

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JULY 03, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, July 03, 2007 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, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben. Absent: Zoning Director Marshall Lewis (vacation)

MINUTES:

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the June 05, 2007 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the June 19, 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:
\$3,479.10=Ambulance Billing, \$20.00=Fee, \$26.38=Reimbursement, \$306.00=CPR, for a total of \$3,831.48. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve closing 3 BC's and 2 PO's:

BC's
6 = Training
11 = Dues/Memberships
33 = Points
PO's
#143 = CFI Floors
150 = Staley Technologies

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

Mr. Smith made a motion to approve the purchase of a gas grill for Fire Station #5. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI:

Mr. Dave Aman is willing to store “Old Betsy” (fire truck) in old Station #1. He is the owner of the property now and is restoring the structure and displaying fire department pictures and memorabilia and would like to display the old fire truck.

ROAD:

Road Superintendent presented receipts collected for two weeks for culvert pipe in the amount of \$280.00. Mr. Wilcox made a motion to accept the fees as submitted, seconded by Mr. Nichols and voting YES - Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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

#152 = Russo ReadMix

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

FYI's:

- > Paving this month on 23rd SW
- > Drainage problem on Amford & Houtz SE
- > Drainage at Carnwise & Forestdale SW

ZONING:

(Zoning Director on vacation. In his absence, Trustee Nichols will present Zoning items)

Zoning fees for two weeks in the amount of \$1,561.35. 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.

FYI's:

- > New Violation Letters sent:

Michel properties as listed:

1130 Whipple NW	unlicensed vehicles/parts
1020 Whipple NW	unlicensed vehicles/parts/structure
1112 Whipple NW	unsafe structure
1003 Lakeview NW	unlicensed vehicles/parts/vegetation
Lakeview NW parcel	unlicensed vehicles/parts
Whipple NW parcel	unlicensed vehicles/parts

- > First Energy Landowner Notification

Trim & remove brush along Carnwise SW beginning July 1

Mr. Nichols made a motion to approve the Board of Trustees holding a Public Hearing for CA-2-07 (storage units on Cleveland SE) to be held on Tuesday, July 17, 2007 at 7:15pm. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve the Zoning Director sending a letter to Stark County Auditor requesting tax assessments for 8 parcels totaling \$1,425.00 (19 hrs @ \$75.00). Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve the appointment of Mr. John Mariol to the Canton Township Zoning Commission, to fill the vacant term of Dennis Baker, expiring December 31, 2008. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$37,433.79, payroll \$50,706.30, for a total of \$88,140.09. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith; with Mr. Smith voting **NO** on the following two warrants: #4298, amount of \$338.23, to DH Electric - and #4301, amount of \$399.62, to American Messaging.

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 Friday, July 6.

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

\$150.00 = Canton South Athletic Booster Club
(2007-2008 half page ad football/basketball programs)

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

FYI:

- > Ad for auction quotes in Repository on July 1. Quotes due by July 17 at 3pm
Department Heads to provide list of items to be sold
- > SCRPC application for 2008 infrastructure funding due by September 14
- > Audit Update
Varney/Fink has completed 2002-2003 audit. Board needs to respond within 30 days with letter. Before this response is made, Fiscal Officer and Board President will meet with Scott Varney to review. Fiscal Officer to set meeting date at Varney/Fink office in Wadsworth.

Mr. Nichols made a motion to approve mailing warrant #4214, payable to Varney, Fink & Associates, in the amount of \$3,801.60, issued June 19, 2007. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

PUBLIC SPEAKS:

Mr. Jim Schwitzgabel– 1015 Lakeview NW – Canton Township

Mr. Schwitzgabel was here concerning the Michel properties on Whipple and Lakeview NW. Lakeview NW parcel also has vegetation that needs taken care of. Mr. Michel also has taken a truckload of vehicle parts into the house at 1003 Lakeview NW. Why does a second letter have to be sent when he was already notified and given a date for clean-up?

TRUSTEES:

MR. NICHOLS:

Website Update = Dealing with vacation issues with the web provider. Update in two weeks, then will be ready to get at least the first two pages up and running.

Newsletter = Draft should be ready for review by middle of next week.

MR. WILCOX:

Lakeview NW = Mrs. Brown called. She has questions about the road. Mr. Wilcox and Road Superintendent will meet with her Friday.

5th SE = Mrs. Haidet of 3215 – 5th SE. Very upset about neighbor dumping all sorts of debris. Mr. Wilcox will meet with her Friday and take pictures.

MR. SMITH:

Atty. Hall = Mr. Smith would like Atty. Hall to be present at the next Trustee meeting, July 17, to answer questions the Board has about zoning issues and other township matters. Mr. Nichols will contact Atty. Hall.

Mr. Mellon-Sandy Ave SE = By next meeting, if his property still is in the same condition as it is now, he strongly recommends the Board get a court order to get this taken care of. Mr. Mellon set the dates for compliance and he has not kept that agreement.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:45pm, 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 REPORT
07-03-07

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	83,393.60	15.514
2011	Motor Vehicle License Tax	12,225.10	2.274
2021	Gasoline Tax	95,414.03	17.750
2031	Road & Bridge	86,162.03	16.029
2111	Fire District	88,521.52	16.468
2171	Park Advisory	83.56	0.016
2181	Zoning	27,947.59	5.199
2191	Special Levy	15,457.40	2.876
2231	Permissive Motor Vehicle	30,715.42	5.714
2281	Fire, Rescue, Ambulance	43,459.60	8.085
2401	Special Assessment	35,918.42	6.682
2901	FEMA 1484 Flood Plain	15,984.10	2.974
2902	Cheyenne Bridge Project	2,258.79	0.420
2903	Fire Loss Claim Fund	0.00	0.000
	TOTAL	537,541.16	