

**MINUTES OF THE REGULAR MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, SEPTEMBER 19, 2017**

The Canton Township Board of Trustees met in a Regular Session on  
Tuesday, September 19, 2017 with Trustee Nichols, Trustee Mittas and Trustee Shaffer present.

Also in Attendance:

Road Superintendent/Zoning/Park Director Jonathan Smith and Fiscal Officer Ronald Smith

**MEETING MINUTES:**

Regular Meeting – Sept. 5, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the Sept. 5, 2017 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas. ABSTAIN – Mr. Shaffer.

Special Meeting – Sept. 11, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the Sept. 11, 2017 Special Meeting. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

**PUBLIC SPEAKS:**

Dan Walker – 2400 Millerton SE. – Questions and concerns regarding the township noise ordinance regarding the ‘100 foot rule’ and the hours of restriction being 11:00pm-7:00am.

**FIRE:**

Fire Chief presented receipts for two weeks for the following: \$10,667.79= Ambulance Billing, total receipts of \$10,667.79. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

Mr. Nichols made a motion to approve hiring Beau Boswell as part-time firefighter / paramedic at a pay rate of \$13.50 per hour and pending passing his pre-employment physical and background check with a six month probationary period with swearing in at a future meeting, seconded by Mr. Shaffer and voting YES - Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to table the approval of the Ohio Billing and credit reports for June, July and August 2017 and Credit Summary for August 2017 until the Oct. 3, 2017 meeting. seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

**FYI:**

- Fire Prevention Breakfast is Tuesday October 10<sup>th</sup>, 8:00a.m. at Skyland Pines

**ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$617.50 = Apron/ Culverts/ Pipe Jobs, \$52.85 = Reimbursement from CLS for signs, \$450.00 = Road Opening Permits, and \$572.00 = GovDeals for total receipts of \$1,692.35. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

Mr. Nichols made a motion to approve closing 8 POs:

POs

- 97-2017= Leppo
- 18-2017= Lykins Energy Solutions
- 29-2017= Ziegler Tire
- 27-2017= Levy Edward C Company
- 20-2017= Municipal Signs & Sales
- 109-2017= Northstar
- 121-2017= Marlboro Supply
- 131-2017= Milhoan Asphalt Maintenance Inc.

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

Mr. Mittas made a motion to approve opening 2 POs and 1 BC:

POs

- \$ 5,000.00 = Central Allied
- \$ 12,500.00 = Lykins Energy Solutions

BC

\$12,500.00 = Vehicle Parts, Maintenance & Repairs

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

**FYI:**

- Chip Seal is complete. Some touch up work to be done next week
- Preparing for grind and pave in the next 2 weeks
- LTAP Snow and Ice Control classes full in New Philadelphia - no one will be attending.

**ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the amount of \$600.25. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to approve the Board declaring 2 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, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Timothy Beck	1400182	430 Aultmont AVE NW	Trash/Debris
Bella Development LTD	1400587	2943 Patton PL NW	No Permit/ Patio Roof

Mr. Nichols made a motion to approve the Fiscal Officer sign the Liquor License for Dolgen Midwest LLC dba Dollar General Store #9449 located at 3626 Cleveland Avenue, S, Canton, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve closing 1 PO and 1 BC:

PO  
2-2017= Lykins Energy Solutions  
BC  
2-2017 = Miscellaneous Expenses

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

Mr. Mittas made a motion to approve opening 1 PO:

PO  
\$ 500.00 = Lykins Energy Solutions

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

Mr. Nichols made a motion to approve conversion of website hosting to Intech at a cost not to exceed \$814.80 for conversion and \$35.00 per month hosting fee, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to open a PO to Intech in the amount of \$920.00 for work on the server associated with the website hosting conversion and 3 months website hosting fees, Fiscal Officer certified funds are available. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

**FYI:**

- Update on meeting room PA system
- Stark Metropolitan Housing request of letter of support
- BZA Meeting – October 10, 2017 – 7:00 p.m. – 2 Variance appeals
- High Grass
- Nuisance List

**TOWNSHIP PARKS:**

Mr. Nichols made a motion to approve park pavilion rental receipts for 2 weeks in the amount of \$75.00, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$ 93,333.19, payroll in the amount of \$76,014.54, for total checks in the amount of \$169,347.73. Mr. Mittas made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

Mr. Mittas made a motion to approve closing 2 POs:

POs

142-2017= Vince Russo Concrete

150-2017 = Ronald Smith

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

Mr. Nichols made a motion to approve opening 2 POs:

POs

\$ 8,200.00 = Companion Life

\$42,500.00 = Stark County Schools Council of Governments

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

Mr. Shaffer made a motion to approve and sign the August 2017 Bank Reconciliation, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve the 7 Interfund transfers listed below, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Amount	From	To	Reason
\$1,099.32	2141-330-590	2141-330-314	Tax Collection Fees
\$1,274.18	2191-220-590	2191-220-314	Tax Collection Fees
\$865.79	2192-220-500	2192-220-314	Tax Collection Fees
\$10,000.00	2031-330-221	2031-330-100	Salaries
\$22,000.00	2031-330-599	2031-330-100	Salaries
\$5,200.00	2191-220-590	2191-220-223	Dental
\$1,000.00	2031-330-599	2031-330-223	Dental

**FYI:**

- Elected Officials to sign August 2017 Payroll Logs
- Payment Register and Fund Status reports handed out to all three Trustees and Dept Heads. New Appropriation Status report and new PO & BC lists to be given to Dept Heads on Thursday, September 21, 2017.

**PUBLIC SPEAKS:**

No public speaks at this time.

**TRUSTEES:**

**MR. NICHOLS:**

**FYI:**

- Update on meeting with residents on Cleveland Ave. regarding easements for the water project with the City of Canton.

**MR. MITTAS:**

No items submitted for discussion.

**MR. SHAFFER:**

**FYI:**

- Stark Economic Development Board Quarterly Meeting – Take Away
- Meeting Documents - paper conservation – duplex and make less(5-7) copies for the public
- Follow up with Schools - set up another joint meeting

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:32 p.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas and Mr. Shaffer.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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William G. Mittas, Vice President

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Mark R. Shaffer, Member