

**MINUTES OF THE REGULAR MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, SEPTEMBER 5, 2017**

The Canton Township Board of Trustees met in a Regular Session on  
Tuesday, September 5, 2017 with Trustee Nichols, and Trustee Mittas present.

Also in Attendance:

Zoning Director Jonathan Smith, Fire Chief Christopher Smith

Absent:

Trustee Shaffer and Fiscal Officer, Ronald Smith

**MEETING MINUTES:**

Special Meeting – Aug. 21, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the Aug 21, 2017 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas.

Special Meeting – Aug. 22, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the Aug 22, 2017 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas.

Regular Meeting – Aug. 22, 2017

Mr. Mittas made a motion to approve and waive the reading of the minutes from the Aug 22, 2017 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas.

**PUBLIC SPEAKS:**

No public speaks at this time.

**FIRE:**

Fire Chief presented receipts for two weeks for the following: \$18,675.80= Ambulance Billing, \$200.00 = Fire Prevention \$390.00 = CPR and \$50.00= Misc. for total receipts of \$19,315.80. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Nichols and Mr. Mittas.

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

PO

\$ 18,700.00 = Finley Fire Equipment

Motion seconded by Mr. Nichols pending Fiscal Officer's certification that funds are available and voting YES – Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to approve and sign the contract with Fire Training Structures LLC for the Fire Training Structure project, motion seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Mittas made a motion to approve Fire Chief Smith negotiate rates and fees with Caplea Studio Architects for renovations and possible additions at Canton Township Fire Administration/Community Center building and any other upcoming projects, motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to authorize change order #1 in the amount of \$26,000.00 for the Fire Training Structure project, includes upgrade to all brand new containers, additional 20ft container for storage, 1 day inspection trip for 2 people to inspect when finished, 1 folding ladder incorporated into the Training Structure, 1 behind the wall fire prop incorporated into the Training Structure and 2 additional OSHA complaint Tie-Off Anchor Points, motion seconded by Mr. Mittas and voting YES – Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to approve opening a PO to Franks Excavating in the amount of \$5,000.00 for footer work for the Fire Training Structure Project, pending Fiscal Officer's certification that funds are available. Motion seconded by Mr. Mittas and voting YES – Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to approve opening a PO to Milhoan Asphalt in the amount of \$4,100.00 for asphalt work for the Fire Training Structure Project, pending Fiscal Officer's certification that funds are available. Motion seconded by Mr. Mittas and voting YES – Mr. Nichols and Mr. Mittas.

**ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$479.40 = Apron/ Culverts/ Pipe Jobs, \$350.00 = Reimbursement from CLS for signs, total receipts of \$829.40. Mr. Mittas made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas.

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

PO

104-2017 = Terry's Truck & Trailer

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

Mr. Mittas made a motion to approve up to five (5) Road maintenance employees attend the LTAP course on snow and ice control Oct. 12, 2017, in New Philadelphia, Ohio at a cost not to exceed \$40.00 per person, seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to re-hire John Lowe as a part time Road Department employee at a rate of \$14.50 per hour effective Sept. 6, 2017 with all benefits as with his previous employment, seconded by Mr. Mittas and voting YES – Mr. Nichols and Mr. Mittas.

**FYI:**

- Update on Road Resurfacing Projects
- Recycle Day – Grant will cover cost of all employees working that day

**ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the amount of \$761.50. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas.

Mr. Mittas made a motion to approve the Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for lawn maintenance/high grass nuisance assessment on 21 parcels: 1400642, 1306171, 1307024, 1306289, 1306290, 1300655, 1309564, 1401073, 1401067, 1310081, 1400934, 1309466, 1307061, 1307062, 1312336, 1305244, 1304875, 1304876, 1306776, 1309226, and 1400925 totaling \$12,050.00, motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Mittas.

Mr. Nichols made a motion to approve PA system upgrades in the Board Meeting room by Staley Technologies at a cost not to exceed \$ 650.00. Motion seconded by Mr. Mittas and voting YES – Mr. Nichols and Mr. Mittas.

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

PO  
\$ 650.00 = Staley Technologies

Motion seconded by Mr. Mittas pending Fiscal Officer’s certification that funds are available and voting YES – Mr. Nichols and Mr. Mittas.

**FYI:**

- High Grass
- Nuisance List

**TOWNSHIP PARKS:**

**FYI:**

- Cameras at Canton Township Community Park

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$ 78,926.85, payroll in the amount of \$103,157.74, for total checks in the amount of \$182,084.59. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Mittas and voting YES – Mr. Nichols and Mr. Mittas.

**FYI:**

- 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 7, 2017.

**PUBLIC SPEAKS:**

No public speaks at this time.

**TRUSTEES:**

**MR. NICHOLS:**

**FYI:**

- Newsletter deadline next Friday
- Monday Sept. 11, 2017 – 7:00 pm at Community Center - meeting with residents on Cleveland Ave. regarding easements for the water project with the City of Canton.

**MR. MITTAS:**

**FYI:**

**MR. SHAFFER:**

**FYI:**

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:32 p.m., seconded by Mr. Mittas and voting YES – Mr. Nichols and Mr. Mittas.

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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