

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JANUARY 14, 2014**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm
Tuesday, January 14, 2014 with Trustee Mittas, Trustee Nichols and Trustee Smith present

Also Present:

Fiscal Officer Ron Smith, Zoning Director/Road Superintendent Jonathan Smith,
and Additional Legal Counsel Charles Hall

Absent: Fire Chief/Administrator Scott McKibben

MEETING MINUTES:

January 2, 2014

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

PUBLIC SPEAKS:

No Public Speaks at this time.

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 7:05pm with the Trustees, Fiscal Officer and Christopher Smith per Ohio Revised Code 121.22(G)(1) to discuss the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official. Motion seconded by Mr. Mittas.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Nichols	YES
	Mr. Smith	YES

Mr. Nichols made a motion to move out of Executive Session at 7:53pm. Motion seconded by Mr. Mittas.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Nichols	YES
	Mr. Smith	YES

FIRE:

In the absence of the Fire Chief, Deputy Fire Chief Jonathan Smith presented receipts for two weeks for the following: \$12,786.38=Ambulance Billing, \$20.00=CPR, \$1.47=Refund, for total receipts of \$12,807.85. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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

\$20,929.49 = Operations Grant (training & equipment)

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

FIRE: (continued)

Mr. Nichols made a motion the Trustees accept and sign 2014 Nimishillen Township Fire/EMS Dispatching Service Agreement for a monthly fee of \$5,675.16, at a rate of \$34.00 per incident, based on 2013 run volume. (this is \$677.17 less per month than 2013). Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI: > Fire Captain Rick Morabito has moved from probationary FF/Medic Captain to FF/Medic 13-24 month Captain. Per union contract, this will include a wage increase from \$40,300.00 to \$ 44,678.00 annually, effective January 14, 2014.
> #352 frontline pump has failed. Repairs to be done by All-American Fire at an estimated cost of \$13,535.53. PO/BC already open.

Mr. Mittas made a motion to approve Resolution No: 01-01-14 “Resolution declaring real property as no longer necessary for Board purposes, being a parcel of real property, identified as Stark County Auditor’s Permanent Parcel Number:1380125, a lot and building at 3525 Lincoln Way East, and commonly referred to as Canton Township Fire Station Number 4, and to accept the bid and to sell and transfer the same pursuant to Ohio Revised Code section 505.10 (A)(6)”. Motion seconded by Mr. Smith.

Roll Call Vote: Mr. Mittas YES
 Mr. Nichols YES
 Mr. Smith YES

- FYI: > Update on Fire Training Center: Jon Smith met with a company yesterday to get quotes for backboards, matting, benches, etc. for the gym; and Jon has ordered the templates for the basketball court floor. Floor has been re-sanded and scuffed down. Rails for the heating/cooling systems are now in fabrication.
> Renting former Fire Station #1: Get names and phone number of interested parties and forward to Trustee Nichols.

ROAD:

Road Superintendent presented Road Opening Permit receipts for two weeks in the amount of \$50.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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

#53 = Cargill Inc

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

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

\$75,000.00 = Cargill Inc

Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available. To date, for the 2013-2014 snow season, the Township has spent approximately \$86,000.00 on road salt. The total for the 2012-2013 season was \$103,000.00. Voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

ROAD: *(continued)*

Mr. Mittas made a motion to accept a memo, dated January 1, 2014, from David P. Robertson, stating after 30 years of service with the Road Department, he is retiring. His last day of service will be March 31, 2014. This memo is accepted as to form but not as to substance. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Mittas and Mr. Smith.

Trustee Nichols thanked Dave for his loyal 30 years of service to the township and the community; and stated it has been a privilege to work with him. He wished him all the best in his retirement.

FYI: > A copy of the Tally of Ballots has been received from the State of Ohio, State Employment Relations Board, which verifies there has been a de-certification of the Utility Workers Union of America, AFL/CIO, Local 561-A.

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 8:17pm with the Trustees, Fiscal Officer and Road Superintendent per Ohio Revised Code 121.22(G)(1) to discuss the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official. Motion seconded by Mr. Mittas.

