

MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MARCH 29, 2005

The Canton Township Board of Trustees met in a Regular Session on Tuesday, March 15, 2005 with all three Trustees present.

Pledge of Allegiance

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

Also in attendance: Clerk Ron Smith, Zoning Inspector Ray Bednarczyk, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben.

WORK SESSION:

The Board met with Department Heads prior to the Regular Meeting starting at 6:30pm in a Work Session that included topics and/or approvals that each Department would like presented at the Regular Meeting.

EXECUTIVE SESSION:

Mr. Wilcox made a motion to move into Executive Session at 6:30pm with the Trustees, Clerk, Fire Chief and Atty. Charlie Hall to discuss pending litigation. Motion seconded by Mr. Nichols.

Role Call Vote: Mr. Wilcox - YES
Mr. Smith - YES
Mr. Nichols - YES

Mr. Wilcox made a motion to move out of Executive Session at 6:56pm, seconded by Mr. Nichols.

Role Call Vote: Mr. Wilcox - YES
Mr. Smith - YES
Mr. Nichols - YES

MINUTES:

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the March 15, 2005 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FIRE:

Receipts collected for two weeks for the following: \$9,667.54=Ambulance Billing, \$70.00=CPR Class, and \$100.00=Donation, for total receipts of \$9,837.54. Mr. Nichols made a motion to accept the fee report as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve opening 2 new PO's for the following:
\$2,000.00 = J&K Printing \$2,500.00 = Advantique

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

Mr. Nichols made a motion to approve Andrea Carr as a probationary volunteer at Fire Station #2. She has met all guidelines and requirements. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Fire Chief informed the Board of the following:

He is in the process of establishing 3 new committees for the Fire Department: Policy Review & Revise – Boundaries for Response – Volunteer Retention & Recruitment. He will have more information possibly by the next meeting.

The reserve engine will be pulled out of Station #4 and taken to Advantique in New Philadelphia to be used as a \$5,000.00 trade-in for the new engine. Engine #312 will be put into reserve status.

He also informed the Board the Fire Department is in the process of completing a study of other Departments in Townships our size, as to number of trucks, front-line engines, ladders, personnel, etc.

PUBLIC SPEAKS:

Mike Kerestes – 3712 Baum St SE, Canton Township

Mr. Kerestes has been a resident of Canton Township since 1991. He is requesting permission of the Board to use the Hayhurst ballfield at the Community Park for the SSBO, which is a Stark-Summit traveling baseball league. This team has several members from Canton Township, and they need a home field to play on Monday and Thursday nights. Mr. Wilcox informed Mr. Kerestes the Board passed a motion at the last meeting, approving the Canton South Baseball Association to use Hayhurst and Hamilton fields for the 2005 baseball season. Mr. Kerestes would have to call Ted Fetters, President of the CSBA and work it out with him. Mr. Wilcox told Mr. Kerestes he would call to Mr. Fetters tomorrow to help work it out. The Board will also keep his team in mind for next ball season.

ROAD DEPARTMENT:

Mr. Wilcox made a motion to approve accepting monies received for culvert pipe, in the amount of \$51.75. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve closing PO #50042 for Canton Asphalt. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

\$3,000.00 = Canton Asphalt \$1,000.00 = Akron Tractor

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

Road Superintendent will call to get rate quotes from various auctioneers; and will have more information concerning the Township auction to report to the Board at the next meeting.

Mr. Wilcox made a motion to approve ordering a dump bed, snow plow, and hydraulics for the new truck chassis from Gledhill Road Machinery Company, through the State Co-Op Bid Program (contract #188-05), in the amount of \$44,857.00. This approval is just for ordering; payment will be due

approximately in November, 2005. This price will be good in November. Clerk certified funds will be available in November. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve a “No Parking” Resolution for Davis Street SW, between Sherer Avenue SW and Monica Avenue SW, on both sides. Mr. Nichols proceeded to read the Resolution in its entirety. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols asked Road Superintendent if he had a 2005 paving schedule set. He wanted to make sure the repairs to Weaver SW were made. Road Superintendent reported he is working on the paving schedule; right now he is looking at a time frame of June/July. Right now, the price of asphalt is fluctuating. He has a unit base price of \$57.00 per cubic yard, but it may be higher. Road Superintendent will call asphalt company to verify that last year’s price is still in effect this year.

Mr. Nichols gave the Board, Clerk, and Road Superintendent a copy of the schedule provided by Hammontree & Associates for the Allenford SE project. It is a layout for the time frame for Hammontree and J&L Laboratories to get the design work in place for the permanent fix. This design work should be done by the end of May. It will give the Board the cost of the project in order to get the funding in place.

