

**MINUTES OF THE REGULAR MEETING OF  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, FEBRUARY 09, 2010**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm  
on Tuesday, February 09, 2010 with all three Trustees present.

Also in attendance: Fiscal Officer Ron Smith, Zoning Director Marshall Lewis, Road Superintendent Tom Hewitt, and Fire Chief Scott McKibben.

**MINUTES:**

Mr. Wilcox made a motion to approve and waive the reading of the minutes from the January 25, 2010 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**FIRE:**

Fire Chief presented receipts for two weeks for the following: \$19,430.15=Ambulance Billing, \$10.00=CPR, for a total of \$19,440.15. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve closing 3 BC's

- # 6 = Other Expenses – Pumper 322
- 12 = Staffing Operation Expenses
- 21 = Other Expenses – Pumper 322

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

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

- \$25,000.00 = Misc Operations & Supplies

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

Mr. Smith made a motion to approve a pay rate increase for the following paid-per-call staff:

- Brandon Hanlin \$9.00 to \$10.00 effective 02-03-10 now a Basic EMT

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

FYI: > Trustee Nichols will call Board of Elections to check into procedure to eliminate Fire Station #5 as a voting location. The empty bay at this station is now being used for fire equipment, and there is not a large enough vacant area to accommodate the voting booths, tables, etc.

Mr. Smith made a motion to authorize Fiscal Officer Ron Smith to sign the Assignment from Regional Collection Services, Inc. allowing them to refer an uncollected account (Summer Harmon in the amount of \$537.00) to an attorney for the commencement of litigation. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$170.00=Culvert Pipe, \$438.00=Scrap Iron, for a total of \$608.00. Mr. Wilcox made a motion to accept the fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Stark County Engineers Meeting:

Friday – April 23 – 9:00am Road Superintendent

Saturday – April 24 – 9:00am Trustees

- > Figueroa & Hollybrook SE = Trucks parked on street, school bus cannot make the turn. Occupants left vulgar note on front door. Before trying to contact the occupant again, Road Superintendent will check tomorrow with Tim Ewing, Transportation Director at Canton Local Schools, to see if trucks have been moved.
- > Have about ¾ of a bin of salt left, 250 ton on order, 2 semi loads are expected to be delivered tonight.

**ZONING:**

Zoning Director presented receipts for two weeks in the amount of 33.20. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Nichols, and Mr. Smith.

CLOSED VIOLATION

1320 Coty SW	Bank of New York Mellon	Secured Vacant Property
105 52nd St SW	Steed	Removed Trash & Debris

NEW VIOLATIONS

1606 Weaver ST SW	Rash	Trash & Debris
4322 Millport Ave SW	Guila	Unlicensed & Abandoned Boat ( RV)

FYI:

- > Monday – February 22 – 7:30pm = Public Hearing – Board of Trustees.  
The Board will consider the proposed text additions to the Canton Township Zoning Resolution concerning Outdoor Wood Furnaces, Advances in Wind Energy, and Housing of Ex-Offenders.
- > Wednesday- February 24 – 7:00pm = Public Hearing – Canton Township Board of Zoning Appeals  
Donald Bradford – 1518 Bywood St SE  
Requesting a Home Occupation to be a licensed FFL Gun Dealer
- > Zoning Director providing Trustees with 2009 Violations Listing and current 2010 Violation Listing

Mr. Smith made a motion to approve Zoning Director, Board of Zoning Appeals, Zoning Commission, and Board of Trustees to attend the Governmental Law Seminar on Saturday, February 20<sup>th</sup> from 8:30am to 2:00pm, at a cost of \$25 per person, to be held at Holiday Inn at Belden Village. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith. (Trustees will let Zoning Director know within a few days if they will be attending.)

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$62,791.74, and payroll in the amount of \$56,690.16, for total checks of \$119,481.90. Mr. Wilcox made a motion to approve the checks as presented, 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 report and new PO & BC lists to be given to Department heads on Thursday, February 11.

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

\$37,733.00 = OTARMA (twp liability insurance)

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

- FYI:
- > Employee Handbook – Review changes from Dept. Heads
  - > Payroll Re-Payment Agreement – Notification from Stark County Prosecutor’s Office concerning former Clerk, Sheri Griffith
  - > Township Park – Review 2010 Projected Expenses
  - > Real Estate Tax Advances – Received first draw on February 4 & will be received each Thursday for 6 weeks
  - > OTARMA Liability Insurance – Statement of Values reviewed by Dept. Heads  
Premium payment due February 28
  - > Dominion East Ohio – Increase in heating bill for township admin office & garage
  - > Bank Reconciliation – Board to sign January 2010 Reconciliation

**PUBLIC SPEAKS:**

**Dave Andrews: 204 Charlotte Ave SE – Canton Township**

Mr. Andrews was in attendance to remind the Board that the company he works for, Accurate Technologies, can provide more accurate services and information for the MS4 project at a much lower cost than what we will be charged by the county. If the Board has any questions, please feel free to contact him.

**TRUSTEES:**

**MR. NICHOLS:**

Mobile Telephone Driving Policy = Mr. Nichols made a motion to approve Resolution No. 02-01-10 “Mobile Communication Devices While Driving Policy”. Motion seconded by Mr. Wilcox.

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

ODOT Easement Request = Mr. Nichols made a motion to approve the easement request from ODOT for a permanent road easement on property where the Canton Twp Fire Dept garage (Fire Station #2) is located (W of SR43 and 17<sup>th</sup> St SE) which is .68 acres. Net offer of \$1,400.00. Motion seconded by Mr. Smith.

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

Mr. Smith made a motion to approve the Board President to sign and execute the easement agreement with ODOT. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith. Mr. Nichols abstained from the vote.

Website = Mr. Nichols made a motion to approve additional website services to be provided by Lehman Website Design & Marketing, at a cost not to exceed \$1,250.00 Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

\$1,250.00 = Lehman Website Design & Marketing

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

Update –Street Lights on Baum SE = Trustee Smith contacted Dwight Parrish at AEP concerning lights that have been turned off mistakenly on Baum SE. They will be turned back on as soon as possible. Trustee Smith talked to both Mr. and Mrs. Tabellion to keep them informed.

MS4 Project = Mr. Nichols will check with RPC tomorrow to see if Canton Township is under contract with RPC for this project.

#### MR. WILCOX:

Park Advisory Board = Mr. Wilcox made a motion to approve the following individuals to be the 2010 Canton Township Park Advisory Board: Tina Hall – John Keating – Travis Secrest – Renee Snyder – Hallie Umpleby. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Special Meeting = Mr. Nichols made a motion to approve a Special Meeting to be held Tuesday, February 16, 2010 at 7:00pm to discuss the township parks and any other township matters that may come before the Board. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Park Ball Field Assignments = Will be discussed at the Special Meeting on February 16<sup>th</sup>.

Quotes to Prep Ball Fields for 2010 Season = Will be discussed at the Special Meeting on February 16<sup>th</sup>.

#### MR. SMITH:

Thank You Letter = Mr. Smith made a motion to approve the Board sending a letter to Joe Coram, owner of Canton Auto Repair & Towing to thank him for this generosity and thoughtfulness in helping the road crew last Saturday during the snow storm. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

No further business coming before the Board, Mr. Smith made a motion to adjourn at 8:04pm, seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**SIGNATURES OF THE BOARD OF TRUSTEES FOR THE MEETING MINUTES  
FROM THE FEBRUARY 09, 2010 REGULAR MEETING**

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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