

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JULY 19, 2005**

The Canton Township Board of Trustees met in a Regular Session on Tuesday, July 19, 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, Fire Chief Scott McKibben, and Road Superintendent Dave Robertson.

WORK SESSION:

The Board met with Department Heads prior to the Regular Meeting starting at 6:00pm 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, with amendments, to the July 05, 2005 Regular Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve and waive the reading of the minutes of the July 09, 2005 Special Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

GUEST SPEAKER:

Mike Stevens and Shonda Yeager from the Stark County Auditor's Office were in attendance to explain and give an update on the county's GIS system (Global Identification System).

FIRE:

Receipts collected for two weeks for the following: \$5,310.59=Ambulance Billing,

\$50.00=Reimbursements, \$300.00=Medic Assists, for a total of \$5,660.59. Mr. Wilcox made a motion to accept the report as submitted, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve closing the following 6 PO's:

- #50130 = Robert Patris #50158 = Buckeye Protective
- 50159 = Lawson Products 50248 = Setcom
- 50249 = Channing Bete 50256 = Z-Tech

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

Mr. Smith made a motion to approve closing the following 2 BC's:

- #50102 = Other Expenses #50154 = Memberships & Renewals

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

Mr. Wilcox made a motion to approve opening the following 8 new PO's:

- \$2,000.00 = Carrot-Top Industries \$1,000.00 = Manachav Productions
- 3,000.00 = Finley Fire 200.00 = Buckeye Protective
- 1,000.00 = Channing Bete 2,000.00 = Lawson Products
- 10,000.00 = McIntosh Oil 1,000.00 = Faircrest Door

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

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

- \$5,000.00 = Training

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

Mr. Nichols made a motion to move into an Executive Session at 7:45pm with the Trustees, Clerk, and Fire Chief to discuss personnel issues. Motion seconded by Mr. Smith.

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

Mr. Nichols made a motion to move out of Executive Session at 8:01pm, seconded by Mr. Smith.

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

ROAD:

Mr. Wilcox made a motion to approve closing the following 5 PO's:

#50025 = Cross Truck Equipment

50202 = Akron Tractor

50266 = Canton Asphalt

#50031 = Canton Truck Sales

50209 = Marlboro Supply

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 3 new PO's:

\$1,000.00 = Akron Tractor

\$2,000.00 = Marlboro Supply

2,000.00 = Canton Truck Sales

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

Mr. Nichols made a motion to approve the Road Superintendent advertising for the 2005 road paving bids, to be due and opened at the August 16, 2005 Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to table the decision for the traffic signals at the intersection of Millerton and Central SE until funding is established. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve starting construction on the road improvements to Argyle SE. Funding was approved at a previous meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI: Road Superintendent will be scheduling a meeting with Stark County and Hammontree & Associates to discuss the plans for the Allenford SE road repairs.

Grant writers are working on funding through CDBG and Ohio Public Works. However, the application cycle for those grants is for awards next spring, and that would push the repairs to Allenford back to next spring. They are going to apply for emergency funding through Ohio Public Works.

ZONING:

In the absence of a Zoning Inspector, Mr. Wilcox presented the zoning fees for two weeks in the amount of \$701.95. Mr. Wilcox made a motion to accept the report as submitted, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

CLERK:

Mr. Nichols made a motion to approve the Budget for the year 2006 in the amount of \$4,301,302.06. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Clerk submitted Payroll totaling \$63,238.37 and Bills totaling \$61,719.45, making total checks \$124,957.82. Mr. Wilcox made a motion to approve the checks as submitted by the Clerk, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Wilcox.

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 21st.

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

\$52,869.20 = Bank of Magnolia

735.00 = Infinisource

150.00 = Canton South Athletic Booster Club

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

FYI's:

Delinquent Notice from State of Ohio for 2003 Employer Withholding Tax Summary. Calculations show we will receive a refund of \$396.00.

Clerk will be on vacation from August 1 through 5. Administrative Assistant will be on vacation from July 25 through 29.

PUBLIC SPEAKS:

Arthur Jackson of 3110 – 2nd St SE = Mr. Jackson was here to relay his concern about the parking of junk cars in the residential area across the street. They are working on these cars all through the night. Rats have become a dangerous concern. It is an eyesore and it probably has lowered his property value.

Otha Mastin of 3017 – 2nd St SE = Mr. Mastin voiced the same concerns as Mr. Jackson.

The Trustees assured them they would check into this matter.

Dana Thomas of 3212 – 10th St NW = Ms. Thomas asked the Board what it would take to get an ordinance passed banning barking dogs. Mr. Wilcox told Ms. Thomas the Township's attorney has written a resolution concerning barking dogs. He has taken it to the Stark County Sheriff's Department to have their legal counsel review it and inform us how it can be enforced.

The Board is waiting for a response.

TRUSTEES:

MR. WILCOX:

Image Video/Nimishillen Creek = Mr. Wilcox made a motion to approve hiring Image Video Teleproductions to film the Nimishillen Creek, at a cost not to exceed \$750.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Zoning Book/SCRPC = Mr. Wilcox made a motion to approve sending the Canton Township Zoning Book to Stark County Regional Planning Commission for their review and approvals. It has already been reviewed by the Canton Township Zoning Commission and Zoning Board of Appeals. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Alarm Monitoring = Mr. Wilcox will meet with Doug Neading of American Protection Systems to settle their account. He will also meet with Interstate Fire & Security Systems to make sure all alarm monitoring sites are complete and we have a accurate list of phone numbers contacts. Follow-up will be in writing.

BWC Claim/Jim Good = Mr. Wilcox made a motion to turn down and not sign-off for the BWC Lump Sum Settlement of \$8,000.00 with James Good. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

CDBG Grant/Allenford SE = Mr. Nichols made a motion to approve the agreement from Stark County Regional Planning Commission for the Community Development Block Grant (CDBG) for a \$75,000.00 grant for the Allenford Avenue SE FEMA Project; and also approve Board President signing this agreement. Motion seconded by Mr. Smith and voting YES - Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. SMITH:

Answering Service = Mr. Smith would like to have a representative from A-1 Telephone Answering Service attend a Work Session to discuss and review the procedure for taking calls and paging department heads in the event of an emergency after the Township offices are closed. Mr. Wilcox will contact answering service to ask them to attend Work Session on August 2nd.

Programming Pagers = Mr. Nichols made a motion to approve Fire Department personnel, appointed by the Fire Chief, to handle coordinating and programming all Township pagers. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

CEDA Agreement = As was reported in the news recently, the City of Canton has pulled their annexation agreement at the northeast end of Canton Township, near Plain and Nimishillen Townships. It will be refiled. Also, the CEDA for the property on Faircrest SW, east of Gulliver's is being finalized.

MR. NICHOLS:

Nothing further to report this evening.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:31pm, 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 Report on next page)

FUND STATUS REPORT

07-19-05

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
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01	General	113,159.13	21.6	
02	Motor Vehicle License Tax	14,857.87	2.8	
03	Gasoline Tax	35,239.22	6.7	
04	Road & Bridge	92,359.71	17.6	
07	Lighting Assessment	16,976.37	3.2	
10	Fire District	85,726.06	16.4	
13	Zoning	11,647.66	2.2	
14	Park Advisory	1,035.03	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	59,525.49	11.4	
23	Permissive License Tax	1,129.22	0.2	
28	Ambulance & Emergency Medical	89,871.46	17.2	
30	Faircrest Project – Issue 2	0.00	0.0	
30A	Cheyenne Bridge Project	<u>2,258.79</u>		0.0
	CASH TOTAL	523,787.66		