

**MINUTES OF THE REGULAR MEETING OF
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY, DECEMBER 27, 2010**

The Canton Township Board of Trustees met in a Regular Meeting at 7:00pm
on Monday, December 27, 2010 with all three Trustees present.

Also in attendance: Fiscal Officer Ron Smith, Zoning Director Jon 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 December 14, 2010 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$8,518.25=Ambulance Billing, \$100.00=Banquet Donation, \$40.00=CPR, \$10.00=NSF Reimbursement for a total of \$8,668.25. Mr. Nichols made a motion to accept the receipts as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Fixed Asset Policy:

Mr. Nichols made a motion to approve setting the dollar value for the township inventory at \$100.00 (One Hundred Dollars) or greater, with updating the draft of the Fixed Asset Policy to reflect that dollar amount; with the updating of the Fixed Asset Policy, including the “tagging” language, to be approved at a later date. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Trustee Nichols thanked the Fire Chief for the great job done at the Awards Banquet last week. Fire Chief will contact Marathon Oil to set a date and time for the erection of the mobile training tower along with the presentation of their Community Service Award.

ROAD:

FYI: > Cooper & Associates: Engineering of North Park Ave NW is complete. If the Trustees have any questions after looking at the prints, Cooper can meet on January 6th.
> End-of-Year Update presented by the Road Superintendent. This information will be put on the township website.

ZONING:

Zoning Director presented receipts for two weeks for \$447.00. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Updated Zoning Nuisance list provided to the Board
> Zoning fees increases for 2011 will be listed on the Reorganization Meeting Agenda for approval.

Mr. Nichols made a motion to approve and declare 4722 Sherman Church Avenue SW as a Nuisance, by the Board of Trustees and have it abated, per ORC 505.86 and 505.87 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to table, until the January 4, 2011 Regular Meeting, the approval of Fiscal Officer signing a new liquor license for Buckeye Club Chapter 10, Inc., *dba* Buckeye Club 10, located at 1822 Sherrick Dr SE. 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 \$48,508.05, and payroll in the amount of \$60,195.07, for a total of \$108,703.12. 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 Fund Status Report, Appropriation Status Report, and new PO & BC lists to be given to Department Heads after fiscal year 2010 is closed out, and 2011 temporary appropriations, and new BC's and PO's are opened.

FYI: > All 2010 BC's and PO's will be closed December 28.

> Discuss Trustees salaries to be charged to funds other than General Fund.

Fiscal Officer has requested an opinion from Stark County Prosecutors Office, but as of this date has not received it. Also, requested an opinion from the State Auditor's office. Their opinion is the same as it has been...that if you want to have Trustees salaries appropriated out of other funds, the Trustees would have to document their time spent on each department's issues. Atty. Charlie Hall reported if this is what the trustees decide upon, the Resolution approving this issue must be approved before the end of this year, in order to be in place for the start of 2011. It is the Fiscal Officer's and Trustees opinion to continue in 2011 as we have been, which is appropriating the Trustees salaries to only the General Fund, which is agreeable with the State Auditor's office.

PUBLIC SPEAKS:

There are no Public Speaks this evening.

TRUSTEES:

MR. NICHOLS:

Website / Newsletter and Township Computers: Les Lehman was on vacation last week.

Trustee Nichols will be meeting with him on Thursday to finish up details for updating the website. He will also be meeting with a technician from Intech Computer Solutions on Thursday to correct a few computer issues at the Administration Building. Duncan Press should have postcards finished this week so we can send notice to Canton Township residents reminding them the newsletter will be posted on the township website.

MR. WILCOX:

Park Grants: Trustee Wilcox will be meeting with the township grant writers next week to discuss any park grants available.

MR. SMITH:

Nothing further to discuss this evening.

Trustee Nichols wished everyone a safe, healthy and prosperous new year.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:40pm, 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