

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, AUGUST 25, 2009**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm
on Tuesday, August 25, 2009 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.

Pledge of Allegiance

ROLL CALL: Mr. William C. Smith - Present
 Mr. Christopher B. Nichols - Present (arrived at 7:05pm)
 Mr. James A. Wilcox - Present

MINUTES:

Mr. Wilcox made a motion to approve and waive the reading of the minutes from the August 11, 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: \$10,116.50=Ambulance Billing, \$40.00=CPR, and \$50.00=Donation, for a total of \$10,206.50. 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:
 #11 = Medical Supplies & Equipment

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

Mr. Smith made a motion to approve hiring Cadet James Kicos as a casual part-time firefighter. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Wilcox.

Mr. Smith administered Oath of Office to Cadet Kicos.

> July 2009 Ohio Billing report given to the Board for review

> Review quotes to replace 2 furnaces:

<u>Quotes to Replace Furnace</u>	<u>Fire Administration Bldg</u>		<u>Fire Station #2</u>	
Kiko Heating & Air Cond	\$2,367.00	Carrier	\$2,182.00	Payne
A&L Heating & Cooling	\$2,385.00	Carrier	\$2,385.00	Carrier
GMC Heating & Cooling	\$2,989.00	Bryant	\$2,989.00	Bryant

Mr. Smith made a motion to approve hiring A&L Heating & Cooling to replace the furnace at the Fire Administration Building with A Carrier #58MXB080-172 at a cost not to exceed \$2,385.00. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Smith made a motion to approve hiring A&L Heating & Cooling to replace the furnace at the Fire Administration Building with A Carrier #58MXB080-172 at a cost not to exceed \$2,385.00. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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

\$4,770.00 = A&L Heating & Cooling Inc.

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

ROAD:

Road Superintendent presented culvert pipe receipts for 2 weeks totaling \$85.00 Mr. Wilcox made a motion to accept the fees as submitted, seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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

#110 = N&N Maintenance

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

Mr. Wilcox made a motion to approve hiring Lytle Construction of Wooster, Ohio to chip & seal township roads, at a cost not to exceed \$132,242.85. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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

\$132,242.85 = Lytle Construction

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

Mr. Smith made a motion to approve Road Superintendent advertising for road striping bids. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

> Review quotes to asphalt the cut-out on the median strip on Carnwise SW and 3 cut-outs in Cole Ave Allotment:

Hensel's Paving Co.	\$ 8,900.00
Joseph A. Jeffries Co.	\$20,600.00
Vasco Asphalt Co.	\$ 9,493.00

Mr. Wilcox made a motion to approve hiring Hensel's Paving Co of Massillon, Ohio to asphalt the cut-out on Carnwise SW and 3 cut-outs in the Cole Ave Allotment, at a cost not to exceed \$8,900.00. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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

\$8,900.00 = Hensel's Paving Co.

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

Mr. Wilcox made a motion to approve hiring Dick Drake Tree Service to trim a tree on Hollybrook SE and cut down a tree on Martin Dr SE, at a cost not to exceed \$475.00, to be paid from an existing BC. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Wilcox made a motion to approve Road Dept. putting up a “Children at Play” sign on 6th St SE, between Cole SE and Marietta SE. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Nichols made a motion to approve Road Superintendent attending 2 adult education computer classes at Canton South High School, at a cost not to exceed \$118.00, to be taken from an existing BC. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

ZONING:

Zoning Director presented receipts for two weeks in the amount of \$294.20. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Nichols made a motion to approve the Zoning Director using a township truck, signs, and safety equipment to assist Canton South Band in highway clean-up on Saturday, September 19 from 8am to 12 noon on Rt 800 / Cleveland Ave from 53rd St to Mill St. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

New Violation Letters

Kenneth Croston	223 46 th St SW	Debris / Trash
Patty Dalton Living Trust	4128 Mapleton St SE	Trash & Debris
John Coker/or Resident	4844 Sherman Ch Ave SW	Trash & Dangerous Structure

Closed Violations

Miller	1320 Davis SW	Mowed
Morris	4828 Wiseland Ave SE	Mowed
Frisone Jr.	4834 Wiseland Ave SE	Mowed
Rippel	1549 Edmeyer NW	Mowed
Deutsche Bank	1009 Terrace NW	Mowed
Shepard	1533 Sally Ann NW	Mowed
King	3106 25th St SE	Mowed
Kopp	2724 Waynesburg Dr. SE	Pool Permit
Witcomb	4421 Waynesburg Dr. SE	Mowed
Ferguson	3718 Whipple Ave SW	Mowed
Conrad	4836 Ridge Ave SE	Mowed
Carol's Auction House	2906 Waynesburg Dr. SE	Debris / Trash Mowed
Konheim	3rd St SE	Mowed
Blile	3502 Shepler Ch SW	Mowed
Doney	3rd St SE	Mowed
Lowe / Hoopingartner .	1904 Sherrick Rd. SE	Mowed
Rukavina	1926 Sherick Rd. SE	Mowed
Oliver Sr	2631 6th St SE	Mowed
Mayle	310 Charlotte Ave SE	Mowed
Hysong	4266 14th St NE	Mowed
Resident	5330 Cleveland Av S	Mowed

