

**MINUTES OF THE 2007 REORGANIZATION MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, JANUARY 02, 2007**

The Canton Township Board of Trustees met in a Reorganization Meeting on Tuesday, January 02, 2007 at 4:00pm with all three Trustees present.

Also in attendance: Fiscal Officer Ron Smith, Zoning Director Marshall Lewis, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben.

Meeting called to order by the Fiscal Officer.

Pledge of Allegiance

<b>ROLL CALL OF TRUSTEES:</b>	Mr. William C. Smith	-	Present
	Mr. Christopher B. Nichols	-	Present
	Mr. James A. Wilcox	-	Present

**ADMINISTRATION/GENERAL:**

Mr. Wilcox made a motion to appoint Mr. Christopher B. Nichols as President of the Board of Trustees for the year 2007, seconded by Mr. Smith.

ROLL CALL VOTE:	Mr. William C. Smith	-	YES
	Mr. Christopher B. Nichols	-	YES
	Mr. James A. Wilcox	-	YES

Mr. Smith made a motion to appoint Mr. James A Wilcox as Vice President of the Board of Trustees for the year 2007, seconded by Mr. Nichols.

ROLL CALL VOTE:	Mr. William C. Smith	-	YES
	Mr. Christopher B. Nichols	-	YES
	Mr. James A. Wilcox		YES

Mr. Wilcox made a motion to establish for the Trustees and Fiscal Officer a rate of compensation, benefit coverage, and bonds as permitted and established by the Ohio Revised Code, Section 505.24. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to renew all Resolutions, until further review. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to renew Canton Township Employee Handbook until further review. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to pay medical, dental, vision, and life insurance for all full time employees as per Employee Handbook guidelines. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve Fiscal Officer's participation in the current investment program per Senate Bill 81 guidelines. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**ADMINISTRATION/GENERAL: (continued)**

Mr. Smith made a motion to authorize Fiscal Officer to conduct operational transfers within funds as deemed necessary. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve advances from Stark county Auditor on Real Estate and Personal Property taxes. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to retain Bank of Magnolia as the Township's designated Public Depository. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to set mileage reimbursement according to IRS Schedule to be 44.5 cents per mile. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint Bernard S. McKibben as Fire Chief of the Canton Township Fire Department, as per the schedule of his Hire Resolution. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to appoint David P. Robertson as Road Superintendent of Canton Township at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to appoint Marshall H. Lewis, Jr. as Canton Township Zoning Director at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint Judith A. Gill as Fiscal Officer/Board Administrative Assistant at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to appoint Richard Guinther as Community Center Coordinator, on a month-to-month basis, at the rate of \$300.00 per month. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to table the appointment of Atty. Charles D. Hall III as the Township's additional legal counsel until later in the meeting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to re-appoint Marshall H. Lewis, Jr. and Hallie Umpleby to the Volunteer Fire Fighters' Dependents Board. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**ADMINISTRATION/GENERAL: (continued)**

Mr. Nichols made a motion to approve the following Purchase Orders and Blanket Certificates for Administrative/General. Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**BC's**

- \$11,000.00 = FEMA Homes/Allenford SE
- 2,000.00 = OTA Conference (Jan 31, Feb 1-2-3)
- 500.00 = Website Expenses
- 5,000.00 = Nuisance Abatements

