

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, APRIL 8, 2014**

The Canton Township Board of Trustees met in a Regular Session
Tuesday, April 8, 2014 with Trustees Mittas, Trustee Nichols and Trustee Smith present.

Also in Attendance:

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

**The following minutes were transcribed from written notes only,
as the audio recording malfunctioned.**

Regular Meeting Called to Order at 8:33pm

Due to two Public Hearings conducted by the Board of Trustees starting at 6:00pm, the Regular Meeting was not called to order until the adjournment of CA-1-14 and CA-2-14.

CA-1-14 = Stone Products, Inc.

CA-2-14 = Hidden Hybrid Holsters

Meeting Minutes:

Mr. Mittas made a motion to table the approval of the minutes from the March 25, 2014 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

“Thank You” Dave Robertson:

The Board thanked Dave for his 30 years of dedicated service to the residents of Canton Township and the Canton Township Road Department. They presented Dave with a plaque that will proudly hang on the wall at the Township Administration Building.

Enjoy your retirement Dave; you have earned it!

PUBLIC SPEAKS:

C.J. Heim – 3034 Allenford Ave SE – Canton Township

C.J. presented a letter to the Board, and asked their approval for his Eagle Scout Project.

He would like to create a concession stand at the Township Community Park on Oyer Street SE by placing a pre-built 12x16 storage shed near the ball fields with solar panels to allow electrical capabilities, and also add mulch and flowers. Trustee Nichols will meet with C.J. at the park to go over the details. The Board thanked C.J. with the following motion.

Mr. Nichols made a motion to thank C.J. Heim for his creative Eagle Scout Project which is to build a concession stand at the Township Community Park on Oyer Street SE, to approve and support his project, and to waive any zoning fees involved. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

FIRE:

Fire Chief presented receipts for the past two weeks for the following: \$11,207.62=Ambulance Billing, \$478.56=CPR, and \$25.00=Permit, for total receipts of \$11,711.18. 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 opening 1 new BC:

\$20,000.00 = Miscellaneous Expenses

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

Mr. Mittas made a motion to accept in form but not in substance the Letter of Retirement from Jonathan Schneider, effective July 1, 2014, after 32 years of service with the Canton Township Fire Department. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve hiring Kevin E. Gonyer as a full-time Fire Fighter/Medic, 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, and terms as outlined in his Conditional Offer of Full-Time Employment letter. Start date to be determined. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

FYI and/or Discuss:

> Ambulance Remount Bids

> National Fire Academy Training Weekend in Emmitsburg, Maryland on Fri/Sat/Sun – June 20/21/22. Will be sending 4 or 6 staff members. Funds are available.

> Fire Hoses Need Replaced

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

\$ 4,940.00 = Finley Fire Equipment (new fire hoses)

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

> Quote from Aztec Roofing for Fire Training Center Roof

Mr. Smith made a motion to approve hiring Aztec Roofing Corp. to replace the roof on the north side of the building and over the cafeteria area of the Fire Training Center building on 38th St SE. Motion 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:

\$34,070.00 = Aztec Roofing Corp (replace roof at Fire Training Center)

Motion seconded by Mr. Smith. Fiscal Officer certified funds will be taken from General Funds and are available. Voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

ROAD:

Road Superintendent presented Road Opening Permit receipts for two weeks in the amount of \$450.00. Mr. Nichols made a motion to approve the receipts as presented. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve the Road Superintendent advertising for seasonal Road Dept workers to assist in mowing/maintaining the township parks at the pay rate of \$10.00 per hour with no benefits.. Motion seconded by Mr. Mittas and Voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to approve the Road Superintendent purchasing a drag/rear blade for the township tractor, at a cost not to exceed \$500.00. Funds to be taken from an existing BC. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

FYI:

- > Discuss “No Parking” issues on Cole Ave SE. No decisions made at this time.
- > Road Salt Usage Report for 2013-2014 Snow Control Season
3,516 tons of road salt used 355 man hours
- > Reminder – Jonathan Smith and Jeff Yerian will be out of the office tomorrow, April 9th to attend the all-day workshop hosted by NE Ohio Storm Water Training Council

ZONING:

Zoning Director presented Zoning Fee receipt for two weeks in the amount of \$874.60. Mr. Nichols made a motion to accept the receipts as presented. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Zoning Director presented Park Pavilion Rental receipt for two weeks in the amount of \$100.00. Mr. Mittas made a motion to accept the receipts as presented. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to approve the Board declaring the following 3 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. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith

Fernandez, Richard P. Jr	347 – 34th SW	Vehicles
Cone, Randy R. Sr	932 Somerset SW	Vehicle
Helmick, Raymond B. Sr	3641 Diane SW	Vehicle

FYI: > Updated Nuisance List for 2014 provided to the Board

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$53,105.62 and payroll in the amount of \$67,135.73, for total checks of \$120,241.35. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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

\$1,200.00 = Purchase Power/Pitney Bowes (postage for meter)

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

Mr. Mittas made a motion to approve the Board signing the March 2014 Bank Reconciliation. 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 Dept Heads. New Appropriation Status report and new PO & BC lists to be given to Dept Heads on Thursday, April 10.
- > Trustees to each sign their own Payroll Certification for April 2014

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

Mr. MITTAS:

Nothing further to discuss this evening.

MR. SMITH:

Re-Zone Cleveland Ave: Trustee Smith suggested the Board discuss the possible re-zoning of Cleveland Ave from Mill Street south to 53rd Street to be consistent.

MR. NICHOLS:

Brick City Lounge on 8th Street NE: Possibly closing due to frequent police and fire issues.

Executive Session:

Mr. Nichols made a motion to move into Executive Session at 9:24pm with the Trustees and Fiscal Officer to consider the compensation of public employees, 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 into Executive Session at 9:37pm. Motion seconded by Mr. Mittas

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

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:37pm, 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