

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

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

Pledge of Allegiance

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

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

GUEST SPEAKER:

Mr. Todd Bosley, Stark County Commissioner

Mr. Bosley was here to inform the Board of the issues/problems the Commissioners were going to address this year that would affect Canton Township as well as other townships in Stark County.

MINUTES:

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the March 13, 2007 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Wilcox.

FIRE:

Fire Chief presented receipts collected for two weeks for the following:

\$5,665.17=Ambulance Billing, \$98.00=CPR Fund, \$152.50=Donations, for a total of \$5,763.17. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Nichols, and Mr. Wilcox.

Mr. Wilcox made a motion to approve closing 3 PO's:

- #74 = Marlin Leasing
- 60 = Bank of Magnolia
- 54 = Academy Plaids

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

Mr. Nichols made a motion to approve purchasing (3) EZ-IO Adult Intraosseous Infusion Systems from Nightingale-Alan Medical Inc. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols and Mr. Wilcox.

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

- \$1,500.00 = Nightingale-Alan Medical Inc.

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

FYI: > Fire Chief requested the Board to review the Open Burning Laws from Air Pollution Control Division that he provided to them. He will review with them possibly at the next meeting.

Mr. Nichols made a motion to approve opening a new PO to purchase 2 new computers for the Fire Administration office:

\$2,500.00 = Dell Computers

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

ROAD:

Road Superintendent presented receipts collected for two weeks as follows:

\$50.00=Road Opening Permit, and \$119.00=Scrap Metal, for a total of \$169.00. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Wilcox.

Mr. Nichols made a motion to approve closing 3 PO's:

#34 = Bullseye Industrial Supply

36 = Cargill Salt Co

49 = Rentwear Inc.

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

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

\$ 500.00 = Rentwear Inc

1,000.00 = Bullseye Industrial Supply

500.00 = Vern Dale Water

11,254.32 = Bank of Magnolia (backhoe payment)

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

Mr. Nichols made a motion to approve hiring Ted Haidet as a part-time/on-call Road Department employee to mow the Community Park and other Township properties at a rate of \$8.50 per hour, no paid benefits, at a maximum of 24 hours per week. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols and Mr. Wilcox.

Mr. Wilcox made a motion for the Board to approve and the Board President to sign the 2006 EPA Stormwater Plan Annual Report for Canton Township. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Wilcox.

FYI: > Road Superintendent will attend seminar at Stark Soil & Water Conservation District on Thursday, March 29th – 9:00am to 11:30am
> All exterior lights are now functioning and wash bay in the garage is now totally water-proofed.

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$175.50. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Nichols and Mr. Wilcox.

- FYI: > Violations Complied With:
 3210 Dueber SW (Chance) 3 vehicles removed
 4722 Sherman Church SW (Schmucker) trash/debris removed
 4510 Ridge SE (Stoffel) truck/car removed
- > New Violation Letters Sent:
 4144 Georgetown NE (Shahan) collapsed garage
 property 6th SE (Hice) 3 unlicensed vehicles
 4237 Cheryl SW (Howell) 1 unlicensed vehicle
 1057 Tremont NE (Chase Bank) tires/debris/trash
 1132 Tremont NE (Kinser) unlicensed vehicle/debris/trash
 2615 Prairie College SW (Pleasant Hill Baptist Church) no zoning permit for building
 2320 Faircrest SW (Gulliver's) tires/debris/trash
 4261 – 12th NE (Mathie) unlicensed vehicle/2 semi trucks
 3655 Dueber SW (Stocker) debris/trash
 2916 Lincoln St East (Tabler) semi-truck in residential
 Lilly NE (Bach) open dumping
 1544 NorthPark NW (Cabral) 6 unlicensed vehicles
- FYI: > Board of Trustees Nuisance Hearing = Saturday-March 31st-8:30am
 8 nuisance properties
 > Trustee Wilcox will accompany Zoning Inspector to view the 8 nuisance
 properties on Thursday, March 29th. Zoning Inspector will also meet
 with Atty. Charlie Hall on Thursday to set-up text for the Nuisance
 Hearing.

