of the following items on the GovDeals.com site, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

Items to be Listed for Auction

Bleachers (8 ft.) \$ 500.00

Bleachers (16 ft.)	\$1,000.00
Lockers (9)	\$ 225.00
Water Vests (2)	\$ 200.00
Wooden Chairs (17)	\$ 170.00
Cord Reels (4)	\$ 100.00
8" hose Short Section	\$ 100.00
Manifolds (2)	\$ 300.00
Low Level Starter	\$ 75.00
3" hose, 8 Sections	\$ 800.00
Hose Clamp	\$ 50.00
Back Boards (Plastic)(12)	\$ 300.00
Closet Hooks (3)	\$ 25.00
Flat Shovels-New (4)	\$ 180.00

Mr. Smith made a motion to approve closing 15 PO's and 3 BC's:

PO's

- #106 A/C Laser
- 147 American Electric Power
- 133 AT & T
- 107 Bound Tree Medical
- 118 Canton City Utilities
- 09 Dominion East Ohio
- 116 First Communications
- 169 Intech Computer Solutions
- 162 McIntosh
- 161 Ohio Billing
- 112 Sprint
- 21 Stark County Sanitary
- 168 Stryker EMS
- 117 Time Warner Cable
- 151 Verizon

BC's

- #04 Training Supplies, Materials & Exps.
- 29 CPR
- 33 Fire Dept. Misc., Supplies & Exps.

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

FYI:

- Will need to schedule a work session to discuss part-time firefighters' compensation.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$399.00=Culvert/Pipe Work and \$100.00=Road Opening Permits, for total receipts in the amount of \$499.00. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

Mr. Mittas made a motion to approve and sign the Allenford Drive, SE Stream Bank Restoration and Sewer Repair Project Agreement regarding the vacant land on Allenford Drive, SE, Parcel No. 1380547, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

Mr. Mittas made a motion to approve contracting with Malavite to grade and level the ground at the yard waste dump site, not to exceed \$1,500.00 and to be taken out of General Fund, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

FYI:

- Chipper / shredder has been repaired and returned.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$165.00. Mr. Mittas made a motion to accept the receipts as presented. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

Mr. Mittas made a motion to approve the Board declaring 9 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. Smith and Mr. Mittas.

Stephen D. Filliez	4015 – 9 th Street, NW	Vehicle
Sheree L. Uminski	4011 – 9 th Street, NW	Vehicle
Carl H. Reiter	1009 Terrace Ave, NW	Vehicle
Doug Prestier	518 Aultmont Ave, NW	Vehicle
William G. Glew	416 Aultmont Ave, NW	Vehicle
Bret P. Kuhnash	1527 DeVille Ave, NW	Vehicle
Hasquin E. Alison	1635 Edmeyer Ave, NW	Vehicle
Rachelle A. Risher	5339 Ridge Ave, SE	Vehicle
Michael C. Neff	5343 Ridge Ave, SE	Vehicles

Mr. Smith made a motion to approve releasing the Fire Loss Claim funds for 327 – 53rd Street, SE in the amount of \$16,000.00 to Mr. and Mrs. Yerkey, motion seconded by Mr. Mittas and voting YES – Mr. Smith and Mr. Mittas.

FYI:

- Stark County, Ohio Distressed Property Inventory. There are three from Canton Township.
- Received \$1,370.67 from State Farm Fire and Casualty Company for the garage located at 4228 Georgetown Street, N.E. to be deposited into Fire Loss Claim account.

TOWNSHIP PARKS:

FYI:

- Received an unofficial quote from T.A. Rowley Landscaping & Tree Service for grinding of the stumps at Faircrest Park. Estimate for grinding 21 large stumps is \$1,785.00. May be done in the spring.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$66,855.52, payroll in the amount of \$116,729.24, for total checks in the amount of \$183,584.76. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

Mr. Smith made a motion to approve an Inter-fund Transfer of \$20,000.00 from Fund 2191-220-211 to 2191-220-100, seconded by Mr. Mittas and voting YES – Mr. Smith and Mr. Mittas.

Mr. Mittas made a motion to approve and sign the November 2014 Bank Reconciliation, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Mittas.

Mr. Smith made a motion to approve the Trustees and Fiscal Officer's payroll for 2015 be split between General, Road, and Fire, seconded by Mr. Mittas and voting YES – 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 18, 2014.
- Trustees to sign monthly Payroll log.
- Dominion Gas Co-op – new rate to start January 1, 2015 but will get credit for October, November, and December.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

No topics for discussion submitted.

MR. SMITH:

The basketball schedule will need to be reviewed before setting the meeting schedule.

Mr. Smith made a motion to approve the Stark County Engineer's office, Mr. Bennett, to begin the procedure to vacate 20' of road right-of-way on the North side of Parkway N.W. between North Park N.W. and Deville N.W, which is parcel numbers 1400226 and 1400047.

MR. NICHOLS:

Absent

ADJOURN:

No further business coming before the Board, Mr. Smith made a motion to adjourn at 7:41 p.m., seconded by Mr. Mittas and voting YES – Mr. Smith and Mr. Mittas.

ABSENT

Ronald L. Smith, Fiscal Officer

ABSENT

Christopher B. Nichols, President

William C. Smith, Vice President

William G. Mittas, Member