

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, OCTOBER 09, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, October 9, 2007 at 7:00pm with all three Trustees present.

Pledge of Allegiance

ROLL CALL: Mr. Christopher B. Nichols - Present
 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. Wilcox made a motion to approve and waive the reading of the minutes with of the September 25, 2007 Regular Meeting with two corrections. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FIRE:

Fire Chief presented receipts collected for two weeks for the following:
\$6,191.32=Ambulance Billing, \$1,545.00=CPR, for a total of \$7,736.32. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve closing 3 BC's and 4 PO's:

BC's
5 = Medical Supplies
7 = Misc Parts & Repairs
36 = Other-Misc Expense
PO's
#212 = ACS Firehouse Solutions
61 = Bound Tree Medical
120 = Dell
196 = Seton

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

Mr. Wilcox made a motion to approve opening 1 new PO:

#2,598.20 = Bound Tree Medical

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

Mr. Nichols made a motion to approve hiring Jeff Bayer as a new cadet for the Canton Township Fire Department, to be working from Station #2. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Firefighter Memorial Service is Saturday, October 13
9:30am – Parade from Southgate Shopping Center to Peace Lutheran Church
10:15am – Services at Peace Lutheran Church

Mr. Nichols congratulated Jack Liberator, of our Canton Township Fire Department, for being awarded Stark County Firefighter of the Year at the Annual Stark County Firefighters Breakfast this morning.

ROAD:

Road Superintendent presented receipts collected for two weeks for the following:
\$274.05= culvert pipe, \$50.00=Road Opening Permit, for a total of \$324.05. Mr. Wilcox made a motion to accept the fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve closing 1 PO:
#176 = Leppo Equipment

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

Mr. Nichols made a motion to approve opening 2 new PO's:
\$1,500.00 = Leppo Equipment
1,000.00 = Bullseye Supply

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

At Trustee Smith's recommendation, the Road Department will seed and straw a short stretch of Carnwise SW (at intersection of Forestdale) that needs to be done as soon as possible.

FYI: > Township road paving is complete
> Culvert installed on Marietta SE
> Crack on Allenford SE was filled with clay and is holding. Road Superintendent will continue to monitor the road condition.
> Road crew will be doing some road patching on Prairie College SW next week.
> Road Superintendent will be opening a PO for road salt at the next meeting. 3 trucks are ready; mechanic checks all trucks. Salt hoppers will be put on November 1st, if not needed earlier.

Mr. Nichols made a motion to approve and sign a Resolution from the Stark County Engineers Dept. to increase speed limit on 23rd St SW from 25mph to 40mph. Motion seconded by Mr. Smith.

Roll Call vote: Mr. Nichols - YES
 Mr. Wilcox - YES
 Mr. Smith - YES

Mr. Nichols made a motion to approve and sign a Resolution from the Stark County Engineers Dept requesting a Speed Zone Study to be done on Lakeside Ave NW in Canton Township. Motion seconded by Mr. Wilcox.

Roll Call Vote: Mr. Nichols - YES
 Mr. Wilcox - YES
 Mr. Smith - YES

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$1,848.15. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES - Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve the Fiscal Officer signing a liquor license transfer permit from Barry Barbera, *dba* Capones to Kickstands Ohio Inc. *dba* Kickstands located at 1326 Whipple Rd NW, Unit 27. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > New Violation Letters Sent:

- 1847 Faircrest SE (Volpe Construction) business in residential area
- 1810 Faircrest SE (Woody’s Tree Service) business in residential area
- 4134 Fairknoll SE (Quality Turf) business in residential area
- 212 – 33rd SW (Gaming Models) business in residential area
- 722 – 46th St SW (KO Behr Construction) business in residential area
- 2987 – 46th St SW (Single Source Roofing) business in residential area
- 656 – 49th St SW (Scalia Construction) business in residential area
- 5348 Briggles SW (Foraker Drywall) business in residential area
- 1124 Carnwise SW (Biltmore Enterprise) business in residential area
- 3156 Prairie College SW (T.Rowley Landscape) business in residential area
- > 10 more violation letters for business in residential area will be sent this week
- > Mr. Nichols requested all violations for business in residential area be kept on the agenda, stating update, until they are complied with.
- > Michel properties on Whipple and Lakeview Ave NW – pre-trial hearing on November 20 – trial date set for March 24, 2008
- > Manard property on Waynesburg Dr SE - no change (lawsuit by Stark County Health Dept.)
- > Mellon property on Sandy Ave SE – no change

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$61,802.38, Payroll in the amount of \$48,430.41, for a total of \$110,232.79. Mr. Nichols made a motion to approve the checks as submitted, seconded by Mr. Wilcox and voting YES – Mr. Nichols, 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 and BC lists to be given to Department Heads on Thursday, October 11.