Closed Violations (continued)

Marzley	15th St NW vacant property	Mowed
Wymer / First American	617 Ironwood SW	Mowed
Bank of New York	1320 Coty SW	Mowed
Steed	105 52nd St SW	Mowed
Wickline	1429 Faircrest SE	Mowed
BCA Tax Service	4315 4th St NW	Mowed
Holmes/First Am. Tax	4015 Sherman Ch SW	Mowed
Garcia	1006 Trump NE	Mowed

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 – Taking bids to raise structures and removal of trash and debris.

Tani Taylor 2812 Lincoln St E

Expansion of non-conforming auto sales / auto salvage business in residential district.– Canton Twp filed with county prosecutor office 20 July 09

Charles Minard 4026 Lincoln St E

Owners Dino & Teresa Valentine; B-3 business property operating in violation of district. Salvage and auto repair not authorized in this district. Canton Twp filed with county prosecutor office 20 July 09

Charles Minard 3600Lincoln St E

Non-conforming auto sales business in a residential district.
Salvage /storage junk automobiles in the rear section of property.
Canton Twp filed with county prosecutor office 20 July 09

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$67,818.89 and payroll in the amount of \$79,107.39, for total checks of \$146,926.28. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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, August 27.

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

\$1,251.00 = Ronald L. Smith (2009 Street Lighting Certification)

Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available.

Voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Smith made a motion to approve Fiscal Officer forwarding documentation and unpaid invoice from Mestel, Long & Schrade, CPA's concerning township bank reconciliations to Atty. Charles Hall for his review, with the recommendation that Atty. Hall advise Mestel, Long & Schrade that due to the fact the bank reconciliations, as prepared, were not accepted by the State Auditors, the township will not honor the remaining bill. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

- > Paychex - Police and Fire monthly reports will now be generated by Paychex, Inc. with no additional charge to the township.
- > Paychex – Fiscal Officer to gather more information concerning “Time in a Box” time card program and possibly visit another township that is using this system.
- > PERS – Monthly reports, starting with September, will be submitted electronically.

PUBLIC SPEAKS:

Bryan Ashman of Cooper & Associates, Surveyors and Architects

1359 Market Ave North – Canton, Ohio

Mr. Ashman was in attendance to introduce himself and his company to the Board, give them some printed information, and ask the Board for their consideration for future township projects

TRUSTEES:

MR. SMITH:

Lincoln Street East Sewer = Received a letter from the Stark County Metropolitan Sewer District in response to a letter from the Trustees. He read from the letter stating the Sewer District’s decisions concerning the sewer project and what steps need to be taken to complete the paperwork, etc.

MR. NICHOLS:

Website = Continuing to update information and articles

Computers for Township Administration Building = He has received 2 quotes and will be meeting with a third company sometime this week; and will have information to report at next meeting.

MR. WILCOX:

Carpet Cleaning = He will get a quotes to get carpet cleaned in the Administrative office.

Carpet Replacement = He will get quotes to replace carpet in Road Superintendent’s office with ceramic tile similar to main hallway tile.

Lot-Elks Lodge Property (Meyers Lake Area) = He received a call from the Elks Lodge concerning a small lot behind their property that they want to sell. They offered this lot to the Township for \$1,000.00. Mr. Wilcox suggested this lot can be used for Fire Station #3 parking.

Mr. Wilcox made a motion to approve purchasing the lot behind the Elks Lodge in the Meyers Lake area of Canton Township for \$1,000.00; and forwarding all paperwork to Atty. Charles Hall to handle the sale and closing procedures. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Wilcox made a motion to approve a new PO, in the amount of \$1,000.00 issued to Canton Elks Lodge #68. Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available. Voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:50pm, seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

**SIGNATURES OF THE BOARD OF TRUSTEES FOR THE MINUTES
FROM THE AUGUST 25, 2009 REGULAR MEETING**

Ronald L. Smith, Fiscal Officer

William C. Smith, President

Christopher B. Nichols, Vice President

James A. Wilcox, Trustee