

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, FEBRUARY 27, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, February 27, 2007 at 7:00pm with two Trustees present.

Pledge of Allegiance

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

Also in attendance: Fiscal Officer Ron Smith, Zoning Director Marshall Lewis, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben.

MINUTES:

Mr. Smith made a motion to approve and waive the reading of the minutes of the February 10, 2007 Work Session. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the February 12, 2007 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FIRE:

Receipts collected for two weeks for the following: \$5,192.31=Ambulance Billing, \$4.00=Report Fee, \$122.98=Refund, \$335.00=CPR Fund, for a total of \$5,654.29. 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 the following 1 BC and 3 PO's:

BC

#18-2007 = Conversion

PO

1-2007 = 4-Imprint

54-2007 = 4-Imprint

88-2007 = Stahheber's

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

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

\$1,500.00 = Value City Furniture (beds/Station 3)

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

Mr. Smith made a motion to approve entering into a two-year contract with American Messaging for 80 alpha/numeric pagers at a cost of \$360.00 per month. This is for all township pagers. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

FYI: >Ohio Billing credit and billing report for January 2007 given to Trustees and Fiscal Officer.
>Architect working on plans to remodel Station 2 (Waynesburg Dr)
It needs adequate sleeping quarters and kitchen facilities.

ROAD:

Mr. Wilcox made a motion to approve opening 1 new BC and 2 new PO's:

BC
\$20,000.00 = Material (salt & asphalt)

PO
\$ 2,000.00 = Abbott Electric (wash bay/truck garage)
1,000.00 = A&L Heating & Cooling (tube heaters/mechanic garage)

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

Mr. Smith made a motion to approve the Road Department personnel attending an open house at Marlboro Supply on Friday-March 9th at 11:00am. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion for the Board to approve and sign a Memorandum of Mutual Agreement for Technical Assistance with Stark County Soil & Water Conservation District to carry out mandated responsibilities of the Ohio EPA NPDES Phase 2 Permit. This memorandum will be effective for a period of 3 years at a cost of \$1,000.00 per year. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

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

\$1,000.00 = Stark County Soil & Water Conservation District

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

FYI: >Stark County Engineers Meetings:

Road Superintendents = Friday-March 2 – 9:00am

Board of Trustees = Saturday-March 3 – 9:00am

>Road Superintendent – Vacation = March 4-10

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$300.00. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FYI: Violations Complied With:

3529 Baum SE (Fleischman)

accessory building

New Violation Letters Sent:

4034 Cleveland S (Kasapis)

transient vendor license

4216 Southway SW (Hickman)

sign permit

1701 Waynesburg SE (Southside Motors/Allen)

conditional use permit

FYI: >Letters have been mailed to residents for March 31st Nuisance Hearing
>Review applicants for Zoning Commission Board
>Zoning Director – Medical Leave - March 2-9

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$109,370.68 and payroll in the amount of \$46,985.38, for a total of \$156,356.06. Mr. Smith made a motion to approve the checks as submitted, seconded by Mr. Wilcox 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, March 1st.

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

\$ 2,766.00 = Whitaker-Myers Insurance (fire dept/add'l accident & health ins coverage)

51,985.00 = Whitaker-Myers Insurance (Ohio Plan 2/28/07-08)

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

FYI: >Fiscal Officer met with Paychex about professionally updating the Township Employee Handbook. He will try to meet with two other companies before deciding if we have the resources to complete this project in-house or if financially it can be out-sourced.

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. NICHOLS:

(absent this evening)

MR. WILCOX:

Community Center = There were 4 rentals for the month of February

Atty. Hall was to do a title search on the Community Center property for the possibility of selling it in the near future. Mr. Wilcox will call him tomorrow. A decision has to be made soon.

Canton South Baseball Association = Mr. Wilcox made a motion to approve the Canton South Baseball Association using Mikunda Field next to the Township Administration Building and Hayhurst and Hamilton fields at the Community Park for the 2007 baseball season; contingent on receiving a written completion schedule for the dug-outs. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:27pm, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

**SIGNATURES OF THE BOARD OF TRUSTEES AND FISCAL OFFICER
FROM THE MINUTES OF THE FERUARY 27, 2007 REGULAR MEETING**

Ronald L. Smith, Fiscal Officer

(absent)
Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee

FUND STATUS REPORT

02-27-07

| <u>FUND NUMBER</u> | <u>FUND NAME</u> | <u>FUND BALANCE</u> | <u>% of TOTAL CASH BALANCE</u> |
|------------------------|------------------------------|-------------------------|------------------------------------|
| 1000 | General | 96,318.94 | 17.442 |
| 2011 | Motor Vehicle License Tax | 5,767.34 | 1.044 |
| 2021 | Gasoline Tax | 69,821.95 | 12.644 |
| 2031 | Road & Bridge | 67,972.09 | 12.309 |
| 2111 | Fire District | 97,998.59 | 17.746 |
| 2171 | Park Advisory | 340.56 | 0.062 |
| 2181 | Zoning | 20,501.83 | 3.713 |
| 2191 | Special Levy | 92,816.23 | 16.807 |
| 2231 | Permissive Motor Vehicle Lic | 30,044.65 | 5.441 |
| 2281 | Fire/Rescue/Ambulance | 29,556.53 | 5.352 |
| 2401 | Special Assessment | 22,853.37 | 4.138 |
| 2901 | FEMA 1484 Flood Plain | 15,984.10 | 2.894 |
| 2902 | Cheyenne Bridge Project | 2,258.79 | 0.409 |
| 2903 | Fire Loss Claim Fund | <u>.00</u> | 0.000 |
| | ALL FUNDS TOTAL | 552,234.97 | |