

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, NOVEMBER 22, 2011**

The Canton Township Board of Trustees met in a Regular Session at 7:00pm
on Tuesday, November 22, 2011 with all three Trustees present.

Also in Attendance: Zoning Director Jon Smith, Road Superintendent Tom Hewitt,
Fire Chief/Administrator Scott McKibben and Trustee Elect Bill Mittas.

Absent: Fiscal Officer Ron Smith.

MINUTES:

Mr. Nichols made a motion to approve and waive the reading of the minutes of the November 8, 2011 Regular Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Nichols. Mr. Smith abstained from the vote.

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the November 15, 2011 Special meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$19,205.56 and \$1,500.00=Seminar Fees, for total receipts of \$20,705.56. Mr. Nichols made a motion to accept the receipts as submitted, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve closing 2 BC's and 3 PO's:

BC

- # 15 = Uniform Allowance
- 31 = Supplies & Expenses

PO

- # 92 = Nimishillen Twp Fire Dept
- 131 = McIntosh Oil
- 148 = Nimishillen Twp Fire Dept

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

Mr. Wilcox made a motion to approve opening one BC:

- \$40,000.00 = Supplies & Expenses

Motion seconded by Mr. Nichols pending Fiscal Officer certification of funds. Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve 4.9 mills to levy a tax for fire purposes. The levy is additional and continuous. Total revenue generated would be \$1,346,411.00. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve Resolution #11-03-11 Additional and Continuous 4.9 Mills Tax for Fire Levy to be put on the ballot for the March 6, 2012 election. Motion seconded by Mr. Wilcox.

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

Mr. Wilcox made a motion to acknowledge the receipt of Ohio Billing Credit and Billing Report for October 2011. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$1,750.00=Road Opening Permits, and \$437.00=Culvert Pipe, for total receipts of \$2,187.00. Mr. Nichols made a motion to accept the receipts as presented. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve closing 7 PO's:

 # 46 = Aultworks 125 = H&H Auto Parts
 50 = Leppo Rents 135 = Marlboro Supply
 55 = Staley Technologies 160 = Superior Paving
 98 = Kimble Clay

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

Mr. Smith made a motion to approve the Policy and Procedures for Sign Retroreflectivity as presented by the Road Superintendent. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI: > North Park Project grant scores have been received. Copies provided to the Board.
 > Discuss “No Parking” signs for Brandt Ave NW
 > Discuss “No Parking” signs for Viola Ave NW

ZONING:

Zoning Director presented receipts for two weeks in the amount of \$291.80. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve the Fiscal Officer signing a letter to the Stark County Auditor requesting assessment on tax duplicate for lawn maintenance/grass nuisance on Parcel # 1401210 – Premium Petroleum Inc. – 1652 Whipple Ave NW, in the amount of \$650.00. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve the Board declaring 3 properties as a nuisance, as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.86 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the Fiscal Officer to deposit check, in the amount of \$4,000.00, into Fire Loss Claim Fund #2903. This check received from Grange Insurance for demolition withholding/fire loss for property located at 2714 Waynesburg Drive SE – Cobra Roll-Off Services. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI: > Updated list of Zoning Nuisance properties provided to the Board
> Updated list (final for 2011) of High Grass Nuisances provided to the Board.

FISCAL OFFICER:

In the absence of the Fiscal Officer, Mr. Wilcox presented and made a motion to approve the bills in the amount of \$69,907.02 and payroll in the amount of \$93,115.04, for total checks in the amount of \$163,022.06. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, 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, November 23rd, if possible.

FYI: > Reminder to Department Heads: At next meeting (December 6) please close BC's and PO's that still have a balance, but will not be used the remainder of 2011.

ADMINISTRATOR:

Mr. Nichols made a motion to approve the Compensatory Time-Off Policy for Road Department Employees. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

PUBLIC SPEAKS:

No public speaks this evening.

TRUSTEES:

MR. WILCOX:

Board has been asked to run ad in the 2012 Canton South Moderator (yearbook) at a cost of \$40.00. No motion made.

MR. SMITH:

Nothing further to discuss this evening.

MR. NICHOLS:

2012 Meeting Schedule: 2012 Regular Meeting Schedule and 2012 Reorganization Meeting to be approved at next meeting (December 6).

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:44pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

**SIGNATURES FROM THE BOARD OF TRUSTEES REGULAR MEETING
HELD TUESDAY, NOVEMBER 22, 2011**

(absent)
Ronald L. Smith, Fiscal Officer

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee