

MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JUNE 21, 2005

The Canton Township Board of Trustees met in a Regular Session on Tuesday, June 21, 2005 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: Clerk Ron Smith, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben.

WORK SESSION:

The Board met with Department Heads prior to the Regular Meeting starting at 6:30pm in a Work Session that included topics and/or approvals that each Department would like presented at the Regular Meeting.

MINUTES:

Mr. Nichols made a motion to approve and waive the reading of the minutes of the June 07, 2005 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve, with amendments, and waive the reading of the minutes of the June 09, 2005 Work Session. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve and waive the reading of the minutes of the June 13, 2005 Special Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FIRE:

Receipts collected for two weeks for the following: \$3,575.79=Ambulance Billing, \$50.00=Reimbursements, \$360.00=CPR Funds, \$100.00=Medic Assist, for a total of \$4,085.79. Mr. Wilcox 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 5 PO's:

#50067 = Cross Truck	#50227 = Cross Truck
50078 = H & H Auto Parts	50119 = Rite Aid Pharmacy
50271 = Stark Complete Dispatch	

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

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

\$2,000.00 = H & H Auto Parts	\$500.00 = Rite Aid Pharmacy
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Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve hiring Justin Hedrick as a probationary cadet firefighters at Station #1. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

ROAD:

Mr. Wilcox made a motion to approve closing PO #50028 – Northern Mobile Electric.

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

Mr. Smith made a motion to approve opening the following 2 new PO's:

\$1,000.00 = Northern Mobile Electric	\$985.00 = Exit 99 Trailer Sales
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Motion seconded by Mr. Nichols. Clerk certified funds are available. Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

ZONING:

In the absence of a Zoning Inspector, Mr. Wilcox presented zoning fees for two weeks in the amount of \$515.80. Mr. Wilcox made a motion to accept the report as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox reported five letters were mailed today regarding high grass. There is a court hearing on Monday, June 27th concerning Elmport SE. He is meeting with Atty. Hall next week concerning a nuisance on Sherr SE (Oliver).

CLERK:

Clerk submitted Payroll totaling \$59,662.74, Points totaling \$39,999.97, and Bills totaling \$117,441.33, making total checks \$217,104.04. Mr. Nichols made a motion to approve the checks as submitted by the Clerk, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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, June 23rd.

Mr. Wilcox made a motion to approve the Board signing letter to Bank of Magnolia authorizing their use of the Fire Administration office for temporary housing in the vent of a disaster situation. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve the Work Session to begin at 6:00pm for the Tuesday, July 19, 2005 Regular Meeting to allow for the Budget Hearing. Budget to be approved during the Regular Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve Township credit card limit for Trustees, Clerk and Department Heads to be \$5,000.00 each. Motion seconded by MR. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve putting an ad in the 2006 Canton South High School Band calendar, for a cost of \$70.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve Frank Gates Service Co. pursuing lump sum settlement negotiations for Scott Johnson, to settle between \$500.00 and \$800.00, not to exceed \$1,500.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve Frank Gates Service Co. pursuing lump sum settlement negotiations for James Good, to settle between \$4,000.00 and \$6,000.00, not to exceed \$8,000.00. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox and Mr. Nichols. Voting NO – Mr. Smith. Motion approved.

(to be continued after Public Hearing)

7:45PM – PUBLIC HEARING

Amendment: CA-02-05

Applicant: Canton Ravenna Limited Partnership

By: Main Street Associates Inc. General Partnership

Present Zoning Classification: R-R Rural Residential

Proposed Zoning Classification: B-3 Commercial Business

Description of Proposed Re-Classification: 0.694 acres located west of Cleveland Avenue, south of 30th Street SW in the SW quarter Section 21, Canton Township

Reason for Requesting Re-Classification: To construct a retail out lot to an existing strip shopping center.

(Complete, detailed minutes of this Public Hearing were recorded by Hill Court Reporters.)

Mr. Nichols made a motion to approve Amendment CA-02-05 for Canton Ravenna Limited Partnership – Main Street Associates Inc. from R-R Rural Residential to B-3 Commercial Business. Motion seconded by Mr. Smith.

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

Zone change approved.

Mr. Smith made a motion to dismiss the hearing, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

CLERK (continued):

Mr. Nichols made a motion to approve closing PO #50276, payable to Bank of Magnolia. Motion seconded by Mr. Smith and Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichol.

Mr. Smith made a motion to approve opening a new PO, payable to bank of Magnolia, in the amount of \$10,573.84, for ambulances loan payment. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

PUBLIC SPEAKS:

(No Public Speaks this evening)

TRUSTEES:

MR. WILCOX:

Tables-Community Center = Mr. Wilcox made a motion to open a BC, not to exceed \$2,500.00, to purchase twenty new eight-foot tables for the Community Center. Motion seconded by Mr. Smith. Clerk certified funds are available. Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Monitor Township Alarm Sites = Mr. Wilcox made a motion to approve the Board signing an agreement with Interstate Fire & Security Systems, Inc. to monitor all Township alarm sites. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. SMITH:

Aultcare Health Care Plan = Mr. Smith made a motion to approve renewing the Township's health care plan with Aultcare, effective July 01, 2005, accepting the 26% rate increase. Our experience rate was 148% of our premium costs for the year. There were a few other quotes presented to our insurance agent, but none that were comparable, so they were not submitted to the Board. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. NICHOLS:

Voice Mail Service = Mr. Nichols made a motion to switch the phone service at the Township Administration Building back to SBC in order to add a voice mail option called Freedom Voice Systems, to be used for a few months to determine if this voice mail service will be beneficial to the Township. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Allenford SE = Waiting for engineering and project report from Hammontree. Grant writers are ready to proceed with pursuing grant money when these reports are received.

Zoning Inspector Job Description/Newspaper Ad = Mr. Nichols made a motion to approve advertising for the position of Zoning Inspector in The Repository, utilizing the job description provided. Motion seconded by Mr. Wilcox. DISCUSSION: Ad to be run on Sunday, June 26th, with deadline to receive resumes being Thursday, June 30th at 3:00PM Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Township Newsletter = Information from all Department Heads due Friday, July 1st.

Fire Chief Employment Resolution = Mr. Nichols made a motion to approve an Employment Resolution for the Canton Township Fire Chief. Mr. Nichols proceeded to read the Resolution in

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

No further business coming before the Board, Mr. Smith made a motion to adjourn at 8:35PM, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Ronald L. Smith, Clerk

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee

FUND STATUS REPORT
06-21-05

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND CASH BALANCE</u>	<u>% OF TOTAL CASH BALANCE</u>	
01	General	141,016.31	25.6	
02	Motor Vehicle License Tax	15,927.50	2.9	
03	Gasoline Tax	27,879.78	5.1	
04	Road & Bridge	92,929.59	16.8	
07	Lighting Assessment	21,453.43	3.9	
10	Fire District	72,783.05	13.2	
13	Zoning	13,469.59	2.4	
14	Park Advisory	893.03	0.2	
14A	Recycling		0.00	0.0
14B	FEMA Grant – Flood Plane	1.65	**.*	
14F	Fire Loss Claim Fund	0.00	0.0	
20	Fire Levy	67,942.72	12.3	
23	Permissive License Tax	1,593.35	0.3	
28	Ambulance & Emergency Medical	93,662.20	17.0	
30	Faircrest Project – Issue 2	0.00	0.0	
30A	Cheyenne Bridge Project	<u>2,258.79</u>		0.4
	CASH TOTAL	551,810.99		

