

**MINUTES OF THE REGULAR MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, MARCH 11, 2008**

The Canton Township Board of Trustees met in Regular Session at 7:00pm  
on Tuesday, March 11, 2008 with all three Trustees present.

Pledge of Allegiance

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

Also present: Zoning Director Marshall Lewis, Road Superintendent Dave Robertson,  
and Fire Chief Scott McKibben.

Absent: Fiscal Officer Ron Smith

**MINUTES:**

Mr. Smith made a motion to approve and waive the reading of the minutes of the  
February 26, 2008 Regular Meeting. Motion seconded by Mr. Wilcox and voting YES –  
Mr. Wilcox and Mr. Smith. Mr. Nichols abstained from voting.

**FIRE:**

Fire Chief presented receipts for two weeks for the following: \$4,052.33=Ambulance  
Billing, and \$514.88=Reimbursements, for a total of \$4,567.21. Mr. Nichols made a  
motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES –  
Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

#53 = Medtronic Emergency Response

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

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

\$10,000.00 = Dominion East Ohio

2,500.00 = Bullseye Industrial Supply

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

Mr. Smith made a motion to approve hiring Jonathan R. Peters as a full-time firefighter,  
effective April 1, 2008. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox,  
Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve hiring Nicholas Hough as a paid-per-call cadet for  
Station #1. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith,  
and Mr. Nichols. Mr. Nichols administered the Oath of Office to Nicholas Hough.

Mr. Wilcox made a motion to approve hiring Elizabeth Lockhart as a paid-per- for  
Station #1. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith,  
and Mr. Nichols. Elizabeth Lockhart is working this evening and will be sworn in at the  
next meeting.

## **OPEN SEALED BIDS – FIRE STATION #5 ROOF REPLACEMENT**

Opened in the following order:

Aztec Roofing	\$16,900.00
Advanced Construction	27,904.00
Advanced Industrial Roofing	20,450.00
FRI Roofing	19,650.00
HOBS Industrial Roofing	22,858.00
Sommers Roofing	20,860.00
J. Stanovic Roofing	16,950.00
Tycor Roofing	17,447.00
Absolute Roofing	21,920.00

Mr. Wilcox made a motion to approve sending all bids for Fire Station #5 roof replacement to Atty. Charlie Hall for review. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve the Fire Chief entering into contract with Gatchell Grant Resources, LLC for a two-part grant for the Fire Department. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

\$1,050.00 = Gatchell Grant Resources, LLC

Motion seconded by Mr. Smith and voting YES pending Fiscal Officer certifying funds are available – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

### **ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$50.00=Road Opening Permit, and \$817.43=Reimbursement for road salt from Canton Local Schools for total of \$867.43. Mr. Wilcox made a motion to accept the fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve opening 1 Then & Now PO:

\$20,000.00 = Cargill Salt Co.

Motion seconded by Mr. Smith and voting YES pending Fiscal Officer certifying funds are available – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

\$10,000.00 = McIntosh Oil Co

3,000.00 = Goodyear Road & Highway

Motion seconded by Mr. Wilcox and voting YES pending Fiscal Officer certifying funds are available – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the road crew attending an open house at Marlboro Supply Co. on Friday, March 14<sup>th</sup> from 11:00am to 1:00pm. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve scraping a 1990 American Roads snow plow due to damages that cannot be repaired. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Road Superintendent thanked his crew and the Trustees for all their hard work and cooperation this past weekend to get the township roads cleared during the severe snow storm. Trustees also thanked the road crew for a job well done.

**ZONING:**

Zoning Director presented fees for two weeks in the amount of \$308.20. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

- FYI: > New Violation Letters Sent:
- |                                   |                               |
|-----------------------------------|-------------------------------|
| 2905 Central Ave SE (Fitzgerald)  | unlicensed/inoperable vehicle |
| 306 Elmpoint NE (4x Properties)   | abandoned building            |
| 12 <sup>th</sup> & Lilly NE (Cox) | debris/trash                  |
- > Violations Closed:
- |   |                            |
|---|----------------------------|
| 2915 Baum SE (Ohio Power)                 | debris/trash               |
| 1838 Faircrest SE (Miller)                | debris/trash               |
| 3119 Varley SW (McCallister)              | removed collapsed building |
| 307 – 48 <sup>th</sup> SW (Avalar Realty) | debris/trash               |
| 323 – 40 <sup>th</sup> SW (Kail)          | removed vehicles           |
| 1142 Trump NE (Mayle)                     | debris/trash               |
| 4320 Cleveland Ave S (CS Medical Center)  | occupancy                  |
| 524 Valleyview NW (Williams)              | debris/trash               |

**FISCAL OFFICER:**

In the absence of the Fiscal Officer, the Zoning Director presented bills in the amount of \$138,058.12, and payroll in the amount of \$79,951.59, for total checks of \$218,009.71. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Nichols 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 Thursday, March 13.