ZONING:

Zoning fees for two weeks presented in the amount of \$621.20. Mr. Wilcox made a motion to accept the report as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve and sign a letter to be sent to AEP concerning adding 17 additional lights to 17th St NW and one light at the northwest corner of Edmeyer NW and Patton NW. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Zoning Inspector to furnish Mr. Wilcox with information he received concerning the furnace situation at the Community Center building. Mr. Wilcox will be meeting with the Community Development Committee concerning the future of the Community Center.

Mr. Smith requested that the basement of the barn that was raised on 53rd St SW needs to come down also. Zoning Inspector informed the Board the new company that is taking over for the bank contacted him to report they will have the basement taken down.

CLERK:

Clerk submitted payroll totaling \$40,216.39, and bills totaling \$78,898.13, making total checks \$119,114.52. Mr. Nichols made a motion to approve the checks as submitted by the Clerk, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols, with Mr. Wilcox abstaining from the vote on warrant #40342, in the amount of \$843.42, which was a reimbursement to Mr. Wilcox.

Clerk noted Pending Warrants, Fund Status and Appropriation Status Reports were handed out to all three Trustees and Department Heads. PO and BC lists will be given to Department Heads on Thursday,

March 31st. Clerk also gave Trustees and Department Heads a copy of Cash Summary by Fund for first quarter 2005.

Depository Agreement = Mr. Nichols made a motion to approve and sign the Depository Agreement with Bank of Magnolia. Motion seconded by Mr. Smith. This is not an exclusive agreement, which will allow the Township to utilize services from other financial institutions if they see fit.

Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mowing Community Center = Mr. Wilcox made a motion to set a limit of \$750.00 per mowing season for the Community Center grounds. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

2002-2003 Audit = Clerk gave the Board an update on the 2002-2003 audit. He met with Don Titko and a representative of the State Auditor's office on March 24th. Mr. Titko has reconstructed 2002 to a point where he feels comfortable with it. However, 2003 must be reconstructed in order to allow him to examine every receipt and expenditure. This means our paid vendor file, which is now filed alphabetically, and our payroll files, which is also filed alphabetically by department, must be taken apart and put in numeric order by warrant number. As each month is put in numeric order, he will deliver to Mr. Titko so he can get 2003 in order as soon as possible.

FEMA Grant = Mr. Smith made a motion to approve the Board signing the contract with GSP (Grant Source Professionals) to act as Grant Administrators/Project Managers for the FEMA Grant-Allenford Drive SE. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

A&L Heating = Mr. Nichols made a motion to approve opening a Then & Now PO to A&L Heating, in the amount of \$87.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Equipment Out of Service = Reminder to Department Heads to let the Clerk's office know of any equipment that is out of service so it can be removed from our insurance policy.

TRUSTEES:

MR. WILCOX:

Hallie Umpleby Resignation CTCDC = Mr. Wilcox made a motion to accept Hallie Umpleby's written resignation from the Canton Township Community Development Committee. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. SMITH:

Letter-Clerk's Position = Mr. Smith made a motion to approve the Board sending a letter to the State Legislators requesting that Townships be given the authority to make the Clerk's position either an elected or appointed position. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

RR Crossings = Mr. Smith made a motion to approve the Board sending a letter to Wheeling & Lake Erie Railroad to remove sight obstructions 600 feet along both sides of tracks in both directions. This is according to Ohio Revised Code 4955.36. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox,

Mr. Smith, and Mr. Nichols.

AGA Gas Name Change – Enterprise Zone Agreement = Mr. Smith made a motion to approve and sign an Amendment to an Ohio Enterprises Zone Agreement, which states that AGA Gas Inc. is now known as Linde Gas LLC. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. NICHOLS:

Nothing further to report this evening.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:21pm, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Ronald L. Smith, Clerk

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee

FUND STATUS REPORT
03-29-05

Fund Number	Fund Name	Fund Cash Balance	% of Total Balance
01	General	77,437.49	10.2
02	Motor Vehicle License Tax	12,563.81	1.7
03	Gasoline Tax	6,088.62	0.8
04	Road and Bridge	146,739.59	19.3
07	Lighting Assessment	879.47	0.1
10	Fire District	124,633.20	16.4
13	Zoning	8,795.99	1.2
14	Park Advisory	598.73	0.1
14A	Recycling	0.00	0.0
14B	FEMA Grant – Flood Plane	0.00	0.0
14F	Fire Loss Claim Fund	0.00	0.0
20	Fire Levy	288,299.19	37.9
23	Permissive License Tax	13,842.83	1.8
28	Ambulance & Emergency Medical	77,788.21	10.2
30	Faircrest Project – Issue 2	0.00	0.0
30A	Cheyenne Bridge Project	2,258.79	0.3
		759,925.92	