

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY – JUNE 18, 2016**

The Canton Township Board of Trustees met in a Special Session at 8:00 a.m.
Saturday, June 18, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith present.
Also in attendance was Fiscal Officer Ronald Smith,
and Fire Chief Christopher Smith

Meeting called to order at 8:06 a.m.

The purpose of this meeting is to discuss current and upcoming Fire Department projects and purchases as well as any other items that may come before the Board.

FIRE DEPARTMENT PROJECTS:

FYI:

Mr. Smith made a motion to approve the purchase of letters from ProArt for Canton Township Community Center and Fire Administrating Building at a cost not to exceed \$4,000.00, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$4,000.00 = ProArt (General Fund \$2,000.00 and Fire \$2,000.00)

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

Mr. Nichols made a motion to approve the renovation of two (2) rooms: community room and training room by St. Clair Pavlis Group at a cost not to exceed \$40,000.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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

PO

\$40,000.00 = St. Clair Pavlis Group (General Fund \$20,000.00 and Fire \$20,000.00)

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

Mr. Nichols made a motion to accept the FEMA Grant for a station exhaust system and air pack SCBA for a total amount of \$287,189.00 with \$13,675.00 being paid by Canton Township. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

FYI:

- Would like to set up a community meeting at Training Center in late September 2016.
- Canton Township meeting with Pro Football Hall of Fame on construction in area with a possible date of July 26, 2016 at 6:30 p.m. with a back-up date being July 27, 2016 at Moonlight Ballroom.

- Status of renovation and tentative move date: close office July 8th and open July 11th at Training Center.
- Next course of action for Admin/Community Center. Three rooms need renovated those being 103 training room, community room, and work out room.
- Sale of current administration building (time frame / method): close in July then get building ready to sell in August, then sell in September. Drill well for administration building will be approximately \$8,000.00 - \$20,000.00 depending on if the administration building is considered residential or commercial.
- New engine purchase

Mr. Smith made a motion to table the purchase of an engine from Pierce at state pricing for \$430,000.00 to replace 20 year old engine, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

OTHER TOWNSHIP MATTERS:

Fiscal Officer presented bills in the amount of \$33,442.00. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Nichols.

FYI:

- Mr. Smith met with Stark County Library regarding the possibility having a library site at the Community Center.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 10:34 a.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