

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, AUGUST 02, 2005**

The Canton Township Board of Trustees met in a Regular Session on Tuesday, August 02, 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: Fire Chief Scott McKibben and Road Superintendent Dave Robertson.
Absent: Clerk Ron Smith (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 July 19, 2005 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the July 26, 2005 Special Meeting with the Community Development Committee. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve and waive the reading of the minutes of the July 27, 2005 Special Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FIRE:

Receipts collected for two weeks for the following: \$3,916.81=Ambulance Billing, \$45.00=CPR Fund, \$50.00=Reimbursements, for a total of \$4,011.81. Mr. Nichols made a motion to accept

the report as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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

#50235 = Training

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 PO's:

#50301 = Finley Fire

50081 = Pfund Superior

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 BC, pending certification by the Clerk that funds are available.

\$5,000.00 = Other Expenses

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

Mr. Wilcox made a motion to approve opening the following 4 PO's, pending certification by the Clerk that funds are available.

\$ 100.00 = Fed Ex

2,000.00 = Pfund Superior

9,680.00 = Scheetz Building Corp (new rear steps at Station #3)

1,000.00 = US SafetyGear

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

Mr. Nichols made a motion to approve accepting Kevin Everhart as a new cadet firefighters for Station #1, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the Resolution for the National Incident Management System (NIMS) as approved by the Township's outside legal counsel. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

ROAD:

Receipts collected for two weeks for culvert pipe, in the amount of \$178.00. 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:

#50167 = Repairs

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

Mr. Nichols made a motion to approve closing the following 2 PO's:

#50037 = JD Mining

50260 = Central Allied

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 2 new BC's, pending certification by the Clerk that funds are available.

\$20,000.00 = Repairs to Argyle Rd SE

2,000.00 = Repairs

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

Mr. Smith made a motion to approve opening the following 4 new PO's, pending certification by the Clerk that funds are available.

\$2,000.00 = JD Mining

3,000.00 = Central Allied Ent.

1,000.00 = Safety Kleen

1,000.00 = Staley Technologies

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

Road Superintendent thanked Dick Drake of Drake's Tree Service for his help in cutting up a very large tree that had fallen across Allenford SE in the last storm. Mr. Drake came by on his way to another job, and offered his crew, at no cost to the Township. With their help, an all-day job only took about one and a half hours. Thank you, Dick Drake for your commitment to the community.

ZONING:

In the absence of a Zoning Inspector, Mr. Wilcox presented the zoning fees for two weeks in the amount of \$1,198.55. 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:

In the absence of the Clerk, Mr. Nichols submitted Payroll totaling 38,217.27, and Bills totaling \$25,433.22, making total checks \$63,650.49. Mr. Nichols made a motion to approve the checks as submitted, 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 Monday, August 8th.

Mr. Nichols made a motion to approve opening the following new BC, pending certification by the Clerk that funds are available.

\$20,000.00 = FEMA Flood Plane expenses

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

Mr. Nichols made a motion to approve the following 2 new PO's, pending certification by the Clerk that funds are available.

\$1,600.00 = US Postage

225.00 = Franks Brothers (Then & Now) (repair soffit on park pavilion roof)

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

PUBLIC SPEAKS:

Rusty Burt of 917 Somerset St SW = Mr. Burt was here to relay his concern about the sink hole along side the road at the corner of Somerset and Ironwood SW. He called in June but has not received a response. He is concerned about the danger to the neighborhood children. He was requesting someone to come take a look and make plans to repair and fill in the hole. Road Superintendent replied he had not received a message; but he would be there first thing in the morning to check it out.

TRUSTEES:

MR. WILCOX:

Walker School/Park Pavilion = Mr. Wilcox made a motion to approve Walker Elementary School staff using the pavilion at the Community Park, at no charge, on Thursday, August 11, 2005, from 5:00pm to 8:00pm for their back-to-school staff meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Executive Session-Personnel Matters = Mr. Wilcox made a motion the Board of Trustees move into Executive Session at 7:44pm to discuss personnel matters. Motion seconded by Mr. Smith.

Role Call Vote: Mr. James A. Wilcox - YES

Mr. William C. Smith - YES
Mr. Christopher B. Nichols - YES

Mr. Wilcox made a motion to move out of Executive Session at 7:50pm. Motion seconded by Mr. Smith.

Role Call Vote: Mr. James A. Wilcox - YES
Mr. William C. Smith - YES
Mr. Christopher B. Nichols - YES

Zoning Director = Mr. Wilcox made a motion to approve hiring Marshall H. Lewis, Jr. as the Zoning Director for Canton Township, effective August 8, 2005, under the guidelines of the Canton Township Employee Handbook. Starting salary will be \$28,500.00 annually, to be reviewed in six month. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. SMITH:

CTCDC Meeting/Additional Police Protection = **REMINDER...** The Board of Trustees will hold a special meeting with the Community Development Committee on Tuesday, August 9th at 7:00pm at the Township Administration Building. This will be the final meeting held to determine if a levy will be put on the November 8th ballot to approve the Township entering into a contract for additional police protection. All interested parties (both for and against this issue) are urged to attend this meeting. Ads put in Repository and Press News.

Resolution to Certify Millage for Additional Police Protection Levy = Mr. Smith made a motion to approve adopting a Resolution requesting the Stark County Auditor to certify what millage it would require to generate \$600,000.00 for each tax year beginning with tax year 2005 and for five successive years, under the current tax valuation. This millage being for additional police protection for Canton Township. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. NICHOLS:

Voice Mail = Will be available to use as soon as switch-over is complete from First Communications to SBC.

Newsletter = Will hold-up printing newsletter until final decision is made concerning additional police protection levy.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:00pm, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

(absent)

 Ronald L. Smith, Clerk

 James A. Wilcox, President

 William C. Smith, Vice President

 Christopher B. Nichols, Trustee

FUND STATUS REPORT
08-02-05

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
01	General	98,420.11	12.2
02	Motor Vehicle License Tax	14,180.89	1.8
03	Gasoline Tax	35,239.22	4.4
04	Road & Bridge	176,637.20	22.0
07	Lighting Assessment	16,976.37	2.1
10	Fire District	121,868.19	15.2
13	Zoning	11,503.86	1.4
14	Park Advisory	10,845.03	1.3
14A	Recycling	0.00	0.0
14B	FEMA Grant – Flood Plane	2,469.97	0.3
14F	Fire Loss Claim Fund	0.00	0.0
20	Fire Levy	227,532.01	28.3
23	Permissive License Tax	1,129.22	0.1
28	Ambulance & Emergency Medical	84,871.42	10.6
30	Faircrest Project – Issue 2	0.00	0.0
30A	Cheyenne Bridge Project	<u>2,258.79</u>	0.3
	CASH TOTAL	803,932.28	