

Mr. Wilcox made a motion to approve the promotion of Christopher A. Neisel from Firefighter to Captain, effective May 25, 2008, pay increases shall be allotted according to the Canton Township Policy relating to salaries and/or the Canton Township Professional Firefighters Local 3676 Labor Agreement. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the promotion of Jonathan T. Schneider from Firefighter to Captain, effective May 25, 2008, pay increases shall be allotted according to the Canton Township Policy relating to salaries and/or the Canton Township Professional Firefighters Local 3676 Labor Agreement. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to table the promotion of Christopher D. Smith until the Board has a discussion with Christopher Smith. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols asked for an update from the Fire Chief and the Zoning Director concerning the old North Industry School building on Wiseland Ave SE. That building is a disaster and a nuisance, especially to the residents living in that area; even more so after the recent fire. The Zoning Director stated the Stark County Health Department, as well as Canton Township is waiting for the owner of the property, which is Full Gospel Lighthouse in London, Ohio, to respond to the 60-day legal notice before the abatement can be started. There is about 20 days left of the 60-day notice.

7:15pm – PUBLIC HEARING *(recorded in its' entirety by Premier Court Reporting)*

Amendment: CA-2-08

Applicant: Bernard Kessler

Present Zoning Classification: R-2 Residential

Proposed Zoning Classification: B-2 Neighborhood Business

Description of Proposed Re-Classification: Lot #31 in Oak Park Estates No.1, part of the southwest quarter of Section 18 in Canton Township. This property is located on the corner of Gambrinus Avenue and 21st Street SW, Canton, Ohio

Mr. Nichols made a motion to approve the zone change of CA-2-08 from R-2 Residential to B-2 Neighborhood Business. Motion seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to dismiss the Public Hearing at 7:36pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$578.50=Scrap Metal, \$209.25=Catch Basin, and \$74.61=Refund, for a total of \$862.36. Mr. Nichols made a motion to accept the fees as submitted. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve closing 1 BC and 1 PO:

BC
#23 = Supplies

PO
#37 = Oglesby Construction

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:

\$5,000.00 = Supplies

Motion seconded by Mr. Wilcox pending Fiscal Officer certification funds are available.

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

Mr. Wilcox made a motion to approve the Township vacating a 15-foot wide unnamed alley in Waco, in the Orchard Park area off Baldrige SE. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve renewing a one-year contract with Stark Soil & Water Conservation District, at a cost of \$1,000.00, per EPA regulations. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve renewing a two-year contract with the Stark County Health Department, at a cost of \$9,413.00 per year, per EPA regulations. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

\$1,000.00 = Stark Soil & Water Conservation District

9,413.00 = Stark County Health Department

Motion seconded by Mr. Smith pending Fiscal Officer certification funds are available.

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

Mr. Wilcox made a motion to approve hiring John Philippi as part-time/on-call summer Road Department help, at a rate of \$10.00 per hour, no benefits, start date of June 09, 2008. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve the Road Superintendent sending "Thank You" letters to the Stark County Commissioners and the Stark County Engineers for the excellent drainage work on 10th St NW. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve accepting a proposal from Vasco Asphalt Co. to pave 37th St SW to Archcreek Allotment, at a cost not to exceed \$3,416.00. Motion seconded by Mr. Nichols. Voting **NO** – Mr. Wilcox, Mr. Smith, and Mr. Nichols. Motion Denied.

FYI:

- > Road Superintendent wanted to give a well-deserved "Thank You" to the Top Notch 4-H group, under the direction of their advisor, Dave Resnick, for their litter/trash/tire clean-up along Cheyenne Ave SE last week. This was done as a community service 4-H project. It was a lot of hard work; and they did an excellent job.
- > Road Superintendent taking a vacation day on Friday, May 23.
- > Road Department articles for the newsletter are ready to go.
- > 39th St & Highview SW – Road Superintendent will stop and talk with Mr. Franks to see if Township can assist in cutting-back trees. It is a very dangerous road hazard.

ZONING:

Zoning Director presented fees for two weeks in the amount of \$461.24. Mr. Nichols 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 Fiscal Officer signing a letter to the Stark County Auditor authorizing special tax assessment for mowing and property maintenance for 8 parcels. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Business in Residential - as of May 19, 2008

