

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JULY 05, 2005**

The Canton Township Board of Trustees met in a Regular Session on Tuesday, July 05, 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 and Fire Chief Scott McKibben.
Absent: Road Superintendent Dave Robertson (vacation)

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 21, 2005 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FIRE:

Receipts collected for two weeks for the following: \$4,635.59=Ambulance Billing, \$50.00=Reimbursements, \$330.00=CPR Fund, \$300.00=Donations, for a total of \$5,315.59. Mr. Smith 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 PO:

#50157 = Pro Art

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

Mr. Nichols made a motion to approve opening the following 3 new PO's:

\$3,000.00 = All-American Fire Equipment

2,000.00 = Gall's

2,000.00 = Divers Supply

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

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

\$5,000.00 = Repairs

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

Mr. Wilcox made a motion to approve hiring Cory Wigington and Charles Forsythe as probationary cadet firefighters at Station #3. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve hiring Gareth Edwards as a probationary cadet firefighter at Station #2. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI: Mr. Nichols reported he and the Fire Chief are developing a business plan and working on a formal outline to provide to the Stark County Commissioners concerning the possibility of building a Mega Station and the value of the stations that may be closed.

ROAD:

Receipts collected for two weeks for the following: \$84.70=culvert pipe, and \$25.00=heavy-haul permit, for a total of \$109.70. Mr. Wilcox made a motion to accept the receipts as submitted, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve opening the following new PO:

\$500.00 = Interstate Fire & Security (fire extinguishers)

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

Mr. Wilcox made a motion to approve proceeding with the process to vacate the following street: Eli Avenue NE, which is between Georgetown and 8th St NE. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the Resolution, with amendments, written by our outside legal counsel, to erect “No Engine Brake” sign on Faircrest Street SW, between Sherman Church SW and Shepler Church SW. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the completion of Argyle Street SE, which will be approximately 500 feet, grade and gravel, cost not to exceed \$20,000.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the Township cleaning and re-working the ditch and rebuild the catch basin on Forestdale SW. Motion seconded by Mr. Smith and 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 \$1,268.10. 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.

FYI: Mr. Wilcox stated 4 more properties were mowed today; and there are 5 more properties to be turned over to the title company for title searches.

FYI: Mr. Smith stated a letter was received from the Stark County Health Department concerning a nuisance complaint on C&M Motors on Lincolnway East. As of June 28th, the tires and solid waste have been cleaned up and the nuisance abated.

Mr. Smith stated he was in court on June 27th concerning the James Leach property on Elmport SE. After Mr. Leach did not show up, the judge decided he was not properly notified by the Clerk of Courts. He will be notified again, and the case will be heard on August 10th at 11:45pm.

Pigott property on 53rd St SW is moving along. Fill dirt is in, garage doors are there.

CLERK:

Clerk submitted Payroll totaling \$42,055.55, and Bills totaling \$50,699.98, making total checks \$92,755.53. Mr. Nichols made a motion to approve the checks as submitted by the Clerk, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols, with Mr. Smith abstaining from voting on warrant #41218, in the amount of \$81.52 and warrant # 41251, in the amount of \$88.32.

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, July 7th.

Mr. Wilcox made a motion to approve a Liquor Permit Review for Lakeview Tavern at 1155

Lakeview Ave NW. The review form will state the Township does not request a hearing.
Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve a new PO to PW Designer, in the amount of \$1,000.00.
Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

REMINDER: Budget Hearing for the Year 2006 will be Tuesday – July 19th – 6:00PM

PUBLIC SPEAKS:

(No Public Speaks this evening)

TRUSTEES:

MR. WILCOX:

Special Meeting-Zoning Director = Mr. Nichols made a motion to approve a Special Meeting for Saturday, July 9, 2005 at 8:30am at the Township Administration building to review applications for the position of Zoning Director. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. SMITH:

Road Superintendent/Zoning Duties = Mr. Smith made a motion to amend a motion approved at the June 13, 2005 Special Meeting. This motion should read as follows: To approve Dave Robertson, Road Superintendent, assisting Dorene Crilow with the outside duties of Zoning Inspector until a new Zoning Inspector is hired. These duties to include measuring for property set-backs, mowing nuisance properties, and the like. These duties will **not** include interpretation of the Zoning Resolution Book. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. NICHOLS:

Township Newsletter = He has received Road Department information, still waiting for Fire Department and Clerk. He should have all information by the end of this week.

Fire Dept-Quality Control Survey = Fire Department received 35 responses from the Quality Control Survey they mailed to people that were provided service within the past six months. All responses were positive – 33 excellent ratings and 2 good ratings. This a reflection on the professionalism of our Fire Department personnel.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:59pm, seconded by Mr. Smith 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 on next page)

FUND STATUS REPORT
07-05-05

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% OF TOTAL CASH BALANCE</u>
01	General	129,443.89	28.1
02	Motor Vehicle License Tax	15,521.82	3.4
03	Gasoline Tax	27,879.78	6.0
04	Road & Bridge	73,011.70	15.8
07	Lighting Assessment	21,453.43	4.7
10	Fire District	72,278.99	15.7
13	Zoning	10,476.87	2.3
14	Park Advisory	577.03	0.1
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	24,603.86	5.3
23	Permissive License Tax	1,593.35	0.3
28	Ambulance & Emergency Medical	82,057.57	17.8
30	Faircrest Project – Issue 2	0.00	0.0
30A	Cheyenne Bridge Project	<u>2,258.79</u>	0.5
	CASH TOTAL	461,158.73	

