

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 06, 2008**

Meeting held at Canton Township Fire Station No.3
3103 Parkway Street NW – Canton, Ohio

The Canton Township Board of Trustees met in Regular Session at 7:00pm
on Tuesday, May 06, 2008 with all three Trustees present.

Please Note **Audio system did not record at all.**
Minutes are recorded entirely from hand-written notes.

Pledge of Allegiance

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

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

MINUTES:

Mr. Nichols made a motion to approve and waive the reading of the minutes from the April 22, 2008 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

PUBLIC MEETING:

Storm Sewer Problems – 16th St NW Area of Canton Township
2 proposals offered to residents on 16th St NW
(there are no hand-written notes)

FIRE:

Fire Chief presented receipts for two weeks for Ambulance Billing totaling \$6,672.15. Mr. Smith 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 opening 3 new PO's:

\$5,000.00 = Galls
600.00 = Star Light & Magic Inc.
4,704.00 = Knox Company

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

ROAD:

Road Superintendent presented receipts for two weeks in the amount of \$50.00 for road opening permit. Mr. Nichols made a motion to accept the fees as submitted. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

#25 = Repairs

27 = Materials

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

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

\$10,000.00 = Repairs

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

Mr. Smith made a motion to approve joining the Ohio Utilities Protection Service, at an annual cost of \$250.00. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

\$250.00 = Ohio Utilities Protection Service

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

Mr. Wilcox made a motion approve purchasing a 60-inch flail mower head for the arm-tractor from Akron Tractor Co. through the State Co-Op program, at a cost not to exceed \$7,524.14. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

\$7,524.14 = Akron Tractor Co

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

FYI: > Discuss hiring 2 part-time/on-call summer flaggers
> Advanced Drainage Systems (ADS) and Marlboro Supply to help township comply with EPA standards
> Stark County Engineers are cleaning Patton ditch on 10th St NW, behind fairgrounds

Mr. Wilcox made a motion to approve hiring 2 part-time/on-call seasonal employees for the Road Dept. at a pay rate of \$10.00 per hour with no benefits. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

ZONING:

Zoning Director presented fees for two weeks in the amount of \$470.40. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve a Public Hearing for CA-2-08 (Bernard Kessler) for Tuesday, May 20, 2008 at 7:15pm. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI: > Board of Zoning Appeals will meet on Tuesday – May 13 – 7:00pm
> Zoning Director on sick leave May 9-16

Mr. Wilcox made a motion to approve drafting a letter to the Stark County Commissioner concerning the David Mathie property on 12th St NE (semi-truck in residential area – road damage). Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve Atty. Charles Hall filing legal action against Quality Turf. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve Atty. Charles Hall filing legal action against Woody's Tree Service. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI: > 12th & Whipple – tires
> Atty. Charles Hall to continue legal action against Gerald Michel
> Pigget – 53rd St SW
> Update list - Business in Residential

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$40,965.40, and payroll in the amount of \$53,967.10, for total checks of \$94,932.50. Mr. Nichols made a motion to approve the checks as submitted, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols, with Mr. Wilcox abstaining from warrant #5725, in the amount of \$134.08, made payable to himself.

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, May 8.

FYI: > Cellular phone use policy
> Fuel Cost: 57% Increase \$39,135.45 = Jan-April 2008
\$22,419.77 = Jan-April 2007
> Street Lighting: \$111,200 (other)
> Road Salt: \$116,664.03 = 2008 \$62,000.00 = 2007

Mr. Wilcox made a motion to approve completing credit application for Schory Builders Supply for the Road Dept. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve Resolution #05-01-08 authorizing Fiscal Officer to void check #5598, in the amount of \$11,254.32 and credit the same amount to the Motor Vehicle Tax Fund (2011-330-430). Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. WILCOX:

Sanitary Sewer Projects =

Waynesburg/14th St = Mr. Smith made a motion to approve Resolution #05-02-08 authorizing the Board to enter into an Agreement with Stark County Commissioners for Community Development Block Grant (CDBG) Funding for the Waynesburg/14th Street Sanitary Sewer Project. Motion seconded by Mr. Nichols

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

Mr. Nichols made a motion to approve the Board President signing Agreement (in triplicate) for the CDBG Funding for the Waynesburg /14th Street Sanitary Sewer Project with the Stark County Commissioners. Motion seconded by Mr. Smith.

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

Lincoln/Donora = Mr. Smith made a motion to approve Resolution #05-03-08 authorizing the Board to enter into an Agreement with Stark County Commissioners for Community Development Block Grant (CDBG) Funding for the Lincoln/Donora Sanitary Sewer Project. Motion seconded by Mr. Nichols.

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

Mr. Nichols made a motion to approve Board President signing Agreement (in triplicate) for the CDBG Funding for the Lincoln/Donora Sanitary Sewer Project with the Stark County Commissioners. Motion seconded by Mr. Smith.

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

Mr. Wilcox made a motion to approve trees to be removed at 1401 Valentine Cir NW, services to be provided by Dick Drake, at a cost not to exceed \$1,200.00, with Township assistance. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

\$1,200.00 = Dick Drake

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

Concrete/Fire Sta #2 = Kennedy = \$28,000.00 Gingerich = \$28,856.40 A.Diano = \$21,500.00

Mr. Wilcox made a motion to approve hiring A.Diano Concrete for the concrete work at Fire Station #2, at a cost not to exceed \$21,500.00. 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:

\$21,500.00 = A. Diano Concrete

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

MR. SMITH:

E.C. Levy Co = No response to Township requests for a meeting. Stark County Engineers requesting township to do traffic count on Whipple SW at Levy Company

Newsletter = articles to be turned in by next meeting

Gravel/Comm Park = Mr. Wilcox made a motion to approve opening a new PO:

\$5,000.00 = National Lime & Stone (gravel/Comm Park)

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

MR. NICHOLS:

Township Dental Plan = Update on progress with Companion Life Insurance and Hollinger-Yohe Agency to correct errors made and reimburse township employees for overpayments.

Aultcare Medical Insurance = Possible 14% increase this July.

Street Name Change = Mr. Wilcox made a motion to approve sending a letter to Stark County Commissioners agreeing to their request of the street name change from Honeymont Avenue SW to Honeymont Road SW (in Treemont Estates). Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:47pm, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Ronald L. Smith, Fiscal Officer

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee