

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, APRIL 10, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, April 10, 2007 at 7:00pm with all three Trustees present.

Pledge of Allegiance

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

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

MINUTES:

Mr. Nichols made a motion to approve and waive the reading of the minutes of the March 27, 2007 Regular Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols and Mr. Wilcox. Mr. Smith abstained from voting.

FIRE:

Fire Chief presented receipts collected for two weeks for the following:
\$2,040.21=Ambulance Billing, \$25.00=CPR Fund, and \$20.00=Fee, for a total of
\$2,065.21. Mr. Smith made a motion to accept the report/fees as submitted, seconded by
Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

- #72 = H&H Auto parts
- 82 = Ohio Billing
- 106 = Value City Furniture

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

Mr. Nichols made a motion to approve John Lombardi as a new cadet at Fire Station #3.
Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve the Open Burn Resolution, effective April 11, 2007,
as presented by the Fire Chief.. Motion seconded by Mr. Nichols.

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

Mr. Nichols made a motion to approve hiring Naturescapes to repair the lawn at Station #2 at a cost of \$768.00, and Station #5 at a cost of \$385.00. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

\$1,153.00 = Naturescapes

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

Mr. Nichols made a motion to approve Karla Nevel attending the 53rd Ohio Arson Conference in Columbus in August. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Board provided with copy of Ohio Billing credit and billing report for March 2007

> Fire Chief has been asked to serve on the Ohio Plan's Fire & EMS Board which meets twice a year.

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

\$9,718.05 = Bank of Magnolia (final payment/5 ambulances)

7,000.00 = Ohio Billing (3 months)

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

ROAD:

Road Superintendent presented receipts collected for two weeks as follows:

\$50.00=Road Opening Permit for Marietta SE/City of Canton. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

#19 = Salt & Asphalt

20 = Fuel & Signs

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

Mr. Nichols made a motion to approve closing 4 roads for the Canton South Wildcat Run on Saturday, April 28 from 9:00am to 10:00am: Faircrest SE (from Cleveland Ave to Belden Ave), Ashway SE, Atwood SE, and Bywood SE. Motion seconded by Mr. Wilcox. Township to provide barricades for the Stark County Sheriff Department. Fire Department will provide ambulances on Faircrest SE and Canton South High School, and the Polaris with medical equipment will be on the route. Sheriff will put up barricades, provide traffic control, and help with detouring. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve vacating an unnamed 10-foot alley in Section 27 of Canton Township. This alley lies between Ridge SE and Zeiger Alley. Stark County Commissioners to view this alley on Wednesday, April 25 at 10:15am. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Road Superintendent to attend EPA workshop in Twinsburg on Wednesday, May 2

> Met with JD Mining to discuss 2007 paving

- > Discussed 2007 county ditching program with Stark County Engineers and CT Consulting
- > Pre-construction meeting for Mills Park on Thursday, April 12 at 1:00pm at City of Canton Engineers on 30th St NE
- > Road Department personnel received CPR certification today
- > 3 “Entering Canton Township” signs, 3 website signs, and 6 sign posts signs are missing – ODOT stated our signs are not in compliance & they took them down and ODOT will replace with correct signs – Road Superintendent will get more details from ODOT about “compliance” requirements for signs

Asphalt Material Bid Openings:

Central Allied	\$75.00 per ton – cold mix	\$44.00 per ton – hot mix
North Star Asphalt		\$38.00 per ton – hot mix
JD Mining		\$38.00 per ton – hot mix

Mr. Nichols made a motion to approve the asphalt material bids from all three companies that submitted bids; and for the Road Department to utilize the closest vendor. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, And Mr. Smith.

Mr. Wilcox made a motion to approve hiring Malavite Excavating to clean an 8-foot wide by 200-foot long ditch on 24th Street SE, at a cost not to exceed \$540.00. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$2,499.55. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

- \$400.00 = Hill Court Reporters
- 324.50 = Haines & Co (2007 directory)

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

FYI: > Certified letters were mailed April 4 to the following property owners notifying them of results of March 31 Nuisance Hearing:

Dennis Newman	Euclid Ave NE
Rosemarie Patterson	Trump Ave NE
Hayward Kessel	Paradise St SW
Harry Mellon	Sandy Ave SE
Charles Minard	Waynesburg Dr SE
Gary Randall	Belden Ave SE
Mary Schukert	9 th St NW
Randy McNutt	Ruggles Ave SE
Gary Saunier	Georgetown Rd NE

- > Zoning Commission Meeting (CA-1-07 Wertz 9 acres)
Wednesday – April 18 – 7:00pm
- > Board of Zoning Appeals (6 applicants)
Tuesday – May 1 – 7:00pm
- > Zoning Director on vacation April 19 and 20

FISCAL OFFICER:

In the absence of the Fiscal Officer, the Zoning Inspector presented bills in the amount of \$47,234.49, and payroll in the amount of \$46,478.46, for a total of \$93,712.95. Mr. Nichols made a motion to approve the checks as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, 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, April 12.