4060 Dueber SW	<u>Griffith Septic Services, Griffith, Terry E & Deborah L.</u> , Submitted application for Home Occupancy –Approved by BZA - CLOSED
361 Dietz NE	<u>R& R Express, Leroy Jeter</u> – Submitted application for Home Occupancy – Hearing has not been scheduled
3143 Prairie College SW	<u>Daniels Welding & Fabricating, Rose, Daniel</u> , Submitted application for Home Occupancy – Hearing has not been scheduled
3712 Baum SE	<u>Leader Landscaping Business, Kerestes</u> , Submitted request for non-conforming certificate – Reviewed by BZA - NO Decision till next meeting
4821 Dueber SW	<u>Franks Excavating, Franks, James & Barbara</u> , Submitted request for non-conforming certificate – Reviewed by BZA - NO Decision till next meeting
2001 Prairie College SW	<u>Steinbach Tree Trimming & Excavating, Steinbach, Donald & Bonnie</u> , Submitted request for non-conforming certificate – Reviewed by BZA – NO Decision till next meeting
2720 Baum SE	<u>Buckeye Seed & Supply, Joyce Bowman</u> , 20 March 2008, business owner Scott Shaffer is filing for Home Occupation
1124 Carnwise SW	<u>Biltmore Enterprise, Kidd, Robert & Rhonda</u> , 17 Oct 07, 3 rd notice sent by attorney – 7 April 08 – Application reviewed by zoning inspector, corrective actions required before submitting to BZA
824 Faircrest SW	<u>Acropolis Property Services, Fellouzis, Walter</u> , 19 March 2008, 3 rd notice sent by attorney, business owner has contacted office and received required papers to file for Home Occupation
5348 Briggles SW	<u>Foraker Drywall, Foraker, Timothy</u> , Initial letter 1-Oct-07, -- Corrected address – resent letter certified 10 Nov 07, 3 rd notice 7 March 08, no contact
1810 Faircrest SE	<u>Woody's Tree Service, Montgomery, Michael</u> , - Attorney contacted Charlie Halls – Legal action in progress
4134 Fairknoll SE	<u>Quality Turf / Quality Custom Embroidery, Edwards, Bill</u> - Attorney contacted Charlie Halls – Legal action in progress
4824 Ridge Ave SE	Angle Touch Photography, Baisden, Jeremy, 17 April 2008 – 1 st notice
5370 Ridge Ave SE	Harper Surveying, Harper, Bradley & Cynthia, 17 April 2008 – 1 st notice
3604 Sandy Ave SE	R& S Builders, Kintz, Richard & Sharon, 17 April 2008 – 1 st notice
5275 Sandy Ave SE	Broad Trucking, Broad, John & Theresa, 17 April 2008 – 1 st notice
5141 Keiffer Ave SW	Fisk Shane Roofing Co., Fisk, Shane & Roffanda, 17 April 2008 – 1 st notice
4812 Harvest Cir SE	Creative Vinyl Products, Diss, Derek, 17 April 2008 – 1 st notice

FISCAL OFFICER:

In the absence of the Fiscal Officer, Mr. Wilcox made a motion to approve checks as follows: bills in the amount of \$55,172.21 and payroll in the amount of \$73,268.79, for total checks of \$128,441.00. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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 22 .

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. WILCOX:

North Industry School = Mr. Wilcox made a motion to approve paying Allen Keith Construction Co. for after-hours work to board-up the old North Industry School building after the fire, at a cost of \$1,866.55, to be paid from General Funds. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and MR. Nichols.

Mr. Wilcox made a motion to approve opening a Then& Now PO:

\$1,866.55 = Allen Keith Construction Co.

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

Mr. Smith made a motion to approve sending a letter to the Stark County Auditor requesting a special tax assessment of \$1,866.55 be added to the parcel for Full Gospel Lighthouse. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Canton City Schools Program Ads: Mr. Nichols made a motion to approve putting a half-page ad in the 2008-2009 Canton City Schools Football and Basketball programs, at a total cost of \$280.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

\$280.00 = Canton City Schools

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

Community Park BC:

Mr. Wilcox made a motion to approve opening 1 new BC for Community Park expenses:

\$25,000.00 = Community Park Expenses

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

FYI: > Mr. Nichols stated, as a reminder, any payroll for work done at the Community Park by road personnel should come out of General/Park Funds.

MR. SMITH:

Meeting-Lincoln/Donora Sewer Project: There will be a meeting held by Stark County concerning the Lincoln/Donora Sanitary Sewer Project on Thursday-June 5th at 6:30pm at Walker Elementary School. Mr. Nichols will attend this meeting as the Township representative.

RPC Meeting: Stark County Regional Planning Committee meeting for 2009-2013 Plan will be held on Tuesday-June 10th at 9:00am. Mr. Wilcox may attend as the Township representative.

Inheritance Tax: Mr. Smith suggested that the Inheritance Tax we will be receiving soon be earmarked to research the tornado siren study that was started some time back, because there a few areas of our township that would benefit by having tornado sirens.

Street Lighting: It is time to make some serious decisions concerning the street lights paid for by the township. Presently, the township pays approximately \$110,000.00 per year for 1,154 lights. This is paid from the General Fund, and the cost is just going to keep rising. This issue needs to be researched to determine which lights need to be kept on and paid for by the township, and which lights can be discontinued. This is a serious issue that cannot be put off any longer. Mr. Smith will keep the Board informed.

MR. NICHOLS:

Website Update: Working to get the updated home page completed soon. Mr. Nichols and Zoning Director are working on the e-mail log-in and passwords. New format that was approved by the Board has started to be applied to the existing pages.

Mr. Nichols made a motion to approve warrant #5733, in the amount of \$688.75, payable to Himebaugh Consulting, be released for payment, with the Fiscal Officer's approval and once the homepage is updated. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Candy – Waco Parade: Mr. Wilcox made a motion to authorize Mr. Nichols to purchase candy for the Waco Parade, to be held on June 4th, at a cost not to exceed \$300.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Dental Insurance Update: Update from Matt Hollinger of Hollinger-Yohe Insurance. As of May 15, reimbursements for Larry Griffith, Judy Gill, and Lorena Martin have been forwarded to Companion Life Insurance Co. He is presently working on issues for Dorene Crilow, Scott Johnson, and Aaron Keener.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:25pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

(absent)
Ronald L. Smith, Fiscal Officer

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee