

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JUNE 30, 2009**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm
on Tuesday, June 30, 2009 with two Trustees present.

Pledge of Allegiance

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

GUEST SPEAKERS:

Mr. Joe Concatto and Mr. Randy Gonzales

Explain and answer questions concerning the new 911 Regional Dispatch

FIRE CHIEF:

Fire Chief presented receipts for two weeks for the following: \$9,547.88=Ambulance Billing for a total of \$9,547.88. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols.

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

#63 = McIntosh Oil Co
79 = Sol Harris Day Architects
85 = Physio Control Inc

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

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

\$10,000.00 = McIntosh Oil Co

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

Mr. Nichols made a motion to approve Karla Nevel attending Ohio Arson School in Columbus on August 3 thru 7, cost not to exceed \$1,100.00. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols.

Mr. Smith made a motion to approve Joseph A. Jeffries Co, Inc. to provide Phase I Environmental Site Assessment for new fire station at a cost not to exceed \$1,650.00
Motion seconded by Mr. Nichols and voting YES – Mr. Smith and Mr. Nichols.

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

\$1,650.00 = Joseph A. Jeffries Co.

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

ROAD:

Road Superintendent presented receipts for 2 weeks for the following: \$416.50=Culvert Pipe, \$50.00=Road Opening Permits, \$337.50=Scrap Metal for a total of \$804.00. Mr. Nichols made a motion to accept the fees as submitted, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols.

Mr. Nichols made a motion to approve closing 3 PO’s:

- #93 = Goodyear Street & Highway
- 94 = Cross Truck & Equipment
- 99 = Rentwear

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

Mr. Smith made a motion to approve opening 2 new PO’s:

- \$1,000.00 = Rentwear
- 3,000.00 = Cross Truck & Equipment

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

- FYI:
- > New bed has been installed on truck #10
 - > Chip & seal list has been turned-in to Stark County Engineer’s office
 - > Have approval from owner to cut down tree in road right-of-way at 3003 Patton NW (Patton & Wertz NW)

ZONING:

Zoning Director presented receipts for 2 weeks in the amount of \$567.20. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Smith and Mr. Nichols..

Mr. Nichols made a motion to approve Fiscal Officer signing a letter to the Stark County Auditor requesting special assessments for mowing & property maintenance to be added to the tax duplicate of 15 parcels. 15.25 hours at \$75.00 per hour for total assessments of \$1,143.75. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols..

New Violation Letters

Wymer / First American	617 Ironwood SW	High Grass
Bank of New York Mellon	1320 Coty SW	High Grass
Steed	105 52nd St SW	High Grass
Wickline	1429 Faircrest SE	High Grass
BCA Tax Service	4315 4th St NW	High Grass

Closed Violations

Miller	1320 Davis SW	High Grass
Digitecs Inc	2727 Cleveland Ave SE	Welcome Business
Morris	4828 Wiseland Ave SE	High Grass
Frisone Jr.	4834 Wiseland Ave SE	High Grass
Short & Associates	1107 Oak Ave NW	High Grass
Rippel	1549 Edmeyer NW	High Grass
Deutsche Bank	1009 Terrace NW	High Grass

Closed Violations (continued)

Shepard	1533 Sally Ann NW	High Grass
King	3106 25th St SE	High Grass
Kopp	2724 Waynesburg Dr. SE	No Permit/Pool
Whitcomb	4421 Waynesburg Dr. SE	High Grass
Ferguson	3718 Whipple Ave SW	Trash & Debris
Conrad	4836 Ridge Ave SE	High Grass
Konheim	3rd St SE	High Grass
Blile	3502 Shepler Ch SW	High Grass
Doney	3rd St SE	High Grass
Hoopingarner	1904 Sherrick Rd. SE	High Grass

Canton Township Board of Trustees –vs.- Woody’s Tree Service –June 25, 2009 7 PM Board of Zoning Appeals approved a Conditional use permit to operate Woody’s Tree Service with specific conditions listed and agreed upon by the BZA and applicant. I have sent all document to Charlie Hall for review and asked for his opinion and recommendation for our existing case against Woody’s tree service.

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. Taking bids for cleanup.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$31,145.92 and payroll in the amount of \$62,041.55, for total checks of \$93,187.47. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols.

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 Wednesday, July 1.

Mr. Smith made a motion to approve purchasing half-page ad in the 2009-2010 Canton South football and basketball programs at a cost of \$150.00. Motion seconded by Mr. Nichols and voting YES – Mr. Smith and Mr. Nichols.

FYI: > New Aultcare healthcare plan with Stark County Schools Council of Governments takes effect tomorrow, July 1st. All employees should have received their new I.D. cards in the mail at their home address.

PUBLIC SPEAKS:

Allen Stocker = 4136 Monica Ave SW – Canton Township

Mr. Stocker was here to ask questions about zoning issues concerning his business, Dueber Auctions. Trustee Smith said he would be more than happy to discuss this issue with him after the meeting.

TRUSTEES:

MR. SMITH:

Easement – Keiffer Ave SW = TABLED until next meeting

Road Project-Trump Ave/Georgetown St = TABLED until next meeting

Whipple Ave SW (E.C. Levy Co) = Trustee Smith and Road Superintendent Tom Hewitt met with Perry Township Trustee Lee Laubacher and Road Superintendent John Masalko at the site on Whipple SW. All agreed that the road repairs should be a joint venture between both townships, but it should be done right. It will not be solved quickly, but all parties involved will keep this project moving forward, with the help from Atty. Charlie Hall, Stark County Engineers, and AEP.

Tree-Faircrest Park = There is a tree in Faircrest Park that has split and a portion has fallen to the ground. If the remaining portion falls, it will clog the creek.

Mr. Smith made a motion to hire Dick Drake to drop and remove tree in Faircrest Park, at a cost not to exceed \$500.00. Motion seconded by Mr. Nichols and voting YES – Mr. Smith and Mr. Nichols.

Newsletter = Should be ready to go soon.

MR. NICHOLS:

Website = New home page is up. E-mails need tested.

MR. WILCOX:

Absent this evening

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:22pm, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols..

Ronald L. Smith, Fiscal Officer

William C. Smith, President

Mr. Christopher B. Nichols, Vice President

(absent)
James A. Wilcox, Trustee