

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 29, 2009**

The Canton Township Board of Trustees met in a Regular Session at 6:30pm
on Tuesday, December 29, 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.

MINUTES:

Mr. Wilcox made a motion to approve and waive the reading of the minutes from the December 15, 2009 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

FIRE:

Fire Chief presented receipts for two weeks for Ambulance Billing totaling \$11,951.22. Mr. Nichols made a motion to accept the report/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 BC:

#52 = Other Expenses-Pumper 322

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

FYI: > Copy of Ohio Billing Report for November 2009 given to Trustees & Fiscal Officer

ROAD:

Mr. Wilcox made a motion to approve Resolution No. 12-01-09 “No Parking at Fire Administration Building”. Motion seconded by Mr. Nichols. After discussion, the wording of the resolution is to read: “No Parking; Fire Department Parking Only”.

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

FYI: > Maple tree on Glavera & 3rd St NE. Trustee Smith talked to Dwight Parrish of AEP concerning this tree. Mr. Parrish will send his crew to examine the tree for future problems. If they feel this tree will grow into their lines within the next few years, they will cut it down. If not, they will not cut it down. No motion was made. The Board will wait for the findings from AEP.

> Will check with Stark County Engineers concerning cutting down pine trees in the county right-of-way at Treemont & Georgetown NE.

> Gave the Board a list of road signs that have been replaced or repaired this year.

> Road crew has been out 8 times so far this season plowing/salting. 700 tons of road salt has already been ordered this season.

ZONING:

Zoning Director presented receipts for two weeks in the amount of \$249.70. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

FYI: > Public Hearing – Canton Township Zoning Commission - CA1-2009

Tuesday – January 19, 2010 – 7:00pm

Application for Text Amendment changes submitted by the Board of Trustees:

Outdoor Furnaces, Small Wind Energy Systems and Ex-Offender Re-Entry Housing

> Public Hearing – Canton Township Board of Zoning Appeals

Wednesday – January 20, 2010 – 7:00pm

David & Patti Stryker, 1637 Carnwise St SW –

Requesting a variance on the side yard setbacks to build an attached garage.

> Nuisance Hearing – Board of Trustees

Monday – January 25, 2010 – 7:15 pm

Regarding 3 properties identified by Stark County Neighborhood Stabilization Program for demolition.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$16,068.88 and payroll in the amount of \$55,419.39, for total checks of \$71,488.27. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox with Mr. Nichols abstaining from the vote on Warrant #8500 in the amount of \$283.33.

Mr. Nichols made a motion to approve Resolution No. 12-02-09 for 2010 Temporary Appropriations in the amount of \$4,865,095.81. Motion seconded by Mr. Wilcox.

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

- FYI:**
- > Payment Register & Fund Status reports handed out to all three Trustees & Department Heads
 - > All 2009 BC's and PO's have been closed.
 - > New Appropriation Status, Fund Status, BC & PO Status Reports will be given to Department Heads as soon as possible after 2010 BC's & PO's are opened after the first of the year.

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. SMITH:

Meeting Minutes = According to Atty. Charles Hall, meeting minutes that are in draft form are public record; but make sure the recipient knows they are in draft form and are subject to change before they are approved. A special disclaimer will be inserted at the top of the first page clarifying this statement.

Street Lights = Trustee Smith talked to Dwight Parrish from AEP today. In January, AEP will start turning off the 685 lights that were on the list provided by the township. Our price decrease will start with the date on our letter of December 2, 2009. However, we will continue to get billed the full amount until the last light is turned off, that is approximately 2 months.

Then AEP will go back on all 685 lights, at one time, and give us a 3-month refund or credit on our monthly bill. They will also, at that time, bill us \$18.00 per light to turn them off.

MR. NICHOLS:

No topics for discussion this evening.

MR. WILCOX:

No topics for discussion this evening.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:03pm, seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Ronald L. Smith, Fiscal Officer

William C. Smith, President

Christopher B. Nichols, Vice President

James A. Wilcox, Trustee