

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MARCH 25, 2014**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm
Tuesday, March 25, 2014 with Trustee Mittas, Trustee Nichols and Trustee Smith present.

Also in Attendance:

Acting Fire Chief Christopher Smith and Zoning Director/Road Superintendent Jonathan Smith

Absent:

Fiscal Officer Ron Smith

MEETING MINUTES:

Regular Meeting – March 11, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the March 11, 2014 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith. Mr. Nichols abstained from the vote.

Special Meeting – March 12, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the March 12, 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:

Fire Chief presented receipts for the past two weeks for the following: \$18,980.47=Ambulance Billing and \$140.00=Refund (unused uniform start-up allowance from A.Amatangelo), for total receipts of \$19,120.47. 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 one BC and one PO:

BC

#13 = Training & Equipment – OPS Grant

PO

4 = American Electric Power

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

Mr. Smith made a motion to approve opening one new BC and two new PO's:

BC

\$10,000.00 = Miscellaneous Expenses

PO

\$10,000.00 = American Electric Power

\$15,000.00 = McIntosh Oil

Motion seconded by Mr. Nichols pending Fiscal Officer certification of funds. Voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to approve hiring 3 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:

Michael Cameron – Jonathan Hofstetter – Dane Whitsett

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

At this time, Trustee Nichols issued the Oath of Office to Fire Cadets Cameron, Hofstetter and Whitsett. The Board congratulated and welcomed the cadets to the Canton Township Fire Department.

Mr. Nichols made a motion to acknowledge receipt of Ohio Billing credit & billing report for month of February 2014. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith

Mr. Nichols made a motion to approve listing the Fire Department’s Fire Tower 317 “for sale” with FIRETEC Used Apparatus Sales, for a listing price of \$250,000.00, pending Atty. Charles Hall’s approval of the listing process, with final approval to be made by the Board. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

FYI:

> Update on Blue Card Equipment Purchased with Grant Funds. At some point, we will need to replace (5) desk top computers, cost approximately \$4,500.00, as they were/are part of the Blue Card grant. Will be applying for a separate grant that may offset the cost.

7:15pm – BID OPENINGS: Ambulance Remount(s) Bids

The Board had 2 companies submit bids for refurbishing the Fire Department ambulances:

Life Star Rescue Inc – Van Wert, OH	\$ 95,786.00 per unit
Pfund Superior Sales Co – Lower Burrell, PA	\$107,779.00 per unit

Mr. Nichols made a motion to forward both bid packages to Atty. Charles Hall for his review/opinion. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 7:29pm with the Trustees and Fire Chief to discuss personnel matters, pursuant to Ohio Revised Code 121.22(G)(1). 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

ROAD:

Mr. Nichols made a motion to approve receipts for the past two weeks for the following: \$200.00=Culvert and \$2,416.00=Road Salt Reimbursement (Canton Local Schools) for total receipts of \$2,616.00. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to approve closing two PO's:

- # 54 = Central-Allied Ent
- 62 = McIntosh Oil

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

Mr. Mittas made a motion to approve opening 5 new PO's:

- \$ 1,000.00 = Massillon Asphalt (asphalt)
- 1,000.00 = Northstar Asphalt (asphalt)
- 1,500.00 = Shelly Co (asphalt)
- 15,000.00 = Central-Allied Ent (asphalt)
- 2,000.00 = Northern Mobile Electric (parts)

Motion seconded by Mr. Nichols pending Fiscal Officer certification of funds. Voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve Jonathan Smith and Jeff Yerian to attend a full-day workshop, hosted by the NE Ohio Storm Water Training Council on Wednesday, April 9th, 8:30am – 4:30pm, to be held at Cuyahoga Community College in Highland Hills, Ohio. The workshop will focus on new NPDES Permit requirements for Small MS4's. This motion also approves the use of a township vehicle to attend this workshop. There is no cost to the township. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to approve the Road Dept providing barricades to Canton South High School on Saturday, April 26th for the Annual Canton South Wildcat Run. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve hiring Kent C. Gottschick as a full-time employee of the Canton Township Road Department. Effective start date to be March 26, 2014, with his starting rate of pay to be \$17.00 per hour, with a 50-cent per hour increase after successful completion of a 90-day probationary period, and all other benefits as outlined in the Canton Township Employee Handbook. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith. The Board congratulated and welcomed Kent to Canton Township.

FYI:

- > Community Park on Oyer Street SE: The park will open on Tuesday, April 1st as it does each year.
- > Start County Engineers Annual Meeting for Trustees: This Saturday, March 29th from 9am to Noon.

ZONING:

Mr. Nichols made a motion to approve Zoning receipts for two weeks in the amount of \$440.00. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

No Park Pavilion Rental Receipts for the past two weeks.

Mr. Smith made a motion to approve waiving the applicable permit fee for the Canton South Baseball Association to build dugouts at the baseball field behind the Fire Department Training Center (former Amos McDannel School). Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve the Board declaring the following 7 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.

Minard, Charles/Charlotte	3243 – 3rd St NE	Vehicle
Minard, Charles/Charlotte	3503 Lincoln St East	Vehicle
Minard, Charles/Charlotte	Lincoln St East (parcel 1303682)	Vehicle
Stoll, Kim	3720 – 2nd St SE	Vehicle
Mayle, Donnie	3714 – 2nd St SE	Vehicle
Leake, Harold	1525 Carnwise St SW	Trash/Debris
Premium Petroleum	1652 Whipple Ave NW	Trash/Debris

FISCAL OFFICER: (absent this evening)

In the absence of the Fiscal Officer, Road Superintendent presented bills in the amount of \$35,073.35 and payroll in the amount of \$73,727.30, for total checks of \$108,800.65. 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 issuing check to Heritage Painting, in the amount of \$10,000.00, for the balance due from their invoice #1005, dated 12-09-2013. The work has been completed on the gym floor satisfactorily. This expenditure was approved in December 2013 and payment will come from Fire Funds. Trustees will sign and Jon Smith will deliver check. Motion seconded by Mr. Smith 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, March 27th.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Zone Change – Stone Products: Trustee Public Hearing for Stone Products zone change request is set for Tuesday – April 8th – 6:00pm. Zoning Dept will provide each Trustee with all pertinent information for their review prior to the Hearing.

MR. NICHOLS:

Executive Session: Mr. Nichols made a motion to move into Executive Session at 8:20pm with Trustees and to discuss bargaining negotiations with public employees pursuant to Ohio Revised Code 121.22(G)(4). 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 8:30pm. Motion seconded by Mr. Mittas.

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

Candy for Parade: Mr. Mittas made a motion to approve Trustee Nichols purchasing candy for the annual Waco Homecoming Parade, to be held Thursday, May 1st, amount not to exceed \$300.00. Motion seconded by Mr. Smith and voting YES – Mr. Mittas and Mr. Smith. Mr. Nichols abstained from the vote.

Pro Football Hall of Fame: Mr. Smith made a motion to approve the Board President signing letter from the Pro Football Hall of Fame Balloon Classic Event Manager, granting permission to participating hot air balloon pilots to take off and/or land on township property if they so choose. This permission is for Friday, Saturday, Sunday – July 18-19-20, 2014. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

MR. SMITH:

Natural Gas Supplier Charges:

Southstar dba Ohio Natural Gas (our current supplier): mcf @ \$6.69 Why so high?

IGS Energy-Stark County: mcf @ \$4.665

He will hopefully have more information by next meeting.

ADJOURN:

No further business coming before the Board, Mr. Smith made a motion to adjourn at 8:36pm, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

(absent)
Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William C. Smith, Vice President

William G. Mittas, Trustee