

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, AUGUST 26, 2014**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, August 26, 2014 with Trustee Mittas, Trustee Nichols and Trustee Smith present.

Also in Attendance:

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

Meeting called to order at 7:13pm

MEETING MINUTES:

Regular Meeting – August 12, 2014:

Mr. Nichols made a motion to table approval of the August 12, 2014 Regular Meeting until the next meeting. Motion seconded by Mr. Mittas 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: \$12,889.78=Ambulance Billing and \$40.00=Miscellaneous Income, for total receipts of \$12,929.78. 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. Nichols made a motion to approve closing 6 PO's:

- # 7 = Canton City Utilities
- 16 = Nimishillen Two Fire Dept
- 20 = Vern Dale's Water
- 88 = McIntosh Oil
- 110 = Murdocco Services
- 128 = Nimishillen Twp Fire Dept

Motion 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 and 2 new PO's:

- BC
\$10,000.00 = Misc Repairs/Operations/Supplies
- PO
\$ 1,500.00 = AT&T
- 17,000.00 = Nimishillen Twp Fire Dept

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

Mr. Nichols made a motion to acknowledge receipts of Ohio Billing reports for July 2014.

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

Mr. Mittas made a motion to accept grant writing services from DiDi Everhart (Canton Township Grant Writer), in the amount of \$102.60 in exchange for payment in full of her daughter's ambulance bill. The grant writing services provided were in excess of the \$102.60 ambulance bill. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Executive Session:

Mr. Nichols made a motion to approve moving into Executive Session at 7:20pm with Trustees, Fiscal Officer and Fire Chief to discuss personnel matters, 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

Mr. Nichols made a motion to approve moving out of Executive Session at 8:02 pm. Motion seconded by Mr. Mittas.

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

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$300.00=Culvert Work and \$183.00=Asphalt Work for Meyers Lake Village, for a total of \$483.00. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas made a motion to approve closing 1 BC and 1 PO:

- BC
- # 14 = Road Repairs
- PO
- #100 = Central Allied Ent

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

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

- \$ 3,500.00 = Malavite Excavating (Then & Now)
- 15,000.00 = Central Allied Ent

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

RPC - Storm Water Inventory: Mr. Nichols made a motion to approve moving forward with the proposal from Stark County Regional Planning Commission (RPC) to prepare storm water conveyance system mapping, which will consist of in-office data collection & development, field data collection using mobile GPS and GIS technology, and final GIS data management and mapping at an estimated cost of \$4,948.00, pending the Board's review and approval of the agreement to be prepared by RPC. Payment to be made from the General Fund. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI: > Storm Damage Report, including:
 Allenford SE
 51st St SW
 George & Shaheen SW
 Weaver & Millport SW Ditch/Flooding
 153 – 46th St SW Storm Sewer Problem
- > 2nd Round of right-of-way mowing started
 - > Road Salt: Cargill Inc. submitted, to Stark County, low road salt bid for 2014/2015 snow season.
 - > Salt Shed Repair: Roof is extremely unstable and entire structure is in bad shape. Strong snow storm could bring it down. It is being repaired as best possible and will put tarp over the roof. Road Superintendent to get quotes for new building.
 - > “Thank You” to Stone Products and Tom Koveski for hauling concrete barricades for the yard waste dump site. Saved the township over \$500.

> Salt Spreaders for Truck #2 and #5

Mr. Mittas made a motion to approve the purchase of salt spreaders for trucks #2 and #5, at a total cost not to exceed \$3,000.00 Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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

\$3,000.00 = Miscellaneous Supplies (salt spreaders)

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

> North Park Ave NW Update

Township will not bill for in-kind work because project total was less than estimated. Project is 100% complete except for installing a few railroad ties and getting the paperwork completed.

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

\$100,642.50 = Superior Paving (North Park Ave Road Project)

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

ZONING:

Zoning Director presented zoning receipts for two weeks in the amount of \$130.90. 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. Mittas made a motion to approve Board declaring 4 properties as nuisances as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.173 and/or 505.86 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.

George, Donna J (Trustee)	315 – 53 rd St SE	Vehicles
Draper, Massey / Thelma	5349 Ridge Ave SE	Vehicles
Pantelas, Gust / Carmen	4122 Dueber Ave SW	Vehicles/Trash/Debris
Hicks, Bryan J	2630 Waynesburg Dr SE	Vehicles/Trash/Debris

Mr. Nichols made a motion to approve Fiscal Officer signing letter to Stark County Auditor requesting a lien on the tax duplicate for lawn maintenance/high grass nuisance assessment on one parcel totaling \$650.00. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

#1312336	Howard, John	221 Cole Ave SE	\$650.00
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Mr. Mittas made a motion to approve Fiscal Officer signing letter to Stark County Auditor requesting liens on the tax duplicates for trash/debris nuisances assessment on two parcels totaling \$192.00. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

#1312336	Howard, John	221 Cole Ave SE	\$ 96.00
1307107	Wilson, Harold / Shirley	223 – 33 rd St SW	96.00

- FYI:
- > Updated 2014 Nuisance List provided to the Board
 - > Updated 2014 Grass List provided to the Board
 - > Letter mailed to Day, Ketterer, Attorneys at Law, concerning 2465 Waynesburg Dr SE
 - > Meeting with Stark County Auditor's office will be late September concerning mapping updates
 - > Ridge Mobile Home Park Update: Received a call-back from Janet Williams, Executive Director of Ohio Manufactured Homes Commission. Burned-out trailer has been taken down and clean-up is almost done.

TOWNSHIP PARKS:

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

- FYI:
- > Community Park on Oyer St: Soccer League starts tonight (August 26).
Playing 1 game per week for next 8 weeks
 - > Dead Trees at Faircrest Park. Township can take the trees down; and wood offered to public to cut up and remove, with the proper waiver signed.
 - > Electric service at Community Park would be a great plus for renting.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of 50,649.12 and payroll in the amount of \$91,076.12, for total checks of \$141,725.24. 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, with Mr. Mittas abstaining from the vote on warrant #15246, in the amount of \$452.18, payable to TFS Leasing, and Mr. Smith abstaining from the vote on warrant #15202, in the amount of \$5,304.18, payable to Charter One.

- FYI:
- > Payment Register, Appropriation Status, and Fund Status given to all three Trustees and Dept Heads. New Appropriation Status and new PO & BC lists to be given to Dept Heads on Thurs, August 28th.
 - > Road Levy = Board of Elections has certified Canton Township's request to place issue on November 4th General election ballot. **Issue #39 – Canton Township Road District** Ballot language has been approved by Township Additional Legal Counsel Charles Hall.

- > Final tax settlement for 2014 has been received (2nd Half 2013 Real Estate Taxes)
- > Miller & Company = Porta-jon at Mikunda Ball Field was picked-up on August 21st.
- > Stark County Auditor: Received \$4,088.86 for mowing, deposited to Road Funds and \$458.10 for house demolition, deposited to General Fund.
- > Township Flood Insurance: Options will be discussed at Special Meeting.

Retirement:

Mr. Mittas made a motion to accept, as to form but not as to substance, the Letter of Retirement from Judy Gill, effective November 28, 2014. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Nothing further to discuss this evening.

MR. NICHOLS:

Special Meeting: Mr. Nichols made a motion to approve a Special Meeting to be held on Tuesday, September 2, 2014 at 5:30pm to discuss the road levy, road issues, replacement for retiring employee, township flood insurance 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.

MR. SMITH:

Nothing further to discuss this evening.

ADJOURN:

No further business coming before the Board, Mr. Smith made a motion to adjourn at 9:07pm, seconded by Mr. Nichols 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