

**MINUTES OF THE REGULAR MEETING OF
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 18, 2010**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm
on Tuesday, May 18, 2010 with all three Trustees present.

Also in attendance: Fiscal Officer Ron Smith, 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 May 04, 2010 Regular Meeting, seconded by Mr. Smith and voting YES – Mr. Nichols, and Mr. Wilcox, and Mr. Smith.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$12,680.90=Ambulance Billing and \$100.00=Donation for total receipts of \$12,780.90. 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. Smith made a motion to approve the Board received and reviewed Ohio Billing report for April 2010. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve Hammontree & Associates to stake-out 4 corners of the proposed new fire station on Faircrest Street SW, at a cost not to exceed \$450.00. Payment to be taken from existing BC. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve hiring Laura Hewitt for the part-time, paid-per-call staff, working out of Station #1. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith. Mr. Nichols issued the Oath of Office and welcomed Laura to the Canton Township Fire Dept.

Mr. Nichols made a motion to approve the Fire Dept. utilizing the former North Industry School property for training purposes, pursuant to the conditions through the township attorney. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

ROAD:

Mr. Wilcox made a motion to approve receipts for two weeks in the amount of \$262.00 for culvert pipe and asphalt. 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 2 PO's:

BC
#26 = Repairs
PO
#71 = Stark County Health Dept
76 = Buckeye Sweeping

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:
\$10,000.00 = Repairs

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

Accurate Technologies:

At this time, Mr. Rich Carpenter and his associate from Accurate Technologies gave a presentation to the Board on the MS4 Storm Water Mapping service they can provide for the township.

Mr. Nichols made a motion approving community service workers driving township vehicles if they have a valid Ohio drivers license, Motion seconded by Mr. Wilcox. After discussion of this issue, a ROLL CALL vote was taken

Mr. Nichols	NO
Mr. Wilcox	NO
Mr. Smith	NO

Motion defeated.

Mr. Nichols made a motion to approve the Road Superintendent and Road Foreman using a township vehicle and to attend an EPA class to be held at Lakeland Community College in Kirtland, Ohio on Thursday, May 20 from 8:00am – 2:00pm. There is no cost.

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

Mr. Smith made a motion to approve all Road Dept full-time staff attending the Stark County Health Dept Illicit Discharge Training Class, being held at Plan Twp Hall on Wednesday, June 2, starting at 8:00am. There is no cost. Motion seconded by Mr. Wilcox and voting YES –

Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Mayor of Meyers Lake would like to meet with the Board to discuss paving options for North Park, which has not been paved since 1988.

Asphalt Bids Opened:

<u>Company</u>	<u>Bid Amount</u>
Canton Asphalt	Hot Mix = \$51.75 per ton
J.D. Mining	Hot Mix = \$55.00 per ton
Central Allied Ent	Hot Mix = \$55.00 per ton Cold Mix = \$105.00 per ton

Mr. Nichols made a motion to accept all 3 asphalt bids, with the Road Dept utilizing the closest available vendor. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

ZONING:

Mr. Wilcox made a motion to accept the zoning report/fees for two weeks in the amount of \$588.70. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Zoning Board of Appeals Meeting: Wednesday, June 2 – 7:00pm = 3 Applicants
Tucke – Allenford SE – Deck Variance
Omnireal/Marino – 12th St NW: Non-Conforming Conditional Use Permit – Car Sales
John Miller – Conditional Use Permit – Operating Conseling Service out of North Industry
Christian Church on 45th St SW

- > Fiscal Officer reported that the Board received copies of pending litigation from Atty. Charles Hall concerning Minard, Valentine, Marino, and the former North Industry School.
- > Board also given copies of the updated high grass properties list, showing dates letters were mailed.
- > Trustee Wilcox reported Road Superintendent checked properties that needed mowing. Out of about 20 properties that recently received letters , about half had already been mowed.
- > Trustee Wilcox spoke with Debbie Moore of Stark Cty Health Dept concerning 906 Brant NW. She has seen rodents there, so the Health Dept is handling this property.

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 8:07pm with the Trustees, and Fiscal Officer to discuss personnel matters. Motion seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to move out of Executive Session at 8:28pm, seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to approve scheduling interviews for the following 8 applicants for the open position of Zoning Director; and to approve the interview dates to be Tuesday, May 25 starting at 6:00pm and Thursday, May 27 starting at 8:30am.