**PUBLIC SPEAKS:**

No Public Speaks this evening.

**TRUSTEES:**

MR. NICHOLS:

Athletic Field Requests = At this point, Mr. Nichols read the rules/regulations for requesting use of a township athletic field and explained the request forms required.

Mr. Nichols made a motion to approve adopting the forms and rules/regulations required for use of a Canton Township Community Park Athletic Field. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. WILCOX:

Use of Township Athletic Fields:

*(lengthy discussion with people in meeting room – they are speaking from their seats, not from the microphone and cannot be heard on the audio tape)*

**Softball – Abbott Field** = Mr. Wilcox made a motion to approve the Canton South Girls Fastpitch Association (contact is Joe Carrick) using Abbott Field at the Community Park for the 2008 softball season. Township Request Form and Roster Forms must be completed and turned into the Township Administration office as soon as possible. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

**Soccer – Soccer Field** = Mr. Wilcox made a motion to approve the Canton South Soccer Club (contact is Sheila Whitlock) using the soccer field at the Community Park for the 2008 soccer season. Township Request Form and Roster Forms must be completed and turned into the Township Administration office as soon as possible. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

**Baseball – Hayhurst Field** = Mr. Nichols made a motion to approve the Canton South Baseball Association (contact is Craig Strausser) using Hayhurst Field at the Community Park for the 2008 baseball season. Township Request Form and Roster Forms must be completed and turned into the Township Administration office as soon as possible. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith and Mr. Nichols. Mr. Wilcox abstained from voting.

**Baseball – Mikunda Field and Hamilton Field** = Mr. Nichols made a motion to approve one team from the Canton South Baseball Club (contact is Matt Hollinger) and one team from the Canton South Baseball Association (contact is Ted Fetters) sharing the use of Hamilton Field at the Community Park for the 2008 baseball season; and the Canton South Baseball Association using Mikunda Field for the 2008 baseball season. Township Request Form and Roster Forms must be completed and turned into the Township Administration office as soon as possible. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols. Mr. Wilcox abstained from voting.

**Work Session** = Mr. Wilcox made a motion to approve a work Session to be held on Tuesday, April 1, 2008 at 6:30pm. This Work Session is to discuss grant options with Vera Gatchell of Gatchell Grant Resources, the township website with our website consultants, and any other matters that come before the Board. No decisions will be made at this Work Session. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

**Intercom** = Mr. Wilcox made a motion to approve inquiring for prices to install an intercom system, tied into our phone system, for the truck garage and mechanic garage. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. SMITH:

**Noise Resolution** = Mr. Wilcox met with Chief Rick Perez of the Stark County Sheriff Department concerning a noise resolution for Canton Township. First step is to have residents document when they call Sheriff's office to complain about the noise. Also, Atty. Hall is going to write a Noise Resolution and forward it to the Stark County Prosecuting Attorney for their opinion on how it can be enforced.

April 8<sup>th</sup> and April 22<sup>nd</sup> Trustee Meetings = Mr. Nichols made a motion to hold the April 8, 2008 Regular Trustee Meeting at the Township Administration Building; and the April 22, 2008 Regular Trustee Meeting, in conjunction with a Public Hearing concerning the Moreland Allotment sanitary sewer project at Harold R. Walker Elementary School, pending verification the school cafeteria is available for April 22<sup>nd</sup>. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Dental Insurance = Township will research options for dental insurance plans.

MR. NICHOLS:

Website = Will be requesting additional information from department heads in order to discuss with website consultants at the upcoming Work Session.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:42pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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(absent)  
Ronald L. Smith, Fiscal Officer

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James A. Wilcox, President

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William C. Smith, Vice President

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Christopher B. Nichols, Trustee

**FUND STATUS REPORT**  
**03-11-08**

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	216,751.42	19.796
2011	Motor Vehicle License Tax	14,618.19	1.335
2021	Gasoline Tax	21,140.58	1.931
2031	Road & Bridge	240,247.16	21.942
2111	Fire District	156,000.01	14.248
2171	Park Advisory	83.56	0.008
2181	Zoning	15,202.08	1.388
2191	Special Levy	247,312.66	22.587
2231	Permissive Motor Vehicle	59,625.21	5.446
2281	Fire, Rescue, Ambulance	80,725.68	7.373
2401	Special Assessment	16,204.69	1.480
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	27,000.00	2.466
	TOTAL	1,094,911.24	