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

\$5,173.50 = Stark County Health Department (Phase II Stormwater Monitoring)

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

PUBLIC SPEAKS:

Mr. Frank Rinella – 3145 Allenford Dr SE – Canton Township

Mr. Rinella's concern is 2 trees bordering his property. One of which would crash into his livingroom if it fell and the root system would destroy his new concrete driveway. The other is rotted and if it fell would take out the power lines. He has a quote of \$500.00 from Dick Drake Tree Service to remove the trees and stumps. Road Superintendent to check into this matter and report back at the next meeting.

Mr. Jim Schwitzgabel – 1015 Lakeview Ave NW – Canton Township

Mr. Schwitzgabel's concern is the Michel properties on Whipple and Lakeview NW. He wanted to go on record by saying nothing has been happening lately to clean-up these properties. There is another unlicensed truck in the back where the garage was torn down. What is happening with the brown house? He is still very concerned about the whole mess and doesn't want it to be forgotten. It is the Board's recommendation to the Zoning Director to contact Mr. Michel's attorney (Atty. Mendenhall) immediately. The brown house is a real nuisance. Zoning Director will contact the Township attorney (Atty. Hall) concerning the wording of the letter. This is to be done immediately.

TRUSTEES:

MR. NICHOLS:

RPC = Mr. Nichols has contacted someone to serve as his alternate at the Stark County Regional Planning Commission meetings in the event he is unable to attend. He will report back at the next meeting.

Website = He has 2 new names to contact. Possibly will have something to report at the next meeting.

Guardrail-Argyle SE = Road Superintendent reported guardrail around cul-de-sac on Argyle SE has been put up.

Ride-Around/JD Mining = Paving looked at for the following: Hillsboro Allotment has not been done in 16 years, Baum SE (from Sandy to Ridge), Sandy SE (from Rt.43 to Baum), Prairie College SW (from Dueber to Sherman Church), Rexdale SW (from Dueber to curve at I-77)has not been done in 17 years. Will prioritize.

Myers Lake Shopping Plaza = Zoning Inspector reported every parked vehicle has been removed as of Monday. Owners of semi-trucks parked in the plaza have been notified by mail to remove them from the parking lot.

MR. WILCOX:

Keys – File Room = Mr. Wilcox made a motion to approve Board signing an authorization letter to get 2 additional keys made for the upstairs file room. The original key is stamped “do not duplicate”. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Pitching Mound /Community Park = One of the baseball coaches wants to build a permanent pitching mound for warm-ups. This would be next to Hayhurst Field. Mr. Wilcox will talk to the coaches and work it out.

Open/Close Gate-Community Park = Baseball and softball coaches will help open/close gate at Community Park for next couple months.

Mowing-Community Center = Mr. Wilcox made a motion to approve AARP mowing the lawn at the Community Center for \$20.00 per mowing. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Extend 37th St SW = Cooper & Associates, Engineers inquired if the Township was going to extend 37th St SW for a new housing development. Road Superintendent informed them the Township is just putting in a base for now.

MR. SMITH:

Sale of Community Center = Mr. Smith asked for update on sale of the Community Center. Mr. Nichols and Fire Chief have not received any written documentation from Atty. Hall.

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

absent
Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee

(Fund Status on next page)

FUND STATUS REPORT
04-10-07

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	\$ 95,454.99	10.815
2011	Motor Vehicle License Tax	3,530.24	0.400
2021	Gasoline Tax	65,333.80	7.402
2031	Road & Bridge	164,989.15	18.693
2111	Fire District	159,500.43	18.071
2171	Park Advisory	340.56	0.039
2181	Zoning	20,728.36	2.348
2191	Special Levy	255,152.90	28.908
2231	Permissive Motor Vehicle License	15,252.41	1.728
2281	Fire, Rescue, Ambulance	36,663.83	4.154
2401	Special Assessment	47,451.97	5.376
2901	FEMA 1484 Flood Plain	15,984.10	1.811
2902	Cheyenne Bridge Project	2,258.79	0.256
2903	Fire Loss Claim Fund	<u>0.00</u>	0.000
		\$882,641.53	