

**MINUTES OF THE REGULAR MEETING OF  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, OCTOBER 5, 2010**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm  
on Tuesday, October 5, 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. Smith made a motion to approve and waive the reading of the minutes from the September 21, 2010 Regular Meeting with one correction: "Motion to approve Road Dept receipts of \$50.00 was seconded by Mr. Wilcox". Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve and waive the reading of the minutes from the September 28, 2010 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**FIRE:**

Fire Chief presented ambulance billing receipts for two weeks in the amount of \$14,181.86. 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.

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

#51 = Sprint

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

Mr. Wilcox made a motion to approve opening 2 new PO's:

\$1,200.00 = Sprint

2,000.00 = AEP

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

Mr. Smith made a motion to approve the receipt and reviewing of the Ohio Billing credit and billing report for August. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**Discuss Fire Training Grounds:**

Fire Chief informed the Board that Harris/Day Architecture is working on a plot plan, which is required by Stark County Regional Planning. For this to be done, the Board must approve the construction location. After RPC's approval of the plot plan we can proceed with getting actual estimates for construction. Hopefully, he will have cost estimates by next meeting.

Mr. Wilcox made a motion to approve the location of the fire training grounds/facility to be located north of the baseball field at the township's administration building location at 4711 Central Ave SE. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**FYI:** > Annual Awards Banquet will be held on Saturday, December 18<sup>th</sup> at McCall's Restaurant

**ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$568.50=Culvert Pipe, and \$1,100.00=Scrap Metal/Slesnick’s, for a total of \$1,668.50. Mr. Nichols made a motion to accept the receipts as submitted and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

- FYI: > Discuss drainage issue at 2821 – 24<sup>th</sup> SE = After getting a legal opening from Atty. Charlie Hall and talking to Gary Connors at the Stark County Engineer’s office, he recommends we send a letter to the property owner requesting they get a drainage evaluation.
- > PUCO Rail Division to evaluate Faircrest crossing on Tuesday, October 19 at 10:30am
- > “Maintaining Asphalt Pavements” classes to be held in December and/or January.  
The Board may consider the Road Superintendent attending these classes.

**ZONING:**

Zoning Director presented receipts for two weeks for \$337.40. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

- FYI: > Updated High Grass Properties list provided to the Board
- > Updated Zoning Nuisances list provided to the Board
- > Updated year-to-date Park Rental list provided to the Board
- > General Status Update – Summary of zoning issues for his first 90-days  
Board complimented Mr. (Jon) Smith on his accomplishments for the past 3 months.

Mr. Nichols made a motion to approve and declare a list of 25 properties, provided by the Zoning Director, as Nuisances by the Board of Trustees and have them abated per ORC 505.86 and 505.87 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve Fiscal Officer signing a letter to Stark County Auditor requesting assessments being placed on tax duplicates for 6 parcels. This is for lawn maintenance/grass nuisance/building removal actions totaling \$7,725.00. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$18,158.80 and payroll in the amount of \$60,344.21 for a total of \$78,503.01. Mr. Smith made a motion to approve the checks as submitted, seconded by Mr. Wilcox 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 Appropriation Status report and new PO&BC lists to be given to Department Heads on Thursday, October 7, 2010.

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

BC  
#41 = Admin Misc Expenses

PO  
#96 = Frank Gates Service Co

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

Mr. Wilcox made a motion to approve opening 1 new BC and 4 new PO's:

BC  
\$2,000.00 = Admin Misc Expenses

PO  
\$2,200.00 = Companion Life Insurance Co  
2,000.00 = Hall Law Firm  
500.00 = Purchase Power/Pitney Bowes  
240.00 = Nextel

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

Mr. Nichols made a motion to approve the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Stark County Auditor. Motion seconded by Mr. Wilcox.

ROLL CALL VOTE:

Mr. Nichols	YES
Mr. Wilcox	YES
Mr. Smith	YES

Mr. Nichols made a motion to approve the annual renewal of computer management services with Intech Computer Solutions, in the amount of \$649.00. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve opening 1 new PO:  
\$649.00 = Intech Computer Solutions

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

FYI: > Board to sign August & September Bank Reconciliations  
> IRS to conduct a Compliance Check on Thursday, October 14 at 10:00am  
This is for 2008 Payroll

**PUBLIC SPEAKS:**

No Public Speaks this evening.

**TRUSTEES:**

**MR. NICHOLS:**

Township Newsletter = Articles for the fall issue of the township newsletter should be ready to send to the printer in a few days.

Going Green = Starting in 2011, the township's newsletter will be posted on the township website. This will save the General Fund approximately \$10,000.00 per year. For the residents who do not have internet access, we will compile a mailing list and actually mail them a copy.

New Businesses = There are a number of new businesses that have either recently opened in Canton Township or are in the process of building/opening. A few of these businesses are Mills Business Park. Recently, 2 new businesses have announced plans to locate in the Mills Business Park, investing over \$23,000,000 in the 2 new facilities. They are **Medline**, which is a national manufacturer and distributor of health care supplies, and **Old Dominion Freight Lines**, which is a trucking company. Also, **Roses Department Store**, which is moving into the former Value City Department Store location in the Meyers Lake Plaza. This will bring 40-50 jobs to Canton Township. Roses have 425 stores nationwide; this will be their first Ohio location.

Annual Renewal of Website Address =Mr. Nichols made a motion to renew the Canton Township's **.GOV** web address through the GSA (General Services Administration, an independent agency with the United States government), at a cost of \$125.00. This will be done on-line with the township credit card. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

MR. WILCOX:

Township Leaf Pick-Up = Dumpsters for leaf pick-up will be located at Fire Station No.3 on Parkway NW starting about the middle of October through the end of December.

Trees at Faircrest Park = Cut down and clean-up trees at Faircrest Park. For now, only the dead trees will come down. Mr. Nichols and Mr. Wilcox will walk through the park and mark the dead trees for removal.

MR. SMITH:

A&L Heating & Cooling = Should be faxing a quote for a new compressor for the roof of the Administration Building. As of this date, it has not been received. Mr. Wilcox will call A&L.

Street Lighting = Trustee Smith and Road Superintendent drove down Prairie College SW this morning. There are 21 street lights, of which 2 are to be lit. There are some lit that should not be, and some that are not lit that should be. There are other streets that do not have lights on or off according to the list provided to AEP. Before the township physically checks the lights, street by street, for more errors, Trustee Smith will discuss with Dwight Parrish of AEP the possibility of a better system to identify which lights should be on and which lights should be off.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:51pm, 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