Roll Call Vote: Mr. Mittas YES
 Mr. Nichols YES
 Mr. Smith YES

Mr. Nichols made a motion to move out of Executive Session at 8:43pm. Motion seconded by Mr. Mittas.

Roll Call Vote: Mr. Mittas YES
 Mr. Nichols YES
 Mr. Smith YES

ZONING:

Zoning Director presented permit receipts for two weeks in the amount of \$423.00. Mr. Mittas made a motion to accept the receipts as submitted, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve the Board declaring the following 10 properties as nuisances as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.173 and/or 505.87 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Roth, Matthew/Mindy	412 Ironwood SE	Trash/Debris
Mayle, Lloyd	520 Charlotte SE	Vehicle/Trash/Debris
Nicholas, Clinton	426 Cole Ave SE	Vehicle
Barkheimer, Jeremy	417 – 49 th SW	Vehicle
Griffith, Lawrence	409 – 49 th SW	Vehicle
Howard, John	221 Cole SE	Vehicle/Trash/Debris
Oliver, Brian	2617 – 6 th SE	Vehicle/Trash/Debris
Oliver, Brian	2635 – 6 th SE	Vehicle/Trash/Debris
Bowling Car Connection	4516 Lincoln St East	Trash/Debris
Collins, John	1100 Brandt NW	Trash/Debris

ZONING: *(continued)*

Mr. Nichols made a motion to approve the Liquor License Transfer and Fiscal Officer to sign:

From: Pilot Travel Centers LLC dba Pilot Travel Center #213 3600 Interchange Rd Columbus, OH 43204	To: Pilot Travel Centers LLC dba Pilot Travel Center #469 2320 Faircrest St SW Canton Twp – Canton, OH 44706
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Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Smith made a motion to approve the Zoning Director, Trustees, Fiscal Officer, Board of Zoning Appeals and Zoning Commission members to attend the Governmental Law Seminar on Saturday, February 8, 2014 at a cost of \$25.00 per person, to be held at Exploration Gateway (Sippo Lake). Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI:
- > Internet Problems: The old computer hooked-up to the new camera system may be the problem for the slow internet access. It will be checked by Surveillance Products/Alarm 1.
 - > Security Cameras: Trail cameras that are being used on township-owned property are going to be posted at various points in the township to monitor trash, tires, dead animals, etc. being dumped on the roadways.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$146,024.26 and payroll in the amount of \$87,211.74, for total checks of \$233,236.00. Mr. Mittas made a motion to approve the checks as presented. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve the correction to the 2014 Temporary Appropriations by a decrease of \$0.36. The adjusted total is \$5,333,019.84. Motion seconded by Mr. Mittas.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Nichols	YES
	Mr. Smith	YES

Mr. Mittas made a motion to approve the Trustees signing the December 2013 Bank Reconciliation. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to approve the Trustees, Fiscal Officer and Zoning Director attending the OTA (Ohio Township Association) Winter Conference, in Columbus, on Feb 12-13-14. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI:
- > Payment Register and Fund Status reports handed out to all three Trustees and Department Heads. New Appropriation Status report and new PO & BC lists to be given to Department Heads on Thursday, January 16th.
 - > Trustees to sign Monthly Payroll Log
 - > Janitorial position for Township Administration building and Fire Administration building for approximately 6 to 8 hours per week.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. SMITH:

Township Roads: Trustee Smith requested Department Heads to be considering ways to convey information to township residents in a manner they will understand the condition of our roads and the lack of funds for their repair and upkeep. This will be published in the next newsletter.

MR. NICHOLS:

Nothing further to discuss this evening.

MR. MITTAS:

Township Website: Christina Nadeau has been working on a new township website. Trustee Mittas is very impressed with the hosting website she found. It is very inexpensive and easy to use. It's his opinion that it would be a good choice for the township; and he suggested the Trustees stop in the office and look at it.

ADJOURN:

No further business coming before the Board, Mr. Smith made a motion to adjourn at 9:03pm, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William C. Smith, Vice President

William G. Mittas, Member