

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, AUGUST 30, 2005**

The Canton Township Board of Trustees met in a Regular Session on Tuesday, August 30, 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, Road Superintendent Dave Robertson, and Zoning Director Hal Lewis.

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. Wilcox made a motion to approve and waive the reading of the minutes of the August 16, 2005 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FIRE:

Receipts collected for two weeks for the following: \$4,873.99=Ambulance Billing, \$50.00=CPR Fund, \$300.00=Medic Assist, \$50.00=Medic Reimbursements, for a total of \$5,273.99. 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:

#50218 = Other Expenses

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:

#50158 = Buckeye Protective

50076 = Medtronic

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

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

\$ 1,000.00 = Warren Fire

10,000.00 = Finley Fire (repair tower)

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

FYI: Fire Chief will be attending the International Association of Fire Chiefs (IAFC) conference on November 10th. BC for conferences already open to cover expenses.

ROAD:

Receipts collected for road opening permits for two weeks in the amount of \$100.00. Mr. Nichols made a motion to accept the receipts as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve closing the following 3 BC's:

#50313 = Argyle Rd SE repairs

50267 = Supplies

50314 = Repairs

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

Mr. Wilcox made a motion to approve closing the following 4 PO's:

#50013 = Rentwear

50015 = Municipal Signs

50024 = Stark County Engineers

50039 = Harrison Paint

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 2 new BC's:

\$2,000.00 = Supplies

2,000.00 = Repairs

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

Mr. Wilcox made a motion to approve opening the following 7 new PO's:

\$1,301.15 = State Chemical	\$44,857.00 = Gledhill Road Machinery
1,766.47 = Dickerson Contracting	1,000.00 = Harrison Paint
1,000.00 = Stark County Engineers	2,000.00 = Municipals Signs
1,000.00 = Rentwear	

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

Mr. Wilcox made a motion to approve hiring and signing the contract with Shelly Company of Twinsburg, Ohio for the 2005 road paving, at a cost of \$131,475.00. Motion seconded by Mr. Smith. Clerk certified funds are available. Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve tabling the discussion of installing a traffic light at the intersection of Millerton and Central SE until 2006. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve and sign the Resolution authoring a Speed Study on Central Avenue SE, to be conducted by Ohio Department of Transportation (ODOT). Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve Road Superintendent hiring Russ Kiko Auctioneers to conduct the Township's auction. Motion seconded by Mr. Nichols. Auction will be on Thursday, October 13, 2005 at the Township garage. In order to furnish the auctioneer with a list of items to be auctioned, each Department Head will submit their items to the Road Superintendent. Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$478.10. Mr. Smith made a motion to accept the report as submitted by the Zoning Director, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI:

Currently working on the following violations: 16 grass, 1 deck, 9 vehicle, and 2 vacant homes. Violations taken care of: 3 grass-mowed by resident or contractor after contacting property owner, 1 deck- permit issued after Stop Work order issued, 1 vacant home-boarded up after contacting property owner.

Board of Zoning Appeals conducted a Public Hearing on August 25th for Bill Bird (Faircrest Door). Variance request to build addition was approved.

Mr. Wilcox made a motion to approve the Board of Trustees conducting a Public Hearing for Patriot Development (Adelman property) requesting a zone change from R-R to I-2. This request was denied by the Zoning Commission on August 17th. Public Hearing to be held Wednesday, September 14, 2005 at 7:30pm at the Township Administration building. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

CLERK:

Clerk submitted bills totaling \$18,380.42, and payroll totaling \$40,641.16, making total checks \$59,021.58. Mr. Wilcox made a motion to approve the checks as submitted by the Clerk, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols with Mr. Nichols abstaining from voting on warrants #41603, in the amount of \$74.90, and #41604 in the amount of \$67.20, both payable to himself, for medical reimbursements.

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, September 1st.

Mr. Nichols made a motion to approve opening a Then & Now PO, payable to Pro-Art, in the amount of \$175.00, for lettering the Zoning Director's pick-up truck. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve and sign the Resolution certifying the 2005 Street Lighting. Total parcels being 2,489. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve and sign a Resolution authorizing the Clerk/Treasurer to execute all documents and applications necessary to obtain a credit card from Charter One Bank. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve the Clerk signing the certification of all local funds for the Allenford Drive SE road project. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve and sign the Resolution authorizing the submittal of the application to the Ohio Public Works Commission for financial assistance for the Allenford Drive SE road project. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the Trustees to sign the Public Official Bond for Zoning Director, Marshall H. Lewis, Jr. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI: Approval tabled for the Resolution authorizing submittal of application to Ohio EMA and to execute contracts for FEMA grant funds for property owners with flood damages related to the federally declared disaster FEMA-DR-1580-OH (South Haven Mobile Home Park). This cannot be approved until the Board receives a letter from FEMA asking if the Township wants to participate in this grant process.