Mr. Nichols made a motion to approve Zoning Inspector getting updated quotes for removing Michel property (brown house) on Whipple NW pursuant to the nuisance hearing held last year. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols and Mr. Wilcox.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$81,505.58, and payroll in the amount of \$66,383.84, for a total of \$147,889.42. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Wilcox.

Pending Warrants 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 29th.

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

\$10,000.00 = Varney, Fink & Associates (audit services)

900.00 = Richard Guinther (Comm Center – April/May/June)

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

Mr. Wilcox made a motion to approve the Board entering into and signing a Depository Contract with Bank of Magnolia for a two-year period of April 1, 2007-2009. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Wilcox.

Fiscal Officer to update/compose newspaper ad to run for adding personnel to our part-time/on-call secretary list.

Received our Ohio Plan insurance renewal from Whitaker-Myers Insurance, effective 02-28-2007. Fiscal Officer is requesting each Trustee and Department Head to review the Plan for any corrections and return to him as soon as possible.

- FYI: > To be distributed with paychecks tomorrow:
Notice of healthcare contribution date & amount
Notice of pay rate increase date & amount
Temporary dental ID form
> 2002-2003 audit about 75/80% complete. Should be done in 2-3 weeks.

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. NICHOLS:

EXECUTIVE SESSION: Mr. Nichols made a motion to move into Executive Session at 7:54pm with the Trustees and Fiscal Officer to discuss pending/threatened litigation. Motion seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to move out of Executive Session at 7:56pm. Motion seconded by Mr. Wilcox.

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

Special Meeting = Mr. Nichols made a motion to approve setting a Special Meeting for Saturday, March 31, 2007 at 7:45am to discuss pending/threatened litigation and any other township matters that may come before the Board. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols and Mr. Wilcox.

Healthcare Cost = Mr. Nichols reported, effective April 1st, the employees will step up and take on a portion of their healthcare cost through payroll deduction. He expressed his appreciation to the employees of Canton Township, because to his knowledge, this is the first time in recent history that the township employees will contribute toward the cost of healthcare.

MR. WILCOX:

Community Park = Park is scheduled to open April 1st. Mr. Wilcox needs to contact, possibly the ball teams using the park, to open/close park for one month for each team.

Community Center = Mowing season is coming soon. This will be discussed further at Saturday's Special Meeting.

Thank You = Mr. Wilcox received a call from Gary Strauder on Navarre Road SW to say “Thank You” for taking care of a problem he called the zoning office about. A semi-truck was parking six feet from his home and leaving the engine run all night. Zoning inspector went out and talked with the trucking company involved and they moved the truck immediately. Mr. Strauder wanted the Trustees to know he was grateful for the help.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:06pm, seconded by Mr. Wilcox and voting YES – Mr. Nichols and Mr. Wilcox.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

James A. Wilcox, Vice President

_____ (*absent*)
 William C. Smith, Trustee

FUND STATUS REPORT
03-27-07

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	68,864.60	8.217
2011	Motor Vehicle License Tax	3,530.24	0.421
2021	Gasoline Tax	65,941.81	7.869
2031	Road & Bridge	170,370.43	20.330
2111	Fire District	150,314.89	17.937
2171	Park Advisory	340.56	0.041
2181	Zoning	20,744.62	2.475
2191	Special Levy	254,465.06	30.364
2231	Permissive Motor Vehicle License	29,940.81	3.573
2281	Fire/Rescue/Ambulance	38,213.48	4.560
2401	Special Assessment	17,069.18	2.037
2901	FEMA 1484 Flood Plain	15,984.10	1.907
2902	Cheyenne Bridge Project	2,258.79	0.270
2903	Fire Loss Claim Fund	0.00	0.000
	ALL FUNDS TOTAL	838,038.57	