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

- \$5,173.50 = Stark County Health Dept (Phase II Stormwater Monitoring)
- 985.00 = Treasurer, State of Ohio (UAN fees thru end of 2007)

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

Mr. Nichols made a motion to approve and Fiscal Officer to sign Resolution transferring \$45,880.10 from General Fund (1000) to Street Lighting District Fund (2401). Motion seconded by Mr. Smith.

Roll Call Vote: Mr. Nichols - YES
 Mr. Wilcox - YES
 Mr. Smith - YES

Mr. Nichols made a motion to approve and Fiscal Officer to sign Resolution for Public Records Policy for Canton Township, Stark County, Ohio. Motion seconded by Mr. Wilcox.

Roll Call Vote: Mr. Nichols - YES
 Mr. Wilcox - YES
 Mr. Smith - YES

Mr. Nichols made a motion to table Trustees and Fiscal Officer salary issue for two weeks. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve and Fiscal Officer to sign Resolution to accept rates as determined by Stark County Budget Commission. Motion seconded by Mr. Smith.

Roll Call Vote: Mr. Nichols - YES
 Mr. Wilcox - YES
 Mr. Smith - YES

PUBLIC SPEAKS:

Roy Gill – 4612 Cleveland Ave SE, Canton Township

Mr. Gill was here requesting a copy of the Township’s Noise Ordinance that he asked Mr. Wilcox for previously. The Board is in agreement that the Township has no enforcement ability over noise issues; and the Stark County Sheriff Department was contacted quite some time ago asking how they would respond to noise complaints. Mr. Gill stated from his experience, the Sheriff Department does not respond when they receive calls about excessive noise. The Board will contact the Sheriff Department to follow-up.

James McIntyre – 3916 – 4th St NE, Canton Township

4-wheelers on Leander Place NE, what can be done about this? He stated the Sheriff Department does not respond to noise complaints. Mr. Nichols stated this is the same problem as Mr. Gill. The Township has no enforcement ability over noise issues. Our enforcement is through the Sheriff Department. Again, the Board will contact the Sheriff Department to bring this issue to light, this may help the situation. Also, noise on Trump Road from Rt.30 to Georgetown Rd NE, from loud truck brakes. This is a county problem. Road Superintendent will contact Stark County Engineer’s Dept. to make them aware of the problem. Also, house next to old Trump School is using empty field for dumping. Zoning Director will check into this problem.

TRUSTEES:

MR. NICHOLS:

Work Session with Department Heads = Mr. Nichols made a motion to approve a Work Session with Trustees and Department Heads for Saturday, October 27 starting at 8:00am to discuss departmental issues. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Work Session-Handbook = Mr. Nichols made a motion to approve a Work Session with the Trustees and Fiscal Officer for Tuesday, October 30 at 6:30pm to discuss the Township Employee Handbook and other Township matters. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Reminder - Township Open House is Saturday, October 20 from 9:00am to 11:00am here at the Township Administration Office.

MR. WILCOX:

PO for Park Grants = Mr. Wilcox made a motion to approve opening one new PO for the grant writers to research grants for the Community Park.

\$500.00 = Grant Source Professionals

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

Trick-or-Treat = Mr. Wilcox made a motion to approve setting Trick-or-Treat observance in Canton Township for Sunday, October 28th from 3:00pm to 5:00pm. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

MR. SMITH:

No further topics to discuss this evening.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:07pm, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee

(Fund Status Report on next page)

FUND STATUS REPORT

10-09-07

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	242,952.51	24.312
2011	Motor Vehicle License Tax	12,729.24	1.274
2021	Gasoline Tax	123,941.87	12.403
2031	Road & Bridge	223,749.89	22.391
2111	Fire District	85,681.31	8.574
2171	Park Advisory	83.56	0.008
2181	Zoning	24,004.89	2.402
2191	Special Levy	212,162.16	21.231
2231	Permissive Motor Vehicle	29,452.98	2.947
2281	Fire, Rescue, Ambulance	44,329.22	4.436
2401	Special Assessment	212.82	0.021
2901	FEMA 1484 Flood Plain	0.00	0.000
2902	Cheyenne Bridge Fund	0.00	0.000
2903	Fire Loss Claim Fund	<u>0.00</u>	0.000
		999,300.45	