

**MINUTES OF THE REGULAR MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, OCTOBER 23, 2007**

The Canton Township Board of Trustees met in a Regular Session on  
Tuesday, October 23, 2007 at 7:00pm with all three Trustees present.

Pledge of Allegiance: Led by Boy Scouts Joe Lockhart and John Lockhart

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 of the October 09, 2007 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**FIRE:**

Fire Chief presented receipts collected for two weeks for the following:  
\$5,746.51=Ambulance Billing, \$190.00=CPR, for a total of \$5,936.51. Mr. Nichols made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve the conversion for paid-per-call staff from the points system to an hourly rate, effective December 1, 2007. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI:    > Color laser printer will be purchased for the Fire Administration office  
          from Office Max  
          > As informed by the Township grant writer, we will be receiving second part  
          of FEMA grant, which should be \$33,576.00

**ROAD:**

Road Superintendent presented receipts collected for two weeks for the following:  
\$1,145.75=Scrap Metal, \$265.35= Culvert Pipe, for a total of \$1,411.10. Mr. Wilcox made a motion to accept the fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve closing 5 PO's:

    #105 = Slesnick Steel  
    139 = Staley Technologies  
    161 = Bullseye Industrial Supply  
    193 = National Lime & stone  
    203 = Marlboro Supply

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

Mr. Nichols made a motion to approve opening 1 Then & Now BC and 4 new PO's:

Then& Now BC

\$ 4,000.00 = Asphalt

PO's

\$ 500.00 = Staley Technologies

2,000.00 = Marlboro Supply

1,200.00 = Levco Co

15,000.00 = Cargill Salt Co

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

Mr. Wilcox made a motion to approve vacating 123-foot alley on Clarendon Ave NW, between 15<sup>th</sup> & Helen NW. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion for the Board to approve and Fiscal Officer to sign “No Parking” Resolution for West Valentine Cir NW, as prepared by Atty. Hall. Motion seconded by Mr. Smith

ROLL CALL VOTE: Mr. Nichols - YES  
Mr. Wilcox - YES  
Mr. Smith - YES

- FYI:
- > 12<sup>th</sup> St NW - Catch basin has been cleaned
  - > Carnwise SW – Drainage project has been seeded
  - > Prairie College SW – Has been pull-box paved
  - > 7 loads tires and 5 loads scrap – Hauled by road crew
  - > Cheyenne SE – Road crew will be pull-box paving
  - > EPA Workshop on November 19 – Road Superintendent to attend
  - > Trick-or-Treat this Sunday, October 28 – There will be 8 “Caution-Children” signs on Carnwise SW/SE

**ZONING:**

Zoning Director presented zoning fees for two weeks in the amount of \$914.95.

Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**Business in Residential**

1847 Faircrest SE	A&D Volpe Construction Volpe, Daniel, Initial letter 1-Oct-07 Requested Papers for Home Occupation
1810 Faircrest SE	Woody's Tree Service, Montgomery, Michael, Initial letter 1-Oct-07 Contacted Zoning Inspector at home – contacting attorney for advice
4134 Fairknoll SE	Quality Turf / Quality Custom Embroidery, Edwards, Bill Initial letter 1-Oct-07 2 <sup>nd</sup> notice 17 Oct 07
212 33 <sup>rd</sup> SW	Gaming Models Lechner, Craig & Susan D. Initial letter 1-Oct-07 Requested and Filed Papers for Home Occupation BZA 13 Nov 07
722 46 <sup>th</sup> SW	KO Behr Const, Kovach, Dennis L & Bonnie L, Initial letter 1 Oct 07 Requested/Filed for Home Occupation, BZA 13 Nov 07
2987 46 <sup>th</sup> SW	Singlesource Roofing, Wearstler Mark G & Kimberly A, Initial letter 1-Oct-07, Called Zoning Inspector – Reviewing Options

656 49 <sup>th</sup> SW	Scalia Const & Home Insp, Angelo Scalia, Initial letter 1-Oct-07, 2 <sup>nd</sup> notice 17 Oct 07
5348 Briggles SW	Foraker Drywall, Foraker, Timothy Initial letter 1-Oct-07, Called Zoning Inspector - Requested Home Occupation forms - 19 Oct 07
1124 Carnwise SW	Biltmore Enterprise, Kidd, Robert & Rhonda, Initial letter 1-Oct-07, 2 <sup>nd</sup> notice 17 Oct 07
3156 Prairie College SW	T. Rowley Landscape, Rowley, Troy R. Initial letter 1-Oct-07 Visited with Zoning Inspector applying for Home Occupation, Moving Equipment to Alternate location
824 Faircrest SW	Acropolis Property Services, Fellouzis, Walter & Carrie, Initial letter 10-Oct-07
4821 Dueber SW	Franks Excavating, Franks, James & Barbara 1 Initial letter 0-Oct-07 Called Zoning Inspector applying for non-conforming certificate
3712 Baum SE	Leader Landscaping Business, Kerestes, Initial letter 10-Oct-07, Visited with Zoning Inspector applying for non-conforming certificate
3143 Prairie College SW	Daniels Welding & Fabricating, Rose, Daniel Initial letter 10-Oct-07
2001 Prairie College SW	Steinbach Tree Trimming & Excavating, Steinbach, Donald & Bonnie, Initial letter 10-Oct-07, Called Zoning Inspector applying for non-conforming certificate
2322 17 <sup>th</sup> SE	Jack Dempsey & Associates, Dempsey, John J. Initial letter 11-Oct-07, Called Zoning Inspector reviewing requirements and being advised by an attorney
3217 25 <sup>th</sup> SE	Conrad Construction, Conrad, Dennis & Corinne Initial letter 11-Oct-07, Visited with Zoning Inspector applying for non-conforming certificate
5402 Dueber SW	South City, Lee, Timothy T & Theresa J, Initial letter 11-Oct-07, visited with Zoning Inspector applying for Home Occupation
3025 Helen NW	Juniors Drain, Offineer, Luke A., 11-Oct-07
4060 Dueber SW	Griffith Septic Services, Griffith, Terry E & Deborah L., Initial letter 11-Oct-07, Called Zoning Inspector Applying for Home Occupation
3224 15 <sup>th</sup> NW	Morse Communications, Reid, Levi & Melissa, Initial letter 11-Oct-07