Nick Campinelli – Eric Foutz – Ken Waybright – John Martin –
Mary Ehret – Ken Freiman – Jonathan Smith – Dennis Palomba

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 \$96,854.46 and payroll in the amount of \$79,602.26 for a total of \$176,456.72. 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 and BC lists to be given to Department Heads on Thursday, May 20.

- FYI:
- > Meeting with State Auditor on Thursday – May 20
 - To review audit adjustments made into UAN system (adjustments made 04-29-10)
 - > Township vehicle gasoline use
 - Review present system
 - Review possible use of swipe card system
 - > 2010 Township Road Paving
 - Projecting \$300,000 available funds
 - > Transfer \$1,000 within Zoning Funds
 - > Notified Stark County Prosecutor’s office (Amy Andrews) the township has not received second monthly installment from former Clerk, Sheri Griffith, for repayment of over-payment of wages. Prosecutors Office will pursue action in Small Claims Court.
 - > Revised Employee Handbook ready for print. Fiscal Officer will contact Paychex tomorrow with the O.K. to print 50 copies as stated in our agreement.

Mr. Smith made a motion to accept a check, in the amount of \$4.25, from Fire Chief Scott McKibben for reimbursement of an incorrect charge to the township credit card from the FDIC conference he attended in Indianapolis. Trustee Smith read a letter of explanation from Chief McKibben. Motion seconded by Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 8:40pm with Trustees, Fiscal Officer and Fire Chief to discuss fire personnel. Motion seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to move out of Executive Session at 8:56pm. Motion seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to approve Workers Compensation Salary Continuation Agreement for Scott Johnson from May 19, 2010 to June 19, 2010 with 24 hours-per-week light duty. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

PUBLIC SPEAKS:

Rebecca Salewsky: 2776 Allenford Dr SE – Canton Township

Ms. Salewsky was in attendance to voice her concerns about the excessive noise from her new neighbors. She has had the Sheriff there three times in two weeks. Noise from the 4-wheelers, loud music that vibrates her window until 3am. There is confusion at the Sheriff Dept as to what type of noise ordinances are in place in Canton Township. She is sure the neighbor knows that she is the one who called the Sheriff, and the noise is even worse now as retaliation. Mr. Smith suggested whenever the Sheriff Deputy responds, please make note of the officer's name, date & time. She will check with the township Zoning Dept. tomorrow morning concerning a noise ordinance.

TRUSTEES:

MR. NICHOLS:

Work Session: Mr. Nichols made a motion to set a Work Session for Saturday, May 22, 2010, starting at 8:00am at Faircrest Park and concluding at the Township Hall to discuss the Zoning Director interviews and any other township matters that come before the Board. No decisions will be made. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Newsletter: Not enough time for Duncan Press to get a short newsletter out this week. All departmental information should be complete by the end of this week for the Trustees approval and possibly get a more detailed newsletter printed next week.

MR. WILCOX:

5200 Ridge Ave SE: Judgment was given to the Township stating the owners have 30 days to take it down. It does not need an asbestos test because it is a rural residential property. According to Stark County Health Dept., because the well was a hand-dug well, the well pipe just needs to be dug out. Mr. Wilcox has 2 bids to tear it down, and has one more bid coming. Fiscal Officer stated there is an open BC for nuisance abatements.

Zoning Issues: Trustee Wilcox and Fiscal Officer Smith have been going out one day per week to check for high grass and other zoning violations.

MR. SMITH:

Moreland Allotment Sewer: He was approached by a resident of Moreland Allotment concerning a sanitary sewer project for their area. Trustee Smith contacted Lynn Carlone with Stark County Regional Planning and was informed there is a new cycle of grant money starting in the fall of 2011. If there is enough resident interest, she encouraged him to re-apply. The township has tried this 3 times before, so there will have to be large ground-swell of resident interest to get the grant processed started again.

Minard and Taylor: Trustee Smith to meet the Atty. Charles Hall on Thursday, May 20 to view the Minard & Valeninte/Taylor nuisances.

Accurate Technologies: Will be discussed at the Work Session this Saturday, May 22.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 9:10pm, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee