

**MINUTES OF THE REGULAR MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, FEBRUARY 26, 2008**

The Canton Township Board of Trustees met in Regular Session at 7:00pm  
on Tuesday, February 26, 2008 with two Trustees present.

Pledge of Allegiance

ROLL CALL:           Mr. James A. Wilcox           -       Present  
                          Mr. William C. Smith           -       Present  
                          Mr. Christopher B. Nichols   -       Absent

Also present: Fiscal Officer Ron Smith, Zoning Director Marshall Lewis, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben (came in later in the meeting-he was out on a fire call) and Atty. Charlie Hall.

Absent: Trustee Christopher B. Nichols.

***Mr. Wilcox microphone was not turned on. His voice is very difficult to hear.***

**MINUTES:**

Mr. Smith made a motion to approve and waive the reading of the minutes of the February 11, 2008 Regular Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

**Township Property and Liability Insurance:**

Mr. Smith made a motion to approve purchasing the township's property and liability insurance coverage with OTARMA (Ohio Township Association Risk Management Authority), through Summit Insurance, with an annual premium of \$40,287.00, effective February 28, 2008. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

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

\$40,287.00 = Summit Insurance

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

**ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$18.00=Culvert Pipe, and \$817.43=Reimbursement for Road Salt from Canton Local Schools, for total of \$835.43. Mr. Wilcox made a motion to accept the fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Smith made a motion to approve closing 1 BC and 3 PO's:

**BC**  
#10 = Supplies

**PO**  
#33 = H& H Auto Parts  
82 = Central Allied Ent  
83 = Cargill Salt Co

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

Mr. Wilcox made a motion to approve opening 1 new BC and 5 new PO's:

BC  
\$ 5,000.00 = Supplies  
PO  
\$30,000.00 = Cargill Salt Co (Then & Now)  
5,000.00 = Central Allied Ent  
2,000.00 = H&H Auto Parts  
2,000.00 = Bullseye Supply  
1,000.00 = National Lime & Stone

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

FYI: > Road Superintendent will attend Stark County Engineers meeting  
March 7, 2008 at 9am  
> Resident requesting township to cut 4 trees along Viola NW  
> Water Problems:  
21<sup>st</sup> SW and Gambrinus SW  
23<sup>rd</sup> SW at Selinsky Crane

**OPEN SEALED BIDS FOR 2000 DODGE TRUCK**

<u>Bidder Name</u>	<u>Bid Price</u>
Rogers Auto Sales	\$3,360.00
Gregory & Sons Lawn & Landscape	\$4,000.00
Bowling's Auto Sales	\$7,200.00

Mr. Wilcox made a motion to approve selling the 2000 Dodge truck to Larry Bowling, for the bid price of \$7,200.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

**ZONING:**

Zoning Director presented fees for two weeks in the amount of \$231.30. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

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

#29 = Hill Court Reporters

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

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

\$800.00 = Premier Court Reporting

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

FYI: > New Violation Letters Sent:

4320 Cleveland Ave S (CS Medical Center)	occupancy
524 Valleyview NW (Williams)	debris/trash
parcel #1301148 Baymore SE (Carr)	unlicensed/inoperable vehicles

> Violations Closed:

3209 – 5 <sup>th</sup> SE (Taurus Properties)	debris/trash
4130 Ashway SE (Land American)	debris/trash
3500 – 12 <sup>th</sup> NW (Towne Plaza LTD)	debris/trash
3528 – 12 <sup>th</sup> NW (Kowell)	debris/trash
4309 – 4 <sup>th</sup> NW (Holm)	debris/trash
1541 Raff SW (Lustrious Metals)	debris/trash
1501 SallyAnn NW (McNickle)	abandoned property/debris/trash
4217 – 7 <sup>th</sup> NW (Canton Enterprise LLC)	debris/trash

**Business in Residential**

*Not submitted for this meeting*

Mr. Smith made a motion to approve the Zoning Director attending the Ohio Liquor Permit Conference at Youngstown State University on March 25, 2008. There is no cost for this conference. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve the Zoning Director using a township vehicle to attend a conference in Youngstown on March 25, 2008. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Executive Session:

Mr. Wilcox made a motion to move into an Executive Session at 7:19pm with the Trustees, Fiscal Officer, Zoning Director and Atty. Charlie Hall to discuss pending litigation. Motion seconded by Mr. Smith.