**PO's**

- \$24,000.00 = Hall Law Firm
- 900.00 = Richard Guinther (Community Center)
- 1,300.00 = Ohio EPA (discharge permit fee)
- 4,000.00 = Canton Data Print (newsletter)
- 5,000.00 = Duncan Press (newsletter)
- 13,000.00 = Grant Source Professionals (FEMA)
- 3,000.00 = Paychex
- 1,850.00 = Mestel, Long & Schrade (bank recs)
- 150.00 = Volunteer Firefighters Dependency Fund
- 10,000.00 = AEP (admin bldg-garage bldgs-comm.center-comm.park)
- 70,000.00 = AEP (street lights assessed)
- 105,000.00 = AEP (other street lights not assessed)
- 14,100.00 = Dominion East Ohio (admin bldg-garage bldgs)
- 3,100.00 = L&M Refuse (trash) (\$1,500=admin/road/zoning \$1,600=Fire)
- 2,400.00 = American Messaging
- 900.00 = Nextel (cell phones) (\$420=Admin \$240=Road \$240=Zoning)
- 1,500.00 = A-1 Answering Service
- 3,200.00 = 1<sup>st</sup> Communications
- 1,200.00 = Time Warner Cable
- 2,800.00 = Miller & Co (park/porta-jons)
- 218,400.00 = Aultcare (\$50,400=Admin/Zoning \$67,000=Road \$101,000=Fire)
- 5,160.00 = Eastern Life Insurance (\$900=Admin/Zoning \$960=Road \$3,300=Fire)
- 16,600.00 = MetLife (\$4,000=Admin/Zoning \$4,800=Road \$7,800=Fire)
- 500.00 = Ultimate Office (planning boards for meeting room)

**FIRE DEPARTMENT:**

Mr. Smith made a motion to appoint Lorena R. Martin as Administrative Assistant performing duties at the Fire Administration Building, at the current rate of pay, and per Employee Handbook guidelines. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint all current full-time Fire Department personnel, at the current rate of pay, as listed. Motion seconded by Mr. Smith.

<b>ROLL CALL VOTE:</b>	<b><u>Mr. Nichols</u></b>	<b><u>Mr. Wilcox</u></b>	<b><u>Mr. Smith</u></b>
Robert Furney	YES	YES	YES
Scott E. Johnson	YES	YES	YES
Aaron J. Keener	YES	YES	YES
Clifford F. Nevel	YES	YES	YES
Karla K. Nevel	YES	YES	YES
Jonathan T. Schneider	YES	YES	YES
Christopher D. Smith	YES	NO	YES
Timothy A. Smith	YES	YES	YES
Terrol A. Stauffer	YES	YES	YES

**FIRE DEPARTMENT: (continued)**

Mr. Nichols made a motion to appoint all current part-time Fire Department personnel, at the current rate of pay, as listed. Motion seconded by Mr. Wilcox.

**ROLL CALL VOTE:**

	<u>Mr. Nichols</u>	<u>Mr. Wilcox</u>	<u>Mr. Smith</u>
David Aberth	YES	YES	YES
Christopher E. Cole	YES	YES	YES
Ryan Corregan	YES	YES	YES
Eugene E. Eckroate	YES	YES	YES
Michael Evans	YES	YES	YES
Kevin Everhart	YES	YES	YES
Alex M. Hoce	YES	YES	YES
Ronald Jevcak	YES	YES	YES
Douglas S. Lehner	YES	YES	YES
Jack Liberator	YES	YES	YES
Eric Metz	YES	YES	YES
Richard A. Morabito	YES	YES	YES
Christopher A. Neisel	YES	YES	YES
Jonathan R. Peters	YES	YES	YES
Christopher J. Putnam	YES	YES	YES
Jon Smith	YES	YES	YES
Frank Soltesz, Jr.	YES	YES	YES
Eric Wiedlebacher	YES	YES	YES
Jeffrey W. Yerian	YES	YES	YES

Mr. Smith made a motion to re-appoint all members of the Volunteer staff on the current roster. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox and Mr. Smith, with Mr. Smith voting NO for Mark Spencer.

