

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JANUARY 28, 2014**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm
Tuesday, January 28, 2014 with Trustee Mittas, Trustee Nichols and Trustee Smith present.

Also Present:

Fiscal Officer Ron Smith, Interim Acting Fire Chief Christopher Smith and
Zoning Director/Road Superintendent Jonathan Smith.

MEETING MINUTES:

January 14, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the January 14, 2014 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

January 25, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the January 25, 2014 Special Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Mr. Nichols made a motion to approve Resolution No. 01-02-14 “Appointing Senior Fire Captain Christopher D. Smith, as Interim, Acting, Chief of the Canton Township Fire Department, effective January 26, 2014 at 12:01am, and to continue until further resolution of the Canton Township Board of Trustees”. Motion seconded by Mr. Mittas.

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

Fire Chief presented ambulance billing receipts for two weeks in the amount of \$15,401.03. 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 acknowledge the receipt of Ohio Billing credit and billing report for the month of December 2013. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to approve hiring two (2) Full-Time Fire Fighter/Medics, Adam J. Resanovich and Johnathan S. Bagozzi , with a starting annual salary of \$39,500.00 and all other benefits according to the Canton Township Professional Fire Fighters IAFF, Union Local 3676, with a start date of March 9, 2014. They will take their Oath of Office at the February 25th Trustee Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approval hiring 5 new Fire Cadets as Part-Time Firefighters at a pay rate of \$12.12 per hour, pending passing their pre-employment physical and background check: Nicholas Alhassani - Justin Beckley - Brian Breiding - Kelly Clark - Elliot Dunaye. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

The Oath of Office was issued to the new cadets by Trustee Nichols; and the Board congratulated and welcomed them to the Canton Township Fire Department.

ROAD:

Road Superintendent presented the following receipts for the past two weeks: \$250.00=Road Opening Permits, and \$72.00=Scrap Metal, for a total of \$322.00. 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. Mittas made a motion to approve closing 2 BC's:

- #10 = Repairs
- 12 = Maintenance

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

Mr. Mittas made a motion to approve opening 2 new BC's and 1 new PO:

- BC
- \$10,000.00 = Repairs
- 10,000.00 = Maintenance

- PO
- \$75,000.00 = Cargill Inc

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 Road Superintendent advertising for bids on hot/cold asphalt mix for calendar year 2014. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Time Clock:

Mr. Nichols made a motion to approve the Road Superintendent purchasing a new time clock, at a cost not to exceed \$325.00. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI:
- > Plowing Update – Used over 2,500 tons of road salt to-date this winter season
 - > North Park Ave NW Update: Project still moving forward. Road Superintendent will be meeting with Superior Paving to establish a project timeline. Trustee Nichols to contact Mayor Stadleman about forwarding to us a copy of Meyers Lake Resolution approving this project.
 - > Road/Zoning Budgets: Effective immediately, Road & Zoning Budgets will be managed by Zoning/Road Administrative Assistant.
 - > Proceed with hiring full-time Road employee: Will be discussed at a later date.

ZONING:

Zoning Director presented permit receipts for two weeks in the amount of \$360.00. Mr. Nichols made a motion to accept the receipts as submitted, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Zoning Director presented Park Pavilion Rental receipts for two weeks in the amount of \$100.00 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.

- FYI:
- > Governmental Law Seminar on February 8th = 7 attending: Zoning Director and 3 members each from the Zoning Commission and the Board of Zoning Appeals.
 - > Updated Zoning Nuisance list provided to the Board

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$70,751.57 and payroll in the amount of \$59,657.45, for total checks of \$130,409.02. Mr. Nichols made a motion to approve the checks as presented. Motion seconded by Mr. Mittas 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 30th.
 - > Formulas for Determining Number of Employees Eligible for Healthcare
The calculations of hours worked by part-time employees to establish if they would be considered full-time employees (as established/directed by the Affordable Healthcare Act for businesses with more than 50 full-time employees) determine that Canton Township has less than 50 employees considered to be full-time; and therefore the Township's part-time employees do not have to be offered township-paid healthcare.
 - > Part-Time Firefighters do not fall under the guidelines of Ohio PERS; they are subject to Social Security.
 - > Trustee Nichols wants to review budget figures with Fire Chief Chris Smith and Road Superintendent Jon Smith; and requested the Fiscal Officer provide him with 2012-2013 total income and expenses for Fire & Road Departments.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. SMITH:

Nothing further to discuss this evening.

MR. MITTAS:

Nothing further to discuss this evening.

MR. NICHOLS:

Stark County Sheriff George Maier:

Reminder ... At the next meeting, February 11th, Stark County Sheriff George Maier will be in attendance to introduce himself to the Board and let them know what is going on in the Sheriff's Department and allow the Board to voice any concerns/questions they may have.

Executive Session: Mr. Nichols made a motion to approve moving into Executive Session at 7:34pm with the Trustees and Fiscal Officer to discuss the compensation of a public employee, per Ohio Revised Code 121.22 (G)(1). Motion seconded by Mr. Mittas

Roll Call Vote:

Mr. Mittas	YES
Mr. Nichols	YES
Mr. Smith	YES

After a few minutes, Road Superintendent/Zoning Director Jonathan Smith was invited into the Executive Session.

Mr. Nichols made a motion to move out of Executive Session at 7:43pm. Motion seconded by Mr. Mittas.

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

Jonathan Smith – Increase in Work Hours:

Mr. Nichols made a motion to approve an increase to Zoning Director/Road Superintendent Jonathan Smith's hours worked each week by an additional four (4) hours, at the same current hourly pay rate, to be effective January 26, 2014. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

ADJOURN:

No further business coming before the Board, Mr. Mittas made a motion to adjourn at 7:45pm, seconded by Mr. Smith 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