

**MINUTES OF THE REGULAR MEETING OF  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, AUGUST 10, 2010**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm  
on Tuesday, August 10, 2010 with all three Trustees present.

Also in attendance: Fiscal Officer Ron Smith, Zoning Director Jon Smith, and Road Superintendent Tom Hewitt.

Absent: Fire Chief Scott McKibben

**MINUTES:**

Mr. Wilcox made a motion to approve and waive the reading of the minutes from the July 27, 2010 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve and waive the reading of the minutes from the August 3, 2010 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Wilcox. Mr. Smith abstained from the vote.

**FIRE:**

In the absence of the Fire Chief, Trustee Nichols presented receipts and made a motion to accept \$8,650.40=Ambulance Billing and \$40.00=CPR for total receipts for two weeks of \$8,690.40. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

\$15,000.00 = Operations, Supplies, Expenses

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

**ROAD:**

Road Superintendent presented receipts for two weeks for a total of \$50.00 for a road opening permit. Mr. Smith made a motion to accept the receipts as submitted, seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve closing 2 BC's:

#88 = Central Allied Ent

98 = North Star Asphalt

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

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

\$ 3,889.62 = Stark County Regional Planning (NPDES Mapping 3<sup>rd</sup> Qtr)

10,000.00 = Central Allied Ent

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

Mr. Wilcox made a motion to approve Road Superintendent advertising for 2010 Road Striping bids. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Discussion: PUCO has approved Road Superintendent's application for safety enhancement to 6 RR grade crossing locations in Canton Township under their Supplemental Assistance Program. The funding for the requested improvements will be a reimbursement to the township of up to \$5,000 for each grade crossing. Agreement to be reviewed, signed and returned as soon as possible.

Mr. Smith made a motion to approve the Board President to sign agreement with Public Utilities Commission of Ohio for safety enhancements to 6 railroad grade crossing locations in Canton Township through their Supplemental Assistance Program. The funding will be a reimbursement to the township of up to \$5,000 for each grade crossing. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith. Mr. Nichols abstained from the vote.

### **ZONING:**

Zoning Director presented receipts for two weeks for \$375.00. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve the Board signing contract with the Stark County Commissioners to carry-out demolition activities at 4260 – 14<sup>th</sup> St NE. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Updated High Grass list given to trustees  
> Updated Zoning Violation list given to Trustees  
> New camera is in at Van's Camera  
> Zoning Director will be out of the office Thursday and Friday.

Mr. Nichols made a motion to approve Zoning Director purchasing memory card and storage bag for the new camera, at a cost not to exceed \$50.00. Payment will be taken from an existing BC. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

### **FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$55,266.30 and payroll in the amount of \$60,628.59 for a total of \$115,894.89. Mr. Nichols made a motion to approve the checks as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Payment Register and Fund Status reports handed out to all three Trustees and Department Heads. New Appropriation Status reports and new PO & BC lists to be given to Department heads on Thursday, August 12.

Mr. Nichols made a motion to approve the Canton Township 2011 Budget of \$4,341,164.78. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve and the Board to sign the July 2010 Bank Reconciliation. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve resolution No. 08-01-10 “2010 Street Lighting Assessments” with 2,502 total parcels. Motion seconded by Mr. Smith.

ROLL CALL VOTE:	Mr. Nichols	YES
	Mr. Wilcox	YES
	Mr. Smith	YES

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

\$1,251.00 = Ron Smith (street lighting certification)

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

FYI: > Fiscal Officer will be out of the office August 11 – 22

**PUBLIC SPEAKS:**

No Public Speaks this evening.

**TRUSTEES:**

MR. NICHOLS:

Website: Les Lehman is working on all the changes to the website and test e-mails are being sent.

MWCD: A few meetings ago, Mr. Nichols submitted a request to Muskingum Watershed Conservancy District for an assessment review for the Canton Township Community Park on Oyer St SE. He was notified that an Assessment Correction Order will be sent to the Stark County Auditor authorizing an adjustment to our 2009 tax year duplicate. Our annual assessment will be reduced from \$948.00 to the adjusted assessment of \$12.00

MR. WILCOX:

Baseball Dugouts: Work to build dugouts for the ball fields at the Community Park on Oyer St SE has been started by the Canton South Baseball Association.

MR. SMITH:

Nothing further to report this evening.

No further business coming before the Board, Mr. Smith made a motion to adjourn at 7:44pm, seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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James A. Wilcox, Vice President

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William C. Smith, Trustee