

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD ON TUESDAY, JUNE 5, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, June 5, 2007 at 7:00pm with all three Trustees present.

Pledge of Allegiance

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

Also in attendance: Fiscal Officer Ron Smith, Zoning Director Marshall 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 22, 2007 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FIRE:

Fire Chief presented receipts collected for two weeks for the following:
\$4,120.21=Ambulance Billing and \$20.00=Fees, for a total of \$4,140.21. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve opening 3 new BC's:

- \$25,000.00 = Other/Misc Expenses
- 25,000.00 = Parts & Repairs
- 10,000.00 = Office & Station Supplies

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

FYI's: > Clif Nevel on light duty for next couple weeks due to surgery
> Update on work being done at Station #5
> Deputy Fire Chief vehicle is in and in process of being wired
Insurance effective today
> Fire Station #2 parade is tomorrow night, Wednesday, June 6 at 7:00pm

Mr. Smith made a motion to approve and the Fiscal Officer signing the Medtronic Service Agreement, in the amount of \$3,928.50, for maintenance on our heart monitors for the upcoming year. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve the Deputy Fire Chief utilizing his Township vehicle on a take-home basis as per the Township "Take-Home Vehicle" policy. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve a new PO to Himebaugh Consulting Inc., in the amount of \$1,140.00, for 12 additional hours of website development work for the Fire Department. Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve opening a new BC, in the amount of \$37,234.00, for Fire Department points for the first half 2007. Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

ROAD:

Road Superintendent presented receipts collected for two weeks in the amount of \$67.00 for culvert pipe. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve opening 4 new PO's:

\$3,000.00 = North Central Tire

500.00 = Rentwear

1,000.00 = Leppo Rents

2,000.00 = Bullseye Supply

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

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

#2 = Supplies

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

Mr. Nichols made a motion to approve closing 3 PO's:

46 = North Central tire

124 = Rentwear

125 = Bullseye Supply

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

FYI's:

> 23rd SW Sewer Project = will be complete within next week

> Levi's on Whipple (*NW or SW*) = guardrail removed, project underway

> CDL Training = CDL Consulting, Cuyahoga Falls, Ohio

\$2,700.00 for 4 employees – Training to be held at the Township – Township will provide truck (Robertson, Griffith, Inman, Neff)

Mr. Nichols made a motion to table decision on CDL training for Road Department personnel for two weeks, in order to obtain additional information. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

> Cement barriers for yard waste recycling have been installed

> Edstine Dr SE = Closed temporarily

> Road Paving Plan = Estimate from Stark County Engineer = \$75,935.75
Half of Rexdale SW (from Dueber to “S” turn), Hillsboro SE Allotment (3 streets),
Carnwise SW (spot paving)
In the fall, if funds are available = Sandy SE (between Rt.43 & Baum), Prairie
College SW

Mr. Nichols made a motion to approve advertising for individual road paving bids for Hillsboro SE Channelside SE, Ridgeside Cr SE, Rexdale SW, Carnwise SW (spot paving), Sandy SE, and Prairie College SW. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Smith.

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$1,317.00. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

\$1,000.00 = Hill Court Reporters

1,000.00 = Repository

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

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

\$1,000.00 = Postage

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

Mr. Smith made a motion to approve closing 1 PO:

#130 = Hill Court Reporters

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

Mr. Wilcox made a motion to approve Zoning Director sending a letter to the Stark County Auditor requesting a special tax assessment be made to 12 properties for grass mowing and clean-up expense by the Township. 22.75 hours at \$65.00 per hour, making the total assessment for all 12 properties \$1,478.75. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI’s: > New Violations Letters Sent:

3215 – 3 rd SE (Fartes)	high grass
1911 – 33 rd SW (Kennedy)	high grass
2215 – 33 rd SW (Lawrence)	high grass
221 Cole SE (Wells Fargo Bank)	high grass
2910 Lincoln E (AP&P Develop)	high grass
Baumford SE (Evergreen Homes)	high grass
Valentine Cr NW (Todd Bldrs)	high grass
3209 Sandy SE (Davis)	high grass
3206 Trump SE (Myers)	high grass
3213 Trump SE (Wisenburg)	high grass

