

**MINUTES OF THE REGULAR MEETING OF  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, MAY 04, 2010**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm  
on Tuesday, May 04, 2010 with all three Trustees present.

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

**AUDIO TAPE DID NOT RECORD.**  
**THESE MINUTES WERE TRANSCRIBED FROM WRITTEN NOTES ONLY**

**MINUTES:**

Mr. Nichols made a motion to approve and waive the reading of the minutes from the April 20, 2010 Regular Meeting with the following notation to be inserted following the motion and approval of Marshall Lewis's termination of employment: This is to clarify that Mr. Lewis's termination was in no way attributed to any criminal allegations. Representatives of the Stark County Prosecutor's office were in attendance concerning pending litigation of township zoning nuisances. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

**FIRE:**

Fire Chief presented receipts for two weeks for the following: \$11,426.65=Ambulance Billing, \$313.00=Refund-Overpayment, \$20.00=Permit, \$35.00=CPR for total receipts of \$11,794.65. Mr. Wilcox made a motion to accept report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve closing 3 BC's and 2 PO's:

BC

- #14 = Fire Equipment Supplies & Repairs
- 17 = Other Expenses-Rescue 352
- 27 = Misc Operations & Supplies

PO

- #54 = McIntosh Oil
- 55 = Nimishillen Twp Fire Dept

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

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

BC

- \$25,000.00 = Misc Operations & Supplies
- 6,500.00 = Fire Equipment Supplies

PO

- \$25,000.00 = Nimishillen Twp Fire Dept
- 1,772.00 = Diversified Inspections

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

Mr. Smith made a motion to approve and Board President to sign Technical Service Support Agreement from Physio Control, in the amount of \$7,340.00, effective 05/01/2010 – 04/30/2011. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith. Mr. Nichols abstained from voting.

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

\$7,340.00 = Physio Control

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

FYI: > Fire Dept to send letters to 2 township residents for non-payment of ambulance transport charges. Residents received payment from insurance companies but did not submit payment to Ohio Billing.

**ROAD:**

Mr. Wilcox made a motion to approve receipts for two weeks in the amount of \$172.00 for culvert pipe. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

BC

#25 = Supplies

PO

#44 = Rentwear

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

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

BC

\$5,000.00 = Supplies

PO

\$2,000.00 = The Repository

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

Mr. Nichols made a motion to approve making an offer to purchase the Plain Twp sweeper truck, with cost not to exceed \$7,500.00. 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 PO:

\$7,500.00 = Plain Township Board of Trustees

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

Mr. Wilcox made a motion to approve re-hiring Ben White for seasonal, on-call work at the pay rate of \$10.00 per hour, no paid benefits, starting date to be after end of school year. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to table any decision being made concerning community service worker driving a township vehicle until May 18<sup>th</sup> meeting, pending legal review and insurance verification. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Discussion: > Township Auction  
> Accurate Technologies storm water mapping proposal  
> Meyers Lake – Resurface North Park Ave NW

FYI: > Truck & Van Switch:  
Blue van will be used by Zoning Inspector  
Truck #6 will be used by the Road Dept  
Truck #7 (zoning truck) will be used by part-time mechanic  
> Estimate from Bowling's to repair van = \$425.00  
> Bids for asphalt to be opened at May 18<sup>th</sup> meeting  
> Quote from Troyer Lumber of Applecreek, Ohio to cut down and remove 76 trees from Faircrest Park, contract stating up to one year to remove, but could be done by late summer. Payment to the township would be \$8,000.00  
> Road Superintendent on vacation May 31 – June 4

#### **ZONING:**

Mr. Nichols made a motion to accept zoning report/fees for two weeks in the amount of \$757.20. 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 \$81,067.78 and payroll in the amount of \$59,271.22, for a total of \$140,339.00.. Mr. Wilcox 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 report and new PO & BC lists to be given to Department Heads on Thursday, May 6.

Mr. Smith made a motion to approve closing 1 BC:

#1 = OTA Conference Expenses

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

Mr. Wilcox made a motion to approve the final draft of the revised Canton Township Employee handbook. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve Sandra Piffner mowing Niece Cemetery on Faircrest St SW for the 2010 mowing season for a total fee of \$250.00; and Board to sign mowing agreement. 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:

\$250.00 = Sandra Pfiffner

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

- FYI:
- > Per State Auditor's request, audit adjustments have been entered into UAN system (completed 04-29-10)
  - > Since Trustees authorized AEP to turn off designated street lights in Canton Twp, Dorene is receiving calls from AEP customers with properties not located in Canton Twp (they are located in other parts of Stark County, other parts of Ohio and other states). AEP operators are giving Canton Twp phone number to anyone calling about a "burned-out street light, regardless of the property location. Dwight Parrish of AEP has tried to correct the problem, but it still continues.
  - > Fiscal Officer will be meeting with Department Heads to discuss department finances.

**PUBLIC SPEAKS:**

**Brad Clendenin = 1317 Mattie St SE – Canton Township**

Concerning: Houses, Parade, Homecoming  
3217 Gonder SE – 3220 Central SE – 1528 Mattie SE - 920 Mattie SE

**Gary Saunier = 3503 Dueber Ave SW**

Concerning: *(no written notes)*

**TRUSTEES:**

**MR. NICHOLS:**

- Discussed:
- > Flag Retirement at Canton South Mega Event
  - > Newsletter
  - > Letter to residents on Carnwise SW to hook-up to city water

**MR. WILCOX:**

- Discussed:
- > Property on corner of Ridge and Baum SE (5200 Ridge SE)  
House to be removed.

**MR. SMITH:**

- Discussed:
- > Meeting with George Martin of PUCO on April 28<sup>th</sup>, concerning Wheeling & Lake Erie RR cross at Belden Ave.
  - > Street Lighting – Broad & Lakeside NW

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:25pm, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**SIGNATURES FROM THE MINUTES OF THE  
MAY 04, 2010 BOARD OF TRUSTEES 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