

**MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP  
BOARD OF TRUSTEES HELD TUESDAY, MAY 22, 2007**

The Canton Township Board of Trustees met in a Regular Session on  
Tuesday, May 22, 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 May 8, 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. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve closing the following BC:

#28-2007 & #13-2007 and 1 PO = #81-2007 Office Max

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

Mr. Wilcox made a motion to approve 1 PO = \$2500 Pro-Art

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

Mr. Nichols made a motion to purchase a four year extended warrant for the 2002 Ford Explorer at the cost of \$1,155.00.

Mr. Nichols made a motion to approve opening a PO for \$1200 to Freeway Motors for extended warranty. Motion seconded by Mr. Wilcox, voting YES –Mr. Smith, Mr. Wilcox and Mr. Nichols.

FYI Jack Liberator to attend Ohio Associations of Emergency Medical Conference.  
Ohio Billing April statement given to trustees.

**ROAD:**

Mr. Wilcox made a motion to approve and accept monies received for culvert pipe in the amount of \$220.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to close PO #44 McIntosh Oil & BC #26-2007 salt and asphalt. Seconded by Mr. Smith. Voting YES, Mr. Nichols, Mr. Smith & Mr. Wilcox.

Mr. Nichols made a motion to approve the following PO – McIntosh Oil \$10,000. Seconded by Mr. Wilcox and voting YES, Mr. Smith, Mr. Nichols and Mr. Wilcox.

Mr. Nichols made a motion to approve the following BC - \$4,000 – asphalt, seconded by Mr. Smith and voting YES, Mr. Smith, Mr. Nichols and Mr. Wilcox.

- FYI
- 1 Signs and posts returned from ODOT
  - 2 23<sup>rd</sup> St sewer project has started
  - 3 meeting held with Levi Co on Whipple Avenue
  - 4 ditches have been cleaned in northeast section of the township
  - 5 trees have been cut on Allenford
- Road superintendent on vacation May 24<sup>th</sup> & 25<sup>th</sup>.

**ZONING:**

Zoning fees for two weeks presented in the amount of \$722.60. 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.

New Violations -

- 322 Trump Ave NE – Shanower – vehicles
- 3331 Varney Ave SW – Platt – high grass
- 1615 Broad Ave NW – Virola – high grass
- 3206 Southberry Cir SW – Perrin – high grass
- 1484 Valentine Cir NW – Henning Investment – trash
- 1549 Edmeyer Ave NW – Ripple – high grass

Properties cut by township -

- 1131 Oak NW – Colley - \$178.75
- 4130 Ashway SE – Colaionosiv - \$130.00
- 1888 Faircrest St SE – Gray - \$97.50
- 6065 Faircrest SW – Mattevi - \$97.50
- 1862 Faircrest SE – Graham - \$162.50
- 2231 Shepler SW – Armatas - \$65.00

Discussed zoning change CA-1-07 Cleveland Avenue. Zoning commission will have to rehear zoning change. Mr. Wertz will have to reapply for zoning permits as zoning commission was in error.

Mr. Nichols made a motion that Mr. Wertz be allowed to reapply and waive the zoning fees. Seconded by Mr. Smith, and voting YES, Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Reviewed portable sign 12<sup>th</sup> Street and Whipple – Too close to road.

Reviewed nuisance properties:           Mallon and Georgetown Tavern

Reviewed facts on Michael's property to extend 60 days.

Mr. Nichols made a motion for the board and zoning inspector to confer with legal counsel Charles Hall on Michael's property – 1112 Whipple Ave NW. Seconded by Mr. Smith and voting YES, Mr. Smith, Mr. Nichols and Mr. Wilcox.

**FISCAL OFFICER:**

Fiscal Officer submitted payroll totaling \$68,955.75 and bills totaling \$63,587.26 making total checks \$132,543.01. Mr. Wilcox made a motion to approve the checks as submitted by the Fiscal Officer, 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, May 24th.

Mr. Nichols made a motion to approve opening 1 new PO: \$10,000 American Electric Power -\$7,500 road and \$2,500 admin. Mr. Wilcox seconded the motion and voting YES. Mr. Smith, Mr. Wilcox and Mr. Nichols..

Mr. Wilcox made a motion to approve closing the following PO - #4 American Electric Power. Seconded by Mr. Smith and voting YES Mr. Smith, Mr. Wilcox and Mr. Nichols.

FYI – reimbursement forms – must be readable

Resolution from village of Myers Lake authorizing the transfer of .3 milage to  
Canton Township General Fund.

2002-2003 audit to be completed by May 31<sup>st</sup> 2007 per Scott Varney of Varney &  
Fink Associates.

**PUBLIC SPEAKS:**

Mr. Jim Schwetzgabel discussed Michael's properties.

Mr. Ron Sauders discussed police coverage of Faircrest between route 77 and Mills Park.

**TRUSTEES:**

Mr. Nichols made a motion to proceed with advertising for auction of Community Center as per legal counsel Charles Hall. Seconded by Mr. Wilcox and voting YES, Mr. Smith, Mr. Wilcox and Mr. Nichols.

Mr. Nichols made a motion to approve BC for \$400 for candy for distribution at Waco homecoming. Seconded by Mr. Wilcox, and voting YES, Mr. Wilcox, Mr. Smith and Mr. Nichols.

Mr. Wilcox made a motion for trustees, fiscal officer and department heads to bring along family members to ride on float at Waco Homecoming Parade. Seconded by Mr. Smith and voting YES, Mr. Smith, Mr. Wilcox and Mr. Nichols.

FYI Meeting with website designer to be held on Wednesday May 23<sup>rd</sup> with Mr. Nichols and department heads.  
Need information from department heads for newsletter by May 25<sup>th</sup>.

Mr. Wilcox made a motion to raise the charge for grass cutting from \$65 to \$75 per hour effective June 1<sup>st</sup> 2007. Seconded by Mr. Nichols and voting YES, Mr. Nichols, Mr. Smith and Mr. Wilcox.

Tabled No Parking signs for 48<sup>th</sup> Street SE from Ridge Avenue to Wiseland Avenue until we receive a response from legal counsel Charles Hall.

No further business coming before the Board, Mr. Smith made a motion to adjourn at 8:19pm, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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James A Wilcox, Vice President

*(Meeting minutes transcribed by Fiscal Officer)*

*(Administrative Assistant on Medical Leave)*

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William C Smith, Trustee

**FUND STATUS REPORT**  
**05-22-2007**

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND CASH BALANCE</u>	<u>% OF TOTAL CASH BALANCE</u>
01	General	118,797.19	
02	Motor Vehicle License Tax	9,864.66	
03	Gasoline Tax	85,851.51	
04	Road & Bridge	120,592.99	
07	Lighting Assessment	41,686.28	
10	Fire District	158,881.01	
13	Zoning	27,665.60	
14	Park Advisory	83.56	
14B	FEMA Grant – Flood Plane	15,984.10	
	Fire Loss Claim Fund	0.00	
20	Fire Levy	114,951.56	
23	Permissive License Tax	26,012.30	
28	Ambulance & Emergency Medical	43,845.27	
30	Faircrest Project – Issue 2	0.00	
30A	Cheyenne Bridge Project	<u>2,258.79</u>	
	<b>CASH TOTAL</b>	<b>766,474.82</b>	