

**MINUTES OF THE REGULAR MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, SEPTEMBER 9, 2014**

The Canton Township Board of Trustees met in a Regular Session on  
Tuesday, September 9, 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 MINUTES:**

Meeting Minutes approval will be made later in the meeting.

**PUBLIC SPEAKS:**

No Public Speaks at this time.

**FIRE:**

Fire Chief presented receipts for the past two weeks for the following: \$12,148.30=Ambulance Billing, \$60.00=CPR, \$100.00=Training Center Rental for total receipts of \$12,308.30.

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

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

\$925.00 = Intech Computer Solutions

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

FYI: > Fire Chief will be out of town Sept 21-27 for Blue Card “Train the Trainer” class.  
> Fire Prevention Breakfast will be Tuesday, October 7<sup>th</sup> @ 8:00am at Skyland Pines.

**ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$1,080.00=Culvert Work and \$100.00=Road Opening Permits for a total of \$1,180.00. 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.

I-Pads:

Mr. Nichols made a motion to authorize Road Superintendent to purchase (3) three I-Pads for Road/Zoning use, including covers and extended warranties, amount not to exceed \$1,650.00. Vendor to be decided. An existing BC will be used for payment. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

“Children at Play” Sign:

Mr. Nichols made a motion to authorize Road Superintendent to erect a “Children at Play” sign on Mattie Street SE. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI: > Salt Storage Shed: Road Superintendent looked at the new salt storage shed that the Stark County Engineers purchased; it is in the range of \$260,000.00. He is looking into other options that may be quite a bit less expensive; and hopefully will have more information at next meeting.
- > Drainage Issues: Last week, Trustee Bill Smith and Road Superintendent Jon Smith met with Gary Connors of the Stark County Engineers Office to view two properties that have serious drainage problems: 46<sup>th</sup> Street SW and Weaver Street/Millport SW. They are in agreement if it is determined that this is a township problem, it should be taken care of by hiring an outside contractor to fix both areas and also put in catch basins at both sites. Since the work and installation of the existing pipe was done years ago by the property owner, it may be the owner that is responsible to correct and install new pipe. Road Superintendent will have more information at next meeting.
- > North Park Avenue NW Road Resurfacing Project is 100% complete. Road Superintendent has had feedback from some of the residents that they are happy and very pleased with the results.

**ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the amount of \$523.40. Mr. Nichols made a motion to accept the receipts as presented. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Mittas a motion to approve the Board declaring the following 6 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. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Norris, Cynthia R	1530 Mill St SW	Trash/Debris
Henning, Frederick/Rita	1495 Valentine Cir NW	Vehicles
Bella Development LTD	1469 Valentine Cir NW	No Permit-Shed
McNutt, Christina M	213 – 52 <sup>nd</sup> St SW	Vehicles
Hankins, Terssa / Cabral, Aaron	1544 N Park Ave NW	Vehicles
Warth, Richard G, Trustee	1421 Viola Parkway NW	Vehicles

- FYI: > Updated 2014 Nuisance List provided to the Board  
 > Updated 2014 High Grass List provided to the Board

**TOWNSHIP PARKS:**

Parks 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. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

- FYI: > Electric Service at Community Park on Oyer Street SE: Trustee Bill Smith contacted Dwight Parrish of American Electric Power about electric service to provide lighting at the park. He was told that the power is there, it just needs dropped down to a meter by an electrician. The township would like lighting at the ball fields, the pavilion and a light with timer at the basketball court. There is a possibility this could be done soon.

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$183,068.52 and payroll in the amount of \$62,085.40, for total checks of \$245,153.92. 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. Smith abstaining from the vote on warrant #15260, in the amount of \$887.61, payable to Charter One.

- FYI: > Payment Register, Appropriation Status 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, September 11.
- > Trustees to each sign their Monthly Payroll Log for September 2014.
- > Stark Development Board: Received check in today’s mail for \$5,117.33 for the Revolving Fund Loan Program that was terminated in September 2013.
- > Lease on Pitney Bowes postage meter expires September 30; it was a 5-year lease. Presently we pay \$141.00 quarterly; this is shared equally by all departments. More research to be done for other options and reported at next meeting.

Mr. Mittas made a motion to approve closing 2 PO’s:

- #29 = Canton Data Print
- 40 = Stark County Schools Council of Governments

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

Mr. Smith made a motion to approve opening 6 new PO’s:

- \$113,500.00 = Stark County Schools Council of Governments (health insurance)
- 1,000.00 = First Communications (phone service)
- 1,200.00 = Purchase Power (postage for meter)
- 600.00 = Time Warner Cable (internet service)
- 700.00 = A-1 Answering Service (phone service)
- 6,000.00 = American Electric Power (township properties)

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

Mr. Smith made a motion for the Board to approve and sign the August 2014 Bank Reconciliation. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion for the Board to approve and sign – Resolution No.09-01-14 “Street Lighting Assessments for Tax Year 2014”, total of 2,540 parcels. Motion seconded by Mr. Smith.

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

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

- \$1,270.00 = Ronald L. Smith (certification fee - street light assessments)

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

Executive Session:

Mr. Nichols made a motion to approve moving into Executive Session at 8:02pm with Trustees and Fiscal Officer to discuss the appointment of a public employee, 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 8:40pm. Motion seconded by Mr. Mittas.

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

**PUBLIC SPEAKS:**

No Public Speaks at this time.

**TRUSTEES:**

MR. MITTAS:

Approval of Meeting Minutes:

Regular Meeting – August 12, 2014

Mr. Mittas made a motion to table the approval of the August 12, 2014 Regular Meeting until next meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Regular Meeting – August 26, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the August 26, 2014 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Special Meeting – September 2, 2014

Mr. Mittas made a motion to approve and waive the reading of the minutes from the September 2, 2014 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

MR. NICHOLS:

Nothing further to discuss this evening.

MR. SMITH:

Route 800 (Cleveland Ave South) ODOT Road Widening Project:

Trustee Smith has had many conversations with Mr. Anthony M. Urankar, District Deputy Director of ODOT District 4, concerning the widening of the “forgotten two blocks”, Ironwood and 32<sup>nd</sup> Streets, that were not included in the road widening project of State Route 800. The Board will send a letter to Mr. Urankar, asking for a commitment to widen and a time frame for completion for this two-block area that was to be tagged with another project in District 4.

**ADJOURN:**

No further business coming before the Board, Mr. Mittas made a motion to adjourn at 8:45pm, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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William C. Smith, Vice President

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William G. Mittas, Member