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

Mr. Wilcox made a motion to move out of Executive Session at 7:29pm. Motion seconded by Mr. Smith.

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

***At this point in the meeting, the audio tape was turned off for the Executive Session and was inadvertently not turned back on. Minutes from this point on are recorded from written notes only.***

**FIRE:**

Fire Chief presented receipts for two weeks for the following: \$11,784.30=Ambulance Billing, and \$140.00=CPR, for a total of \$11,924.30. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

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

- #106 = William Mikusa
- 107 = Sirens & Emergency Beacons

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

Mr. Smith made a motion to approve opening 3 new PO's:

\$2,000.00 = Medtronic

3,000.00 = Global Industrial

5,000.00 = Western Branch Diesel (Then & Now)

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

Mr. Wilcox made a motion to approve hiring Andy Jay Meyer as a part-time mechanic at an hourly rate of \$15.00, effective February 27, 2008. There are no township paid benefits. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FYI: > Ohio Billing credit and billing report for January 2008 handed out to Trustees and Fiscal Officer.

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$129,395.26, and payroll in the amount of \$48,898.70, for total checks of \$178,293.96. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Smith and voting YES – 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, February 28.

Mr. Wilcox made a motion to approve closing 1 BC:

#6 = Miscellaneous Expenses

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

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

\$10,000.00 = Miscellaneous Expenses

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

Mr. Wilcox made a motion to approve the 2008 Permanent Appropriations.

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

Mr. Smith made a motion to approve purchasing the Fiscal Officer's bond from Burnham & Flowers Insurance Group, at a cost not to exceed \$886.00. This is for his 4-year term from 04/01/2008 to 03/31/2012. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

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

\$886.00 = Burnham & Flowers Insurance Group

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

**PUBLIC SPEAKS:**

Matt Hollinger – 5362 Ridge Ave SE, Canton Township

Rich Tharp – 5127 Crestlawn Dr SE, Canton Township

Mr. Hollinger and Mr. Tharp, both representing the Canton South Baseball Club, were requesting the Board's permission to use a township baseball field.

Mr. Wilcox stated the Board will make a decision on ball field use at the March 11 Regular Meeting.

**TRUSTEES:**

**MR. WILCOX:**

*Nothing further to discuss this evening.*

**MR. SMITH:**

Discussed the following:

- > Heating system in Administration Building
- > Website
- > Noise Resolution (Helen St NW)

**MR. NICHOLS:**

*Absent this evening.*

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:55pm, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

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Ronald L. Smith, Fiscal Officer

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James A. Wilcox, President

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William C. Smith, Vice President

*(absent)*

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Christopher B. Nichols, Trustee

**FUND STATUS REPORT**  
**02-26-08**

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	252,192.69	28.843
2011	Motor Vehicle License Tax	11,637.87	1.331
2021	Gasoline Tax	27,165.59	3.107
2031	Road & Bridge	168,015.49	19.216
2111	Fire District	120,797.58	13.816
2171	Park Advisory	83.56	0.010
2181	Zoning	14,888.63	1.703
2191	Special Levy	110,409.91	12.628
2231	Permissive Motor Vehicle	51,862.62	5.932
2281	Fire, Rescue, Ambulance	68,097.12	7.788
2401	Special Assessment	22,205.45	2.540
2901	FEMA 1484 Flood Plain	0.00	0.000
2902	Cheyenne Bridge Project	0.00	0.000
2903	Fire Loss Claim Fund	0.00	0.000
2904	FEMA Fire Grant	<u>27,000.00</u>	3.088
	TOTAL	874,356.51	