

**MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP
BOARD OF TRUSTEES HELD TUESDAY, MAY 8, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, May 8, 2007 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: Fiscal Officer Ron Smith, Zoning Inspector Hal Lewis, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben.

MINUTES:

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the April 24, 2007 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Wilcox and Mr. Nichols.

FIRE:

Receipts collected for two weeks for the following: \$5,972.73=Ambulance Billing, \$20.00=Permit Fees, \$40=Donation for a total of \$6,032.73. Mr. Nichols 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 closing the following BC:

#4-2007 =

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

Mr. Nichols made a motion to approve closing the following 4 PO's:

#89-2007 = Staley Technologies

89-2007 =Sommer Electric

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

Mr. Nichols made a motion to approve quote from CFI Floors for Station No 5.

Seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith and Mr. Nichols.

Mr. Nichols made a motion to approve opening the following 9 new PO's:

\$4,858.00 = CFI Floors Inc.

\$2,000.00 = Northern Mobile Electric

\$2,000.00 = Patris and Associates

\$1,000.00 = Downtown Ford

\$ 500.00 = Canton South Garden Center

\$ 300.00 = Lake Co. Divers Supply

\$5,000.00 = Staley Technologies

\$5,000.00 = Staley Technologies

\$ 800.00 = Interstate Fire & Security

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

7:15 PM CA-1-07 Rezoning property on Cleveand Avenue South.

SEE ATTACHED

Mr. Nichols made a motion to approve rezoning from R-R, Rural Residence to B-3, Commercial Business. Seconded by Mr. Smith. Roll Call Vote of Trustees. Mr. Wilcox NO, Mr. Smith YES. Mr. Nichols YES.

ROAD:

Mr. Wilcox made a motion to approve and accept monies received for culvert pipe in the amount of \$367.00. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to close PO 107, A&L Heating and Cooling. Seconded by Mr. Smith. Voting YES, Mr. Nichols, Mr. Smith & Mr. Wilcox.

Mr. Wilcox made a motion to approve opening the following new PO for cement barrier \$1300.00 to Russo Concrete. Seconded by Mr. Nichols and voting YES, Mr. Nichols, Mr. Smith and Mr. Wilcox.

Road superintendent Dave Robinson held discussion with trustees in adopting a new Ditch and Culvert policy. Discussed EPA seminar that he attended May 2, 2007. EPA to start audits in the township. Discussed heavy trucks on Whipple Avenue at Levi Co. Road superintendent will be on vacation May 11, 2007.

Mr. Nichols made a motion to call ODOT about missing township signs and to send ODOT a bill for signs removed and not returned. Seconded by Mr. Smith and voting YES Mr. Smith, Mr. Nichols and Mr. Wilcox.

Mr. Smith asked road superintendent about road crew members having CDLs-A. Road Superintendent stated road crew would like to have CDLs completed by July 1, 2007. Discussed Timken Ditch temporary pipe fixed flooding. Discussed clearing ditches at 12th Street and Lily.

ZONING:

Zoning fees for two weeks presented in the amount of \$270.20. Mr. Smith made a motion to accept the report as submitted, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to transfer liquor license from Lou Ann Smith to James D Lehr at 4001 Navarre Rd SW – Musical Inn. Seconded by Mr. Wilcox and voting YES, Mr. Wilcox, Mr. Nichols and Mr. Smith.

Clearing violations reviewed – 3365 Allenford Drive – Lawn Sharks
438 35th Street SE – Foraker – zoning permit

New Violations - Parcel 1301148 & 1301149 on Sherr Ave. – Osborne – debris
Parcel 1312126 – Baum St SE – Ohio Power – debris
903 Vince Ave NW – Taurus – debris
3322 Trump Ave SE – Bowers – unlicensed vehicle
2360 Lincoln St E – Gross – unsafe structure & unlicensed vehicle.

Twelve letters to be sent for high grass. Marshal Lewis reviewed nuisance properties from March 31st, 2007 nuisance hearing.

FISCAL OFFICER:

Fiscal Officer submitted payroll totaling \$49,121.77 and bills totaling \$30,572.65 making total checks \$79,694.42. Mr. Nichols made a motion to approve the checks as submitted by the Fiscal Officer, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols, with Mr. Smith voting NO on check #6339201563 Christopher Smith. Mr. Nichols abstained from voting on check # 3999. Pending Warrants, Fund Status, and Appropriation Status reports handed out to all three Trustees and Department Heads. PO and BC lists to be given to Department Heads on Thursday, May 10th.

Mr. Wilcox made a motion to approve opening 1 new BC: \$5,000 for reimbursements and other expenses. Voting YES. Mr. Smith, Mr. Nichols and Mr. Wilcox.

Mr. Nichols to close BC #24-2007 for reimbursements, seconded by Mr. Smith and voting YES Mr. Wilcox, Mr. Smith and Mr. Nichols.

FYI - \$85,895.88 State Rollback/Homestead and \$7,322.85 Estate Tax received.

PUBLIC SPEAKS:

Mr. Jim Schwetzgabel discussed Michael's properties.

TRUSTEES:

Executive Session = Mr. Nichols made a motion to move into an Executive Session at 9:15pm with the Fire Chief to discuss grievances filed by fire department. Motion seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to move out of Executive Session at 9:25pm. Motion seconded by Mr. Wilcox.

ROLE CALL VOTE:	Mr. James A. Wilcox	-	YES
	Mr. William c. Smith	-	YES
	Mr. Christopher B. Nichols	-	YES

Mr. Nichols to meet with department heads on website.

Mr. Nichols to setup a meeting with Dwight Parish, Ohio Power to discuss street lighting.

Mr. Nichols made a motion to have department heads have information for newsletter by Friday May 25th for June edition. Seconded by Mr. Smith and voting YES Mr. Smith, Mr. Nichols and Mr. Wilcox.

MR. SMITH:

Notify Press News that meeting time starts at 7:00 PM not 7:30 as listed in Press News. Discussed trustees attending the Waco Homecoming on June 6th 2007.

Dwight Parish – Ohio Power – has informed Canton Township that NO mercury lights will be installed. All new lights will be sodium.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 9:30pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

James A Wilcox, Vice President

William C Smith, Trustee

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND CASH BALANCE</u>	<u>% OF TOTAL CASH BALANCE</u>
01	General	108,390.33	
02	Motor Vehicle License Tax	7,606.17	
03	Gasoline Tax	89,259.28	
04	Road & Bridge	147,733.77	
07	Lighting Assessment	41,686.28	
10	Fire District	161,136.33	
13	Zoning	26,964.98	
14	Park Advisory	83.56	
14B	FEMA Grant – Flood Plane	15,984.10	
	Fire Loss Claim Fund	0.00	
20	Fire Levy	197,437.40	
23	Permissive License Tax	19,160.34	
28	Ambulance & Emergency Medical	39,826.20	
30	Faircrest Project – Issue 2	0.00	
30A	Cheyenne Bridge Project	<u>2,258.79</u>	
	CASH TOTAL	857,527.53	