

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD ON TUESDAY, APRIL 24, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, April 24, 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

MINUTES:

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the March 31, 2007 Special Meeting/Public Nuisance Hearing. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve and waive the reading of the minutes of the April 10, 2007 Regular Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FIRE:

Fire Chief presented receipts collected for two weeks for the following:
\$7,685.38=Ambulance Billing, \$25.00=CPR Fund, \$20.00=Fee, \$100.00=Donation for a total of \$7,830.38. Mr. Nichols 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. Wilcox made a motion to approve closing following 2 PO's:

60 = Bullseye Industrial Supply
132 = Bank of Magnolia

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

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

\$3,000.00 = Bullseye Industrial Supply
2,000.00 = Grant Source Professionals
5,000.00 = Office Max

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

- FYI:
- > Full-time and part-time firefighters will be participating in a mandatory two-day training class on vehicle extrication. This will be held on May 11 & 12 at the Luntz Corp.
 - > Researching/considering new computer software for the fire program. Present system does not work property and is not user friendly.

ROAD:

Road Superintendent presented receipts collected for two weeks for \$85.00=Culvert Pipe. 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 following 2 PO's:

50 = Staley Technologies

114 = Copley Ohio Newspapers

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

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

\$1,000.00 = Staley Technologies (tower rental 6-months)

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

Mr. Nichols made a motion to approve closing the following roads for the Canton South "Wildcat Run" from 8:00am to 10:00am on Saturday, April 28, 2007.

Faircrest SE (from Cleveland Ave to Central)

Central SE (from Faircrest to Baum)

Baum SE (from Central to Ridge)

Wiseland SE

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

Mr. Wilcox made a motion to approve removing trees on Allenford SE (FEMA property), at a cost not to exceed \$500.00. This is contingent upon Mr. Frank Rinella signing a letter removing the Township from liability from any damage to his driveway. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

\$500.00 = Drake's Tree Service

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

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$2,402.45. Mr. Nichols 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. Wilcox made a motion to approve the Fiscal Officer signing the Review Liquor Control Stock Ownership Transfer for AH&T Inc. at 3100 Lincoln Street East.

Township is not requesting a hearing. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve Tuesday, May 8, 2007 at 7:15pm for the Board of Trustees Public Hearing for CA-1-07 (Wertz) 9.05 acres Cleveland Ave SE. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: New Violation Letters Mailed

1838 Faircrest SE (Miller)	debris/trash/unlicensed vehicle
3365 Allenford SE (Lawn Sharks)	occupancy permit
2916 Lincoln East (Tabler)	semi-truck in residential area
423 Aultman NW (Carbon)	no permit for addition to home
1500 Raff ??	no permit for addition

Violations Complied With:

4541 Lincoln East	open dumping/solid waste – removed
4414 Millport SW (Robbins)	semi-truck – removed
631 Carnwise SE (Rocovitz)	trash – removed

Zoning Director gave the Board an update on the status of the 9 nuisance properties from the Nuisance Hearing on March 31, 2007

PUBLIC SPEAKS:

Cynthia Timberlake – 311 – 33nd St SE – Canton Township

Pat Barton – 407 Ironwood St SE – Canton Township

Both residents were here this evening to voice their concerns and objections to the proposed storage unit buildings for the property (9.05 acres) on Cleveland Ave SE to change zoning from RR to B3. A signed petition, objecting to these storage buildings and the egress to this property will be presented to the Board at the May 8th meeting.

TRUSTEES:

MR. NICHOLS:

Website = Mr. Nichols made a motion to approve accepting the proposal of \$6,365.00 from Himebaugh Consulting Inc. for the development/redesign of the Township website; and for Himebaugh Consulting Inc. to provide the Township with web hosting through the end of this year at the fee of \$29.95 per month. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve a new PO, with cost being split appropriately between General, Fire and Road funds:

\$7,000.00 = Himebaugh Consulting Inc.

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

Resolution-Sale of Community Center = Mr. Nichols made a motion for the Board to approve the Resolution as presented by Atty. Charles Hall approving the sale of the Canton Township Community Center. Motion seconded by Mr. Smith.

ROLL CALL VOTE:	Christopher B. Nichols	-	YES
	James A. Wilcox	-	YES
	William C. Smith	-	YES

MR. WILCOX:

AARP-Mow Community Center = Mr. Wilcox made a motion to approve a new PO:
\$250.00 = Waco Area AARP #5219 (mowing Comm Center)

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

Porta-Jons/Comm Park = Mr. Nichols made a motion to approve opening a new PO:
\$257.00 = Miller & Co (service Apr 04 – May 03)

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

Canton South Soccer Club = Mr. Wilcox made a motion to approve the Canton South Soccer Club using the soccer field at the Community Park from August 12 through October 20, 2007. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve the Canton South Soccer Club using the Community Park pavilion, free of charge, on Saturday, July 14, from 11:00am to 1:00pm for team registration. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

MR. SMITH:

Nothing further to discuss this evening.

FISCAL OFFICER:

In the absence of the Fiscal Officer, Mr. Nichols presented bills in the amount of \$61,166.48 and payroll in the amount of \$76,463.63, for a total of \$137,630.11. 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 26.

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

\$2,000.00 = American Electric Power (Road Dept)

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

FYI: Thursday – April 26 – 10:00am

Fiscal Officer will meet with Department Heads to review financials per Fund.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:07pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Nichols, and Mr. Smith.

(signatures on next page)

**SIGNATURES OF THE BOARD OF TRUSTEES FROM THE
REGULAR MEETING MINUTES OF TUESDAY, APRIL 24, 2007**

(absent)
Ronald L, Smith, Fiscal Officer

Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee

FUND STATUS REPORT
04-24-07

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	108,174.85	13.125
2011	Motor Vehicle License Tax	7,606.17	0.923
2021	Gasoline Tax	77,512.15	9.405
2031	Road & Bridge	137,606.48	16.696
2111	Fire District	155,215.70	18.832
2171	Park Advisory	340.56	0.041
2181	Zoning	24,956.36	3.028
2191	Special Levy	188,580.74	22.880
2231	Permissive Motor Vehicle	20,851.54	2.530
2281	Fire/Rescue/Ambulance	37,663.04	4.570
2401	Special Assessment	47,451.97	5.757
2901	FEMA 1484 Flood Plain	15,984.10	1.939
2902	Cheyenne Bridge Project	2,258.79	0.274
2903	Fire Loss Claim Fund	0.00	0.000
	ALL FUNDS TOTAL	824,202.45	