

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, AUGUST 14, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, August 14, 2007 at 7:00pm with two Trustees present.

Pledge of Allegiance

ROLL CALL:	Mr. Christopher B. Nichols	-	Absent
	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. Smith made a motion to approve and waive the reading of the minutes of the July 31, 2007 Regular Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the August 13, 2007 Special Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FIRE:

Fire Chief presented receipts collected for two weeks for the following:
\$7,081.66=Ambulance Billing, \$20.00=Permit Fee, and \$365.00=CPR, for a total of \$7,466.66. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

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

- #58 = American Messaging
- 75 = McIntosh Oil
- 80 = Northern Mobile Electric

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

Mr. Wilcox made a motion to approve opening 5 new PO's:

- \$ 2,200.00 = American Messaging
- 500.00 = Academy Plaids
- 15,000.00 = McIntosh Oil
- 2,000.00 = Shamrock Gear & Repair
- 5,000.00 = Stark State College

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

Mr. Wilcox made a motion to approve new cadet, Ms. Diell Juncaj, for Station #1.

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

- FYI: > Change “Paid-Per-Call” status to “Part-Time” status. Fire Chief to have more information at next meeting.
- > Ohio Billing July credit & billing report given to Trustee
 - > Ohio Billing Canton City calls and amount
 - > Terrol Stauffer injured last weekend – light duty 10-14 days
 - > Chief McKibben – vacation August 15-16-17

ROAD:

Road Superintendent presented receipts collected for two weeks for road opening permits in the amount of \$150.00. Mr. Smith made a motion to accept the fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve closing 3 PO’s:

- # 45 = National Lime & Stone
- 154 = McIntosh Oil
- 159 = Rentwear

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

Mr. Smith made a motion to approve opening 4 new PO’s:

- \$ 750.00 = Rentwear
- 10,000.00 = McIntosh Oil
- 2,000.00 = National Lime & Stone
- 2,000.00 = National Lime & Stone (gravel for park)

Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available. Voting **NO** – Mr. Wilcox and Mr. Smith.

Mr. Smith made a motion to approve opening 3 new PO’s:

- \$ 750.00 = Rentwear
- 10,000.00 = McIntosh Oil
- 2,000.00 = National Lime & Stone

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

Mr. Wilcox made a motion to approve opening a Then & Now PO:

- \$2,000.00 = National Lime & Stone (gravel-park)

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

- FYI: > Road Superintendent – vacation August 16-17

7:15pm = Open 2007 Road Paving Bids

<u>Bid Amount</u>	<u>Company Name</u>
\$168,286.00	Shelley Co – Twinsburg, Ohio
165,725.75	Superior Paving – North Canto, Ohio
140,018.55	Central Allied Ent – Canton, Ohio
188,839.10	North Star Asphalt – North Canton, Ohio
169,843.84	JD Mining – Magnolia, Ohio

Mr. Wilcox made a motion to approve forwarding all 2007 road paving bids to Atty. Charles Hall for his review and written opinion. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Smith made a motion to approve sending a copy of all 2007 road paving bids to the Stark County Engineer's office for review. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$1,051.85. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FYI: > New Violation Letters Sent:

3500 – 12 th NW (Towns Plaza LTD)	high grass
3528 – 12 th NW (Knowell)	high grass
1330 Village SE (Guy)	semi-truck in residential area
190 Faircrest SW (Boyd)	trash/unlicensed vehicle
4261 – 12 th NE (Mathie)	semi-truck in residential area
parcel 1313533 Baumford SE (Stone)	unlicensed vehicle
2325 – 19 th SE (Bardine)	high grass
4804 Wiseland SE (Full Gospel Lighthouse)	trash/unlicensed vehicles

> 2 Court Cases Filed:

Harry & Annette Mellon – filed August 2
Sophia & Gerald Michel – filed July 25

Mr. Smith made a motion to approve Zoning Director sending a letter to Stark County Auditor requesting a special tax assessment to 10 properties totaling \$1,650.00, for mowing and property maintenance (22 hours @ \$75.00). Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Smith made a motion to approve Zoning Director contacting Sharon Miller at the Stark County Prosecutor's office on the status of 306 Elmport NE (James Leach) and their opinion for further legal action. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

FYI: > Board of Zoning Appeals meeting August 21 at 7:00pm
2 applicants – variance for property set-backs

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$44,825.44, and payroll in the amount of \$75,795.34, for a total of \$120,620.78. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

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, August 16.

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

\$28,360.88 = Bureau of Workers Compensation (2nd half 2007 premium)

8,400.00 = Varney, Fink & Associates (2004-05 audit services)

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

Mr. Wilcox made a motion to approve date for the township auction to be Thursday, September 20, 2007 at 5:00pm, to be held at the Township Community Center. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Smith made a motion to approve Board Vice President Jim Wilcox and Fiscal Officer Ron Smith signing two auction contracts with Russ Kiko Associates, Inc. for the township auction, one contract for real estate and one contract for personal property. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

FYI: > Fiscal Officer is working on 2008 budget.

He will meet with Department Heads as follows:

August 21 – 10:00am = Fire

August 22 – 10:00am = Road

August 22 – 11:00am = Zoning

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. NICHOLS: absent this evening

MR. WILCOX:

Sign-CS Football Boosters = Mr. Wilcox made a motion to approve a portable sign, at no charge, for the Canton South Football Booster Club to be put in front on Canton South High School from August 15 to 22 to promote "Meet the Team" night. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

MR. SMITH:

23rd St SE Speed Limit = Road Superintendent informed Mr. Smith it will probably take about one year before hearing from ODOT about the speed limit for that road.

ZONING – FYI: Martin Drive SE = tear-down of this house is scheduled for Tuesday, August 21 by DeSantis Enterprises. Everything is in order and ready to go.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:34pm, seconded by Mr. Smith and voting yes – Mr. Wilcox and Mr. Smith.

(signatures on next page)

**SIGNATURES OF THE BOARD OF TRUSTEES AND FISCAL OFFICER FROM
THE MINUTES OF THE AUGUST 14, 2007 REGULAR MEETING**

Ronald L. Smith, Fiscal Officer

(absent)
Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee

FUND STATUS REPORT
08-14-07

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	58,401.88	6.208
2011	Motor Vehicle License	11,207.91	1.191
2021	Gasoline Tax	102,152.00	10.859
2031	Road & Bridge	230,258.08	24.477
2111	Fire District	123,047.67	13.080
2171	Park Advisory	83.56	0.009
2181	Zoning	30,762.47	3.270
2191	Special Levy	268,409.95	28.532
2231	Permissive Motor Vehicle	26,223.65	2.788
2281	Fire, Rescue, Ambulance	47,493.77	5.049
2401	Special Assessment	24,446.70	2.599
2901	FEMA 1484 Flood Plain	15,984.10	1.699
2902	Cheyenne Bridge Project	2,258.79	0.240
2903	Fire Loss Claim Fund	<u>0.00</u>	0.000
		940,730.53	