

**MINUTES OF THE REGULAR MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, JUNE 3, 2014**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm  
Tuesday, June 3, 2014 with Trustee Nichols and Trustee Smith present.

Also in Attendance:

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

Absent:

Trustee Mittas and Fiscal Officer Ron Smith

**MEETING MINUTES:**

Regular Meeting May 20, 2014

Mr. Smith made a motion to approve and waive the reading of the minutes from the May 20, 2014 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Smith.

**PUBLIC SPEAKS:**

No Public Speaks at this time.

**FIRE:**

Fire Chief presented receipts in the past two weeks for the following: \$16,536.36=Ambulance Billing, \$2,500.00=RIT Class and \$1,200.00=CPR, for total receipts of \$20,236.36. Mr. Nichols made the motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Nichols and Mr. Smith.

Mr. Smith made a motion to approve closing 4 PO's:

- # 1 = A/C Laser
- 19 = Staley Technologies
- 20 = Standard Plumbing
- 96 = Finley Fire Equipment

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

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

\$5,000.00 = Staley Technologies

Motion seconded by Mr. Smith pending Fiscal Officer certification of funds.

FYI: > John Schneider re-submitted his retirement from the Canton Township Fire Department. Originally submitted his retirement date to be July 1, 2014, and now changed to be effective May 9, 2014.

Mr. Nichols made a motion to schedule 2 Special Meetings: Tuesday-June 10, 2014 at 6:30pm and Saturday-June 14, 2014 at 8:00am, both to be held at the Fire Training Center on 38<sup>th</sup> St SE, to discuss the Fire Training Center, Fire Station #1 and the Fire Administration Building, and any other township matters that may come before the Board. Motion seconded by Mr. Smith and voting YES – Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve accepting and opening the two bid packages for the Squad Remounts that were received after the advertised deadline, per the recommendation and legal opinion of Atty. Charles Hall. Motion seconded by Mr. Smith and voting YES – Mr. Nichols and Mr. Smith.

**OPEN BIDS: Refurbish Fire Dept Ambulances (referred to as Squad Remounts):**

Burgess Hearse Ambulance – Loudonville, OH	\$ 85,000.00 per unit
Peach State Ambulance – Tyrone, GA	\$ 87,082.00 per unit
Pfund Superior Sales – Lower Burrell, PA	\$105,944.00 per unit
Finley Fire Equipment – McConnelsville, OH	\$105,722.00 per unit
PL Customs –McConnelsville, OH	\$114,422.00 per unit
911 Fleet & Fire – Florence, KY	\$110,227.00 per unit

Mr. Nichols made a motion to approve forwarding all bid packages for Squad Remounts to Atty. Charles Hall for his review/opinion. Motion seconded by Mr. Smith and voting YES – Mr. Nichols and Mr. Smith.

**ROAD:**

No receipts to submit for the past two weeks.

Mr. Nichols made a motion to approve closing 2 PO's:

- #64 = Northern Mobile Electric
- 90 = Central Allied Ent

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

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

- \$10,000.00 = Maintenance

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

Mr. Smith made a motion to approve the Board President signing the “Request to Proceed” from the Ohio Public Works Commission for the North Park Avenue Road Improvement Project. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Smith.

- FYI:
- > Still patching potholes throughout the township
  - > Right-of-Way mowing 50% done
  - > Meeting with Mayor and Council Members of Meyers Lake is scheduled for Wednesday, June 18 at 9:00am to discuss Canton Township/Village of Meyers Lake Agreement
  - > HOF Enshrinement and Football Game: Temporary “No Parking Anytime” signs to be posted on both sides of 17<sup>th</sup> St NW, between Lakeside NW and Clarendon NW, to be installed by Plain Township on Friday, August 1<sup>st</sup>.

**ZONING:**

Zoning Director presented zoning fee receipts for two weeks in the amount of \$1,507.20.

Mr. Nichols made a motion to accept the receipts as presented. Motion seconded by Mr. Smith and voting YES – Mr. Nichols and Mr. Smith.

Mr. Smith made a motion to approve the Board to declaring the following 9 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. Nichols and Mr. Smith.

Blair, Cortie M	3325 Charlene Ave SW	Trash/Debris
2465 Waynesburg LLC	2465 Waynesburg Dr SE	Unsafe/Unsecure Building
Stutler, Aundrea G	3013 – 5 <sup>th</sup> St SE	Vehicle
White, Shawn/Paula	1715 – 33 <sup>rd</sup> St SW	Vehicles
Casto, Rhonda J	4122 Millport Ave SW	Trash/Debris
Webster, Robin N	405 Trump Ave NE	Vehicles
Jendro, Charlene	1118 Lakeview Ave NW	Vehicles
Baker, Ada M	2405 – 19 <sup>th</sup> St SE	Vehicles
Baker, Ada M	Parcel #1304634 (vacant lot on 19 <sup>th</sup> St SE)	Vehicles

FYI: > Updated High Grass list will be provided to the Board. Total list not complete as of meeting time.

#### **TOWNSHIP PARKS:**

Zoning Director presented Park Pavilion Rental receipts for two weeks in the amount of \$250.00. Mr. Nichols made a motion to accept the receipts as presented. Motion seconded by Mr. Smith and voting YES – Mr. Nichols and Mr. Smith.

FYI: > Seasonal employee doing very well; she is a very hard worker. Next seasonal employee starting on Thursday.  
> Finishing touches to the ball field dugouts will be completed this week.  
> Faircrest Park: West side of park entrance (formerly kept as a nature preserve by the county) to be mowed every 2-3 weeks.

#### **FISCAL OFFICE:**

In the absence of the Fiscal Officer, the Zoning Director presented bills in the amount of \$ 82,747.61 and payroll in the amount of \$61,842.26, for total checks of \$144,589.87. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – 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, June 5<sup>th</sup>.  
> “Apples to Apples” Comparison Charts for Natural Gas Suppliers given to the Board for their review.

#### **PUBLIC SPEAKS:**

No Public Speaks at this time.

#### TRUSTEES:

MR. MITTAS:

Absent this evening.

#### MR. SMITH:

Township Newsletter should be mailed out sometime this week.

**MR. NICHOLS:**

**Resolution – Sale of Real Estate:**

Mr. Nichols made a motion to approve Resolution No. 06-01-14 “A RESOLUTION TO AUTHORIZE THE SALE OF REAL PROPERTY THAT IS NOT NEEDED FOR PUBLIC USE PURSUANT TO OHIO REVISED CODE SECTION 505.10 (A) (6) AND AMENDING RESOLUTION 05-02-14”. Motion seconded by Mr. Smith.

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

**Stark Development Board - Revolving Fund Loan Program:**

**FYI:** In 2003, Canton Township contributed \$5,000.00 for a Revolving Loan Fund for potential economic development, which was administered by the Stark Development Board. This program was phased out and terminated in September 2013; therefore the Stark Development Board Finance Corporation will reimburse the township for its’ contribution.

Mr. Nichols made a motion to authorize Board President to approve and sign a Disbursement Agreement with the Stark Development Board Finance Corporation, returning \$5,117.33 to the Canton Township General Fund.

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:41pm, seconded by Mr. Smith and voting YES – Mr. Nichols and Mr. Smith.

\_\_\_\_\_ *absent* \_\_\_\_\_  
Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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William C. Smith, Vice President

\_\_\_\_\_ *absent* \_\_\_\_\_  
William G. Mittas, Member