

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 6, 2014**

The Canton Township Board of Trustees met in a Regular Session,
Tuesday, May 6, 2014 with Trustee 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

MEETING MINUTES:

Public Hearing CA-1-14 – April 22, 2014

Mr. Nichols made a motion to approve and waive the reading of the minutes from the April 22, 2014 continuation and conclusion of Public Hearing CA-1-14 Stone Products, Inc. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Regular Meeting – April 22, 2014

Mr. Mittas made a motion to table the minutes from the April 22, 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.

FIRE:

Fire Chief presented receipts for the past two weeks for the following: \$11,743.23=Ambulance Billing, \$600.00=Fire Training Grant, \$14,580.00=Insurance Claim for Turnout Gear, for total receipts of \$26,923.23. 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 4 PO's:

- # 3 = All-American Fire Equipment
- 15 = McIntosh Oil
- 18 = Sprint
- 102 = All-American Fire Equipment

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

Mr. Mittas made a motion to approve opening 3 new PO's:

- \$4,000.00 = A/C Laser
- 8,000.00 = Bound Tree Medical
- 4,000.00 = Verizon

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 correct the starting annual salary and starting hourly pay rate for new full-time firefighter Kevin Gonyer to be \$41,080.00 annually and an hourly rate of \$15.59. They were presented and approved at the April 8th meeting incorrectly as \$39,500.00 and \$14.99 respectively. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion based on the Financial Disclosure/Affidavit of Indigency submitted to the Board by Michele R. Lambert, to approve the write-off of an ambulance billing, in the amount of \$310.02, for services provided on January 20, 2014. This same resident had a write-off for services provided on December 15, 2013 for the same reason. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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

Mr. Nichols made a motion to approve rescinding the bid to refurbish the Fire Dept ambulances (referred to as squad remounts) from Life Star Rescue Inc of Van Wert, Ohio as this vendor has gone out of business. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve the Fire Chief to re-advertise for bids for the squad remounts. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$50.00=Road Opening Permit, and \$200.00=Culvert Pipe, for total receipts of \$250.00. Mr. Mittas made a motion to accept the receipts as presented. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Smith made a motion to approve the Board President signing the Grant Agreement with Stark-Tusc-Wayne Joint Solid Waste Management District accepting a mini-grant in the amount of \$2,500.00 for extension of the side wall in the yard waste drop-off area. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion authorizing the Road Superintendent to work with North Industry Christian Church by providing them with barricades for their 5K race on Saturday, June 7th. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to authorize the Road Superintendent to contract with Malavite Excavating to re-grade the parking lot and surrounding areas at the Township Administration Building on Central Ave SE, at a cost not to exceed \$1,500.00. Township already has the material. Payment to be taken from an existing BC. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI:
- > Resolution received from Stark County Commissioners for vacation of a 15' x 246' portion of an unnamed alley in Clearview Heights No. 1 in Canton Township.
 - > Work Day at Community Park on Oyer Street SE is set for Saturday, May 17th at 8am. Road crew have volunteered their time to build the new roofs on the ball field dugouts. Lunch courtesy of Waco Market...Thank You.
 - > Thank You to Trustee Mittas from the road crew for going out on the road with them to fill potholes. Trustee Mittas in turn thanked the road crew for giving him the opportunity to experience firsthand just how much time it takes to repair the roads.
 - > Road Superintendent is meeting with AEP on Thursday, May 8th at Fire Station #5 to discuss repairs to township roads and possible reimbursement. AEP busted-up blacktop around the station and other roads around the township due to their tower project.

ZONING:

Zoning Director presented zoning fee receipts for two weeks in the amount of \$4,702.35.

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.

Mr. Nichols made a motion to authorize the Zoning Director to work with Reed Funeral Home, to provide the cremation of decedent Richard Keller, for a fee of \$600.00. Mr. Keller's family has relinquished their responsibility to the Stark County Coroner, Case No. 14-125; and per Ohio Revised Code, it is now an expense of the township to dispose of his remains. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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

\$600.00 = Reed Funeral Home

Motion seconded by Mr. Smith. Fiscal Officer certified General Funds are available.

Voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI:
- > Updated Nuisance List given to Trustees
 - > BZA Meeting – Wednesday, May 21st – 3 Applicants
 - > Stark County Regional Planning – Mapping Presentation
Friday – May 16 – 10:00am – Township Office

TOWNSHIP PARKS:

Zoning Director presented Park Pavilion Rental receipts for two weeks in the amount of \$300.00.

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.

FISCAL OFFICE:

Fiscal Officer presented bills in the amount of \$193,125.16 and payroll in the amount of \$60,931.93, for total checks of \$254,057.09. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith, with Mr. Nichols abstaining from warrant #14751 in the amount of \$262.95, and Mr. Smith abstaining on warrant #14755 in the amount of \$2,896.86.

Mr. Smith made a motion to approve the Trustees signing the April 2014 Bank Reconciliation. 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 Dept Heads.
New Appropriation Status report and new PO & BC lists to be given to Dept Heads on Thursday, May 8th.
 - > Health Insurance increase of 5%, effective July 1, 2014.
 - > Fire Training Center Loan, Possible Pay-off
 - > To date, received 3 checks from U.S. Treasury for Social Security refunds for 1st, 3rd, 4th quarters of 2010
 - > Place ad in 2014-2015 Football & Basketball Programs for Canton City Schools-Deadline Aug.1st

PUBLIC SPEAKS

No Public Speaks at this time.

TRUSTEES:

MR. SMITH:

Nothing further to discuss this evening.

MR. MITTAS:

Newsletter: Deadline is Tuesday, May 13.

MR. NICHOLS:

Website: Minor formatting changes to be made. Still need information for budgeting and Fire Dept information. After these items are taken care of, Trustees will give new website one last look before giving Christina the go-ahead.

Allenford Dr SE: Mr. Nichols had calls from 2 residents on Allenford asking for help from the township concerning the speeding vehicles, which are going at least 60mph. Allenford is being used a lot more due to the utility work being done on Cleveland Ave. Mr. Nichols asked the Road Superintendent to put the “speed sign” up in that area; and draft a letter to the Stark County Sheriff asking if they would please make a few extra passes in the Allenford area daily during the utility work.

Special Meeting: Mr. Nichols made a motion to approve holding a Special Meeting on Friday, May 9, 2014 at 8:00am at the Township Administration Building to meet with non-contractual township employees to discuss potential pay increases and proposed insurance changes; and any other township matters that may come before the Board. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:55pm, 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