- > Zoning Director on vacation = July 2 through 6
- > Board of Zoning Appeals meeting = Tuesday-June 12, 2007 – 7:00pm
 - 2 applicants = VanFossen 417 – 49th SW home occupation
 - = Crick Construction 4017 Cleveland SW variance/new structure
- > Zoning Commission meeting = Wednesday-June 27, 2007 -7:00pm
 - CA-2-07 Cleveland SE (storage units) Re-zoning from RR to B-3
- > Michel properties – Whipple & Lakeview NW – 3-week extension requested by Mr. Michel, to level brown house by June 22. Zoning Director and Atty. Charlie Hall to meet with Mr. Michel and his attorney, Mr. Mendenhall on June 11 on the other Michel properties.
- > Reviewed updates on the following properties:
 - Mary Schukert
 - Dennis Newman
 - Georgetown Tavern
 - Charles Minard
 - Harry Mellon

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$16,130.10 and payroll in the amount of \$48,986.03, for a total of \$65,116.73. Mr. Nichols made a motion to approve the checks as submitted, seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith. Mr. Smith abstained from voting on warrant #4137, in the amount of \$50.00 to Jennifer Adams.

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, June 7, 2007.

Mr. Wilcox made a motion to approve hiring Sandra Pfiffner to mow Niece Cemetery for the 2007 mowing season, at a cost of \$250.00. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

- \$ 250.00 = Sandra Pfiffner
- 1,000.00 = Susan Robson (UAN visiting clerk)

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

FYI's:

- > UAN visiting clerk scheduled to be here June 25-29 to assist in entering bank reconciliations to UAN system
- > Transfer remaining FEMA funds to Fire Department for In-Kind services \$15,984.10
- > Transfer Cheyenne Bridge funds to Road & Bridge fund, as per 03/17/2003 resolution \$2,258.79
- > Aultcare medical insurance premium will increase 11%, effective July 1, 2007
- > Public Records Request from Lou Lehmler = Cash Receipts & Cash Journal from 09/2006 to current
- > Fiscal Officer on vacation June 8-15

PUBLIC SPEAKS:

Mr. Jim Schwitzgabel – 1015 Lakeview Ave NW – Canton Township

Addressed his concerns with the Michel properties on Whipple and Lakeview NW

TRUSTEES:

MR. NICHOLS:

RPC = Mr. Nichols made a motion to approve appointing Mr. Brent Fatzinger as his alternate for the Stark County Regional Planning Commission. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.,

Website = Up and running in 2 to 3 weeks

Updated Taxpayer List = Top ten taxpayers in Canton Township. Trustees to make personal visit to let them know they are valued in Canton Township; and ask if they have any concerns.

Work Session = Mr. Nichols made a motion to approve a Work Session to be held on Saturday, June 23, 2007 at 8:00am at Fire Station #3 on Parkway NW to discuss general Township business with Department Heads. Motion seconded by Mr. Wilcox and voting YES - Mr. Nichols, Mr. Wilcox, and Mr. Smith.

MR. WILCOX:

No Parking-48th SE = He has the letter from the residents concerning “No Parking” signs on 48th St SE from Ridge to Wiseland.

Township Sign = Letters have been stolen off the Township’s outdoor sign at the Administration Office. He will check to see if additional lettering will have to be ordered.

MR. SMITH:

Michel Nuisance Properties = He asked the Zoning Director why the Michel properties on Whipple and Lakeview NW have not been mowed by the Township. Mr. Michel was notified to mow by a specific date or the Township would mow. Mr. Smith is concerned that Zoning and Atty. Charlie Hall are not following through in a timely manner.

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

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee

(Fund Status on next page)

FUND STATUS REPORT

06-05-07

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	\$112,660.20	16.062
2011	Motor Vehicle License Tax	9,864.66	1.406
2021	Gasoline Tax	85,851.51	12.240
2031	Road & Bridge	107,361.25	15.306
2111	Fire District	157,503.58	22.455
2171	Park Advisory	83.56	0.012
2181	Zoning	27,294.02	3.891
2191	Special Levy	76,754.00	10.943
2231	Permissive Motor Vehicle License	25,507.21	3.636
2281	Fire, Rescue, Ambulance	38,612.93	5.505
2401	Special Assessment	41,686.28	5.943
2901	FEMA 1484 Flood Plain	15,984.10	2.279
2902	Cheyenne Bridge Project	2,258.79	0.322
2903	Fire Loss Claim Fund	.00	0.000
	TOTAL	<u>\$701,422.09</u>	