

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY – APRIL 29, 2017**

The Canton Township Board of Trustees met in a Special Session at 8:30 a.m. Saturday, April 29, 2017 with Trustee Nichols, Trustee Mittas, and Trustee Shaffer present. Also present was Road Superintendent Jon Smith, Road Foreman Chris Neisel, and Fiscal Officer Ron Smith.

Meeting called to order at 8:34 a.m.

The purpose of this meeting is to conduct a work session to discuss Canton Township Road Department matters. The Board also reserves the right to discuss any other Township business that may come before the Board.

Road Department:

Mr. Nichols made motion to approve the Road Superintendent to purchase two (2) F-550 cab chassis from Waikem Ford for less than State pricing at a cost not to exceed \$72,732.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

PO

\$72,732.00 = Waikem Ford

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 ARM to install beds and hydraulics for two (2) trucks at state pricing at a cost not to exceed \$49,990.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

PO

\$49,990.00 = ARM

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 the Road Superintendent to purchase and install new 9' v-blade snow plows on two (2) trucks from Terry's Truck & Trailer Equipment at State pricing at a cost not to exceed \$12,090.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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

PO

\$12,090.00 = Terry's Truck & Trailer Equipment

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 asphalt quotes for a square foot price for large area repairs and patching from Milhoan and Vinton Asphalt and to utilize both with regards to availability, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Shaffer made a motion to approve to re-hire Steven Harper for the 2017 mowing season, 120 days seasonal help at \$14.00 per hour with PERS and no other Township benefits pending results of his drug screen, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve to re-hire Terry Artman for the 2017 mowing season and to fill in for vacations, large jobs, etc, for 120 days seasonal help at \$14.00 per hour with PERS and no other Township benefits pending results of his drug screen, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Shaffer made a motion to approve hiring Brooke Noll for the 2017 mowing season, 120 days seasonal help at \$10.00 per hour with PERS and no other Township benefits pending results of her drug screen, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve the new “Welcome to Canton Township” 4’x8’ at a cost not to exceed \$375.00, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve the Road Department to paint and install the Welcome to Canton Township / School signs at Mill & Cleveland Avenue, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

FYI:

- Frank's replacement – would like to advertise early June and appoint by September 1, 2017.
- Salt shed.
- Sweeper truck repairs estimated to be approximately \$1,500 - \$2,000.00.
- Grant with Stark County for Whipple Avenue paving.
- Resurfacing / paving for 2017
- Zoning Vehicle replacement
- Meeting room chairs.
- Solid Waste Grant update
- Street lighting update
- Road budget, pipe list, general update.

Other Township Matters:

Mr. Nichols made a motion to approve the Canton Township Pipe & Ditching Policy, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 11:33 a.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William G. Mittas, Vice President

Mark R. Shaffer, Member