

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JUNE 16, 2009**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm
on Tuesday, June 16, 2009 with two Trustees present.

Pledge of Allegiance

ROLL CALL: Mr. William C. Smith - Present
 Mr. Christopher B. Nichols - Absent
 Mr. James A. Wilcox - Present

Also present: 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 June 02, 2009 Regular Meeting, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$10,160.56=Ambulance Billing, \$170.00=CPR, \$1,318.00=Reimbursement, \$20.00=Permits for a total of \$11,668.56. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Wilcox.

Mr. Wilcox made a motion to approve closing 1 BC;

#29 = Misc Supplies & Expenses

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

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

\$25,000.00 = Misc Supplies & Expenses

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

Mr. Smith made a motion to approve the Fire Chief attending the Ohio Fire Chief Association Conference from July 17-22, in Sandusky, Ohio. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Wilcox.

FYI: > Review Ohio Billing Summary
 > Review Ohio Billing Credit Summary by call type
 > Update- New Fire Station

ROAD:

Road Superintendent presented receipts for road opening permits in the amount of \$100.00. Mr. Wilcox made a motion to accept the fees as submitted, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

Mr. Smith made a motion to approve closing 1 BC and 2 PO's:

- BC
- #26 = Supplies
- PO
- #41 = Staley Technologies
- 91 = Bowling's Used Cars

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

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

- BC
- \$5,000.00 = Supplies
- PO
- \$2,000.00 = Staley Technologies

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

Mr. Smith made a motion to approve Rentwear Inc. Rental Service Agreement for 156 consecutive months, with no automatic renewal. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Wilcox.

FYI: > Vacation of Eversole Ave SW is finished

Mr. Smith made a motion to approve sending the vacation of Eversole Ave SW paperwork to Atty. Charlie Hall to be written up in resolution form. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Wilcox.

- FYI: > Sent letter to Dan Houck of Stark County Engineer's office to have drainage profile done on 23rd St SW
- > New truck #11 is now in service
 - > Dust control estimate from Central Allied is same as last year, \$2,950.00

Mr. Wilcox made a motion to table the discussion of oiling the Administration Building parking lot until checking into the cost of chip&seal. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

Mr. Smith suggested the Road Superintendent check into the cost to rent a chipper, cost of our manpower, and insurance liability in order to send a letter to Plain Township with a cost to use our chipper.

ZONING:

Zoning Director presented receipts for 2 weeks in the amount of \$890.90. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Wilcox.

New Violation Letters

Konheim	3rd St SE	High Grass
Blile	3502 Shepler Ch SW	High Grass
Doney	3rd St SE	High Grass
Lowe/Hoopingarner	1904 Sherrick Rd. SE	High Grass
Rukavina	1926 Sherick Rd. SE	High Grass

New Violation Letters (continued)

Oliver Sr.	631 6th St SE	High Grass
Mayle	310 Charlotte Ave SE	High Grass
Stewart	2460 Waynesburg Dr. SE	Occupancy & Sign Permits
Hysong	4266 14th St NE	Grass & Abandon Bldg
Resident	5330 Cleveland Av S.	High Grass
Marzley	15th St NW	High Grass

Closed Violations

Collins	3333 Cleveland Ave SW	Illegal Sign - Removed Sign
Rebstock	4652 Central Ave SE	High Grass - Mowed
Digitecs Inc	2727 Cleveland Ave SE	Applied for Occupancy
Kopp	2724 Waynesburg Dr. SE	Issued Pool Permit

Canton Township Board of Trustees –vs.- Woody’s Tree Service – Judgment Entry filed Friday 24 April 09 – Attorney Robert Rubin filed with the BZA for a hearing to be held this Thursday night - May 21, 2009, asking for the board to review and recognize a continuing lawful Non-Conforming Use. – BZA has held over the decision until the next meeting to be held June 25, 2009 7 PM

Rose Cox 3111 Central Ave SE Trash/Unsecured Structure – Lawsuit filed 23 Mar 09 Stark County Health Dept -vs.- Rose Cox - Court date 3 April 09 - Grandson David Cox has taken responsibility for the property, judge issued 60 day (4 June 2009) clean up and 120 (4 August 2009) for removal of house. --- As of 1 June clean up is not completed, notified County Health Dept and scheduled site inspection set for Friday 5 Jun 09.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$69,199.87 and payroll in the amount of \$95,584.59, for total checks of \$164,784.46. Mr. Wilcox made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

Payment Register and Fund Status reports handed out to all Trustees and Department Heads. New Appropriation Status report and new PO & BC lists to be given to Department Heads on Thursday, June 18.

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

BC
#23 = Comm Parks Expenses

PO
5 = Aultcare

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

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

BC
\$10,000.00 = Comm Parks Expenses

PO
\$155,000.00 = Stark County Schools Council of Governments (new health insurance plan)

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

Mr. Smith made a motion to approve hiring Paychex, Inc. to reconstruct the Canton Township Employee Handbook at a cost of \$3,570.00 for 50 books. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Wilcox.

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

\$3,570.00 = Paycheck, Inc.

Motion seconded by Mr. Wilcox. Cost to be appropriated between all departments.

Fiscal Officer certified funds are available. Voting YES – Mr. Smith and Mr. Wilcox.

FYI: > ID cards received for new health-care plan (mailed to home addresses)
> AEP Street Lighting invoices
> Employee Payroll – cannot take “no pay earned”
> Potential Credit Card Theft

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. SMITH:

Newsletter = All items/pictures for the newsletter should be completed and turned-in with the next few days.

Peel Coleman Center = Trustees are invited to a Youth Civil Leadership reception on July 1st at 6:30pm .

Amateur Radio Club = Trustees are invited last Saturday or Sunday in June.

MR. NICHOLS:

Absent this evening.

MR. WILCOX:

Trees-Faircrest Park = Mr. Wilcox made a motion to approve hiring Stewart’s Tree Services to cut down 2 trees in Faircrest Park, at a cost not to exceed \$1,000.00. Cost to be taken from existing BC. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

Poison Ivy Spray = Mr. Wilcox made a motion to purchase poison ivy spray for Faircrest Park, at a cost not to exceed \$500.00. Cost to be taken from existing BC. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

Amend Motion/Charcoal Grills = Mr. Wilcox made a motion to approve amending a motion approved at the June 2, 2009 meeting. Cost of the charcoal grills purchased from Game Time for Faircrest Park will be \$1,089.00, including shipping. Original motion stated cost was \$900.00. Cost to be taken from existing BC. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

Trash Cans/Barrels = Mr. Wilcox made a motion to approve purchasing 20 barrels from McIntosh Oil to be used as trash cans in both Community Parks, at a cost not to exceed \$500.00. Cost to be taken from existing BC. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

Dome Lids = Mr. Smith made a motion to approve purchasing 20 metal trash can dome lids from the M. Conley Co. at a cost not to exceed \$1,700.00. Cost to be taken from existing BC. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Nichols.

- FYI: > Get credit card for Tom Hewitt and have credit card cancelled for Dave Robertson
> Mr. Wilcox will be meeting with Joseph A. Jeffries Co. at the Community Park on Oyer St SE on Wednesday, June 17 at 10:00am to view the walking track.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:56pm, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

Ronald L. Smith, Fiscal Officer

William C. Smith, President

(absent)

Christopher B. Nichols, Vice President

James A. Wilcox, Trustee