

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 20, 2005**

The Canton Township Board of Trustees met in a Regular Session on Tuesday, December 20, 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, Zoning Director Marshall Lewis, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben.

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 December 06, 2005 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FIRE:

Receipts collected for two weeks for the following: \$3,936.45=Ambulance Billing, \$110.00=CPR Fund, \$60.00=Permit Fee, \$375.00=Donations, for a total of \$4,481.45. Mr. Smith 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 United Collection Bureau to stop the collection process for an unpaid and uncollectible account, in the amount of \$49.18. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve Ohio Billing Inc. as our billing agent for ambulance

services for a two-year period, contingent upon finalization of new billing rates, and finalization of the contract and its' review and approval by Township legal counsel, Atty. Charles Hall. Motion seconded by Mr. Wilcox. Voting YES – Mr. Wilcox and Mr. Nichols. Voting NO – Mr. Smith.

Clerk Ron Smith thanked Scott Johnson of the Fire Department for all his time and the excellent, professional job in preparing the information and questions for the interview process. Mr. Smith also thanked Millcreek Billing, Paumier Medical Management, and Ohio Billing for their time and interest.

ROAD:

Receipts collected for two weeks for culvert pipe, in the amount of \$90.00. Mr. Wilcox made a motion to accept the receipts as submitted, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the transfer of County Road 160A to Township Road 4443. Motion seconded by Mr. Nichols. Voting YES – Mr. Wilcox and Mr. Nichols. Voting NO – Mr. Smith.

Mr. Wilcox made a motion to approve Canton Township opting-out of the county co-op paving program for one year. Motion seconded by Mr. Nichols. This opt-out is also being done by Jackson, Lake, Perry, and Plain Townships. Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve sending a letter to Mr. Ed Deley of ODOT requesting that Pekin Drive SE not be made into a cul-de-sac. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$440.00. 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 the Board of Trustees signing the application for a zone change for National Lime & Stone Company, located at 1428 Waynesburg Dr SE. This is to correct the zoning map and to meet the current use of the property. This is changing 4.994 acres from B-2 to B-3, and 42.5 acres from B-3 to I-1. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

CLERK:

The Clerk presented bills totaling \$38,978.52, payroll totaling \$64,965.18, and Volunteer Points for 2nd half 2005 totaling \$39,825.77, making total checks \$143,769.47. Mr. Nichols made a motion to approve the checks as submitted, seconded by Mr. Wilcox and voting **NO** – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve all persons receiving a 1099 form for Miscellaneous Income must submit a completed W-9 form (Request for Taxpayer Identification Number & Certification) to the Clerk prior to receiving a points check. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

The Clerk presented bills totaling \$38,978.52, payroll totaling \$64,965.18, and Volunteer Points for 2nd half 2005 totaling \$39,825.77, making total checks \$143,769.47. Mr. Nichols made a motion to approve the checks as submitted by the Clerk, with the stipulation approved by the Board requiring a completed W-9 form for anyone receiving a 1099 form. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols, with Mr. Smith voting NO on warrant #1495, in the amount of \$1,181.72, payable to Mark Spencer.

Pending Warrants and Fund Status reports handed out to all three Trustees and Department Heads. Appropriation Status report and new PO and BC lists to be given to Department Heads on January 5, 2005.

Mr. Wilcox made a motion to approve contracting with Paychex, Inc. to prepare the Township payroll and all associated reports and tax returns, effective January 01, 2006. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to cancel the cleaning services of U.S. Cleaning Services, effective January 01, 2006. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve reserving hotel rooms for the (OTA) Ohio Township Association Winter Conference in Columbus on February 1-4, 2006. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI's from the Clerk:

2006 Temporary Appropriations will be set at the January 03, 2006 Regular Meeting.
2006 Reorganization Meeting to be held Tuesday, January 03, 2006 at 4:00pm
will be advertised in the Repository.

2006 Regular Meeting Schedule will be advertised in the Repository.

PUBLIC SPEAKS:

There are no Public Speaks this evening.

TRUSTEES:

MR. WILCOX:

Community Center Coordinator = Mr. Wilcox made a motion to approve hiring Richard Guinther as the coordinator for the Township Community Center for 2006. This will be a one-year contract to handle the rentals and maintenance. Pay will be \$300.00 per month, no benefits, 1099 Miscellaneous Income form at the end of 2006. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Volunteer Fire Fighters' Dependents Fund Board = Mr. Wilcox made a motion to appoint Hallie Umpleby, Marshall Lewis, Sarah Makowski, and Don Ansell to the 2006 Volunteer Fire Fighters' Dependents Fund Board. These four members will meet and elect the fifth member, and the five together will choose a chairperson and a secretary. This information to be turned-in to the Clerk before December 31, 2005. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Community Park – Baseball Field Use = Mr. Wilcox made a motion to approve the Canton South Baseball Association use of Hayhurst and Hamilton fields at Canton Township Community Park for the 2006 baseball season. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

SCTA Dinner = Mr. Wilcox made a motion to approve Canton Township hosting the Stark County Township Association dinner on Thursday, January 19, 2006 at McCall's Restaurant. Marathon Oil has expressed an interest in sponsoring this dinner. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. SMITH:

Nothing further to discuss this evening. Merry Christmas to everyone.

MR. NICHOLS:

Nothing further to discuss this evening. Happy Holidays to all.

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.

 Ronald L. Smith, Clerk

 James A. Wilcox, President

 William C. Smith, Vice President

 Christopher B. Nichols, Trustee

(Fund Status Report on next page)

FUND STATUS REPORT**12-20-05**

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% OF TOTAL CASH BALANCE</u>	
01	General	149,605.62	17.2	
02	Motor Vehicle License Tax	344.95	0.0	
03	Gasoline Tax	7,809.64	0.9	
04	Road & Bridge	56,438.52	6.5	
07	Lighting Assessment	20,621.65	2.4	
10	Fire District	176,417.82	20.3	
13	Zoning	11,666.43	1.3	
14	Park Advisory	5,851.53	0.7	
14A	Recycling		0.00	0.0
14B	FEMA Grant – Flood Plane	157,343.11	18.1	
14F	Fire Loss Claim Fund	0.00	0.0	

20	Fire Levy	162,046.45	18.7	
23	Permissive License Tax	23,418.01	2.7	
28	Ambulance & Emergency Medical	94,260.40	10.9	
30	Faircrest Project – Issue 2	0.00	0.0	
30A	Cheyenne Bridge Project	<u>2,258.79</u>		0.3
	CASH TOTAL	868,082.92		