PUBLIC SPEAKS:

Donna Ring of 3265 Sierra Avenue SW

Holiday Parade = Donna was here to request permission of the Board to hold the 2nd Annual Holiday Parade on Saturday, December 3rd. This year the route would be reversed to end at Southgate Shopping Center. The Shopping Center has expressed interest in helping to sponsor the parade. Donna has also been in touch with Jeff

Rinks (*?spelling ?*) of North Industry Christian Church. He and Donna would be the parade coordinators at no cost. She has been in touch with Custom Floats, December 3rd is still available for renting their floats. She will try to get corporate and private sponsors for all expenses; there should be no cost to the Township. The Board agreed that since the Township would not be involved in the expense or preparation of the parade, they do not have to pass a motion to approve it. Their only request was to keep our Clerk, Road, and Fire Department informed. The Board thanked Donna for her community support.

Mindy Hayes of 1005 Davis St SW

Plant Tree in Park = Mindy was here on behalf of the Canton South Junior Guild. The Guild would like to plant a tree at the Township Community Park on Oyer SE. She is asking the Board's approval to plant the tree, what kind of tree they would like, and where at the park they would like it planted. It would not be done until next spring. They would like the Trustees and Road Superintendent to be present at the planting for a brief ceremony, which will be put into the Press News. The Board said the Road Department would take care of planting the tree. She will keep the Board informed.

Mr. Wilcox made a motion to approve the Canton South Junior Guild donating a tree to be planted at the Canton Township Community Park sometime next spring. The Township Road Department will handle planting the tree. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

TRUSTEES:

MR. WILCOX:

Nothing further to report this evening.

MR. SMITH:

Public Hearings/Court Recorders = Mr. Smith made a motion to approve hiring a court recorder for all Public Hearings concerning zoning matters. This to include Zoning Commission, Zoning Board of Appeals and the Board of Trustees Public Hearings. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Website = Mr. Smith made a motion to approve authorizing Atty. Charlie Hall sending a friendly letter to Scott Webster (PWdesigner) requesting our website information be returned to the Township within 14 days.. He has not been able to keep our website up-to-date and has not responded to Mr. Smith's requests. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. NICHOLS:

Police Levy = Mr. Nichols informed the Board that in his presentation at the last meeting concerning the cost to the taxpayers for the levy, he made an error. He had stated that the cost to the owner of a \$100,000.00 home would be approximately \$210.00 per year, which would be about \$17.00 per month. In talking with Doug Thorne of the Stark County Auditor's office, he was informed that the actual cost to the owner of a \$100,000.00 home would be roughly \$65.00 per year, making the cost about \$5.45 per month.

CEDA Areas/Police Levy = Mr. Nichols was informed by Atty. Charlie Hall that the CEDA areas of Canton Township will not be a part of the police levy area. He had originally stated in his presentation that the CEDA areas would be included in contributing to the levy.

Allenford SE/Road Closing = Mr. Nichols made a motion to approve completely closing Allenford Avenue SE to through traffic beginning Tuesday, September 6, 2005. This is to be done in order to comply with the regulations of applying for emergency funds for this road project. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

**SIGNATURES OF THE BOARD OF TRUSTEES AND CLERK FOR THE
REGULAR MEETING OF AUGUST 30, 2005**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:06pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

 Ronald L. Smith

 James A. Wilcox, President

 William C. Smith, Vice President

 Christopher B. Nichols, Trustee

FUND STATUS REPORT
08-30-05

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>	
01	General	97,813.32	13.5	
02	Motor Vehicle License Tax	15,199.82	2.1	
03	Gasoline Tax	46,733.10	6.5	
04	Road & Bridge	86,847.26	12.0	
07	Lighting Assessment	12,484.40	1.7	
10	Fire District	132,823.46	18.3	
13	Zoning	12,421.15	1.7	
14	Park Advisory	9,934.03	1.4	
14A	Recycling		0.00	0.0
14B	FEMA Grant – Flood Plane	4.29	**.*	
14F	Fire Loss Claim Fund	0.00	0.0	
20	Fire Levy	207,116.62	28.6	
23	Permissive License Tax	8,493.85	1.2	
28	Ambulance & Emergency Medical	91,821.33	12.7	
30	Faircrest Project – Issue 2	0.00	0.0	
30A	Cheyenne Bridge Project	<u>2,258.79</u>		0.3
	CASH TOTAL	723,951.42		