FYI: > New Violations – Letters Sent:  
4625 Dueber Ave SW (Johnson) high grass  
> Board of Zoning Appeals – Meeting scheduled for Tuesday, November 13 – 7:00pm  
> Update on the following 3 Nuisances:  
Michel – Whipple/Lakeview Ave NW – no change  
Manard – Waynesburg Dr SE – no change  
Mellon – Sandy Ave SE – meeting with Mr. Mellon & Atty. Hall on Oct 25

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$63,007.72, and payroll in the amount of \$78,568.69, for a total of \$141,576.41. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Nichols 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 reports and new PO and BC lists to be given to Department Heads on Thursday, October 25.

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

\$275.00 = A-1 Telephone Answering Service (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 for the Board to approve and Fiscal Officer to sign Resolution #10-06-07 to correct Resolution #09-04-07 (Motor Vehicle Fund) Motion seconded by Mr. Wilcox.

ROLL CALL VOTE:	Mr. Nichols	-	YES
	Mr. Wilcox	-	YES
	Mr. Smith	-	YES

- FYI:
- > 2<sup>nd</sup> half Personal Property tax has been received (\$387,000) and is reflected in the current Fund Status report.
  - > Grant application from Stark-Tusc-Wayne Joint Solid Waste Management District received for clean-up services at recycling drop-off center. This application will be sent to our grant writers.
  - > Senior Workers Program – Fiscal Officer to attend annual meeting on October 25.

**PUBLIC SPEAKS:**

No Public Speaks this evening.

**TRUSTEES:**

**MR. NICHOLS:**

Change Work Session Date = Due to the scheduled debate of Canton Local School Board candidates being held on October 30, Trustees Work Session will be changed to October 31 at 6:30pm.

Mr. Nichols made a motion to approve changing Trustee Work Session to Wednesday, October 31, 2007 at 6:30pm. This Work Session was previously approved for Tuesday, October 30. Motion seconded by Mr. Wilcox and voting YS – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Work Session-October 27 = Work Session this Saturday, October 27<sup>th</sup> with Department Heads will be as follows: 8:00am = Fire, 9:00am = Zoning, 10:00am = Road

Open House = Mr. Nichols thanks all involved for their help and participation in the Township Open House that was held last Saturday, October 20.

Website Update = Updates are continuing for Fire information and meeting minutes. Also, Zoning Director to move forward with getting all Township e-mail addresses up and running; and get Township website working on all computers.

**MR. WILCOX:**

Carpet Cleaning = Mr. Nichols made a motion to approve obtaining 3 quotes for carpet cleaning in the Administration office and Road Superintendent office. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Roof Repair = Mr. Wilcox made a motion to approve obtaining 3 quotes to repair the roof over the file room in the Zoning office. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Park Grants = Grant writers are presently researching various grants available to enhance the Township Community Park.

MR. SMITH:

Time Warner Cable Rates = Per letter received from Time Warner Cable, rates are increasing 5% for 2008

Road Striping = Road Superintendent would like to tour the Township roads with the Trustees at the October 27 Work Session to determine what striping will be done on which roads in order to determine the cost involved. The Board agreed.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:54pm, 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**  
**10-23-07**

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
1000	General	235,723.57	16.790
2011	Motor Vehicle License Tax	12,437.77	0.886
2021	Gasoline Tax	135,932.58	9.682
2031	Road & Bridge	317,360.84	22.605
2111	Fire District	140,531.70	10.010
2171	Park Advisory	83.56	0.006
2181	Zoning	24,565.62	1.750
2191	Special Levy	404,906.97	28.840
2231	Permissive Motor Vehicle	34,993.84	2.492
2281	Fire, Rescue, Ambulance	51,921.50	3.698
2401	Special Assessment	45,510.40	3.242
2901	FEMA 1484 Flood Plain	0.00	0.000
2902	Cheyenne Bridge Project	0.00	0.000
2903	Fire Loss Claim Fund	0.00	0.000
		1,403,968.35	