Ady, Valerie L.	Ansell, Donald A.	Bachrach, Eric	Biery, Curtis E.
Carouthers, Joshua	Carr, Andrea	Carter, Jared	Carter, Roger K.
Cole, Jonathan	Dremann, James A.	Efinger, Frank	Fawcett, Jonathan
Gibson, Brian	Hamilton, Dennis L.	Hedrick, Justin	Hendershot, Ronald
Hill, Tylene	Hunter, John Jr	Kohring, Scott D.	Lockhart, Elizabeth M.
Makowski, Sarah J.	Makowski, Theodore D.	McCartney, Christopher	McKinney, Amy M.
McKinney, David L.	McKinney, Stephen B.	Peters, Jason D.	Peters, Jeffrey L.
Pittman, Walter J.	Ramsey, Alan R.	Smith, Allen R.	Smith, Tony J.
Spencer, Mark W.	Taylor, Douglas J.	Turner, Tabatha	Weimer, Charles D. Jr.
Weimer, Mary A.	Wigington, Cory	Wood, Morgan	Wright, Cyle D.
Cole, Christopher E.	Corregan, Ryan	Eckroate, Eugene J.	Everhart, Kevin
Hoce, Alex M.	Lehner, Douglas	Neisel, Christopher A.	Peters, Jonathan R.
Putnam, Christopher	Soltesz, Frank P. Jr.		

Mr. Wilcox made a motion to re-appoint Donald A. Ansell and Sarah J. Makowski to the Volunteer Fire Fighters Dependents Board. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to set amount for Volunteer Reimbursement Package at \$40,000.00 for the first half 2007. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve the following Purchase Orders and Blanket Certificates for the Fire Department. Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**FIRE DEPARTMENT: (continued)**

**BC's**

\$2,000.00 = Dues/Memberships/Subscriptions  
5,000.00 = Other – Misc. Reimbursements  
1,000.00 = Other – Optical reimbursements  
5,000.00 = Training & Related Supplies  
2,000.00 = Supplies  
5,000.00 = Other Expenses  
1,000.00 = Fire Prevention

**PO's**

\$17,000.00 = AEP	\$ 6,700.00 = AT&T
800.00 = Canton City Utilities	15,000.00 = Dominion East Ohio
2,200.00 = American Messaging	2,000.00 = Stark County Sewer
3,200.00 = Nextel	50.00 = 1 <sup>st</sup> Communications
3,000.00 = Sprint	4,500.00 = Time Warner Cable
1,000.00 = Academy Plaids	5,000.00 = Advantech Services & Parts
31,721.52 = Bank of Magnolia	10,000.00 = Bound Tree Medical
500.00 = Buckeye Protective	3,000.00 = Bullseye Industrial Supply
2,000.00 = Busy Beaver Bldg Center	2,000.00 = Channing Bete
5,000.00 = Cross Truck Equipment	1,000.00 = Downtown Ford
5,000.00 = Embroid Me	5,000.00 = Finley Fire Equipment
2,000.00 = 4imprint	5,000.00 = Gall's
2,000.00 = Grainger	2,000.00 = H&H Auto Parts
1,000.00 = Life Gas	725.00 = Marlin Leasing
3,259.22 = McCall's Restaurant	10,000.00 = McIntosh Oil
1,000.00 = Medtronic	13,263.09 = Nimishillen Township[
4,000.00 = North Central Tire	1,500.00 = Northern Mobile Electric
2,000.00 = Office Max	1,500.00 = Paar Public Safety Equipment
2,000.00 = Patris & Associates	4,000.00 = Pfund Superior
500.00 = Rite Aid	500.00 = Sommer Electric
450.00 = Stahlheber's Inc	8,000.00 = Stark State College
300.00 = Superior Spring	500.00 = Vern Dale's Water Center
5,000.00 = Wendell Ford	3,000.00 = WS Darley
1,000.00 = Work Health & Safety	

**ROAD DEPARTMENT:**

Mr. Wilcox made a motion to appoint Donald W. Bradford as vehicle mechanic for Canton Township at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to appoint Douglas S. Lehner as part-time vehicle mechanic for Canton Township at the current rate of pay and per his Employee Agreement. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to appoint all current Road Department personnel at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**ROLL CALL VOTE:**

	<u>Mr. Nichols</u>	<u>Mr. Wilcox</u>	<u>Mr. Smith</u>
Lawrence W. Griffith	YES	YES	YES
Thomas E. Hewitt	YES	YES	YES
Francis E. Inman	YES	YES	YES
John P. Neff	YES	YES	YES
Duain E. Rebstock	YES	YES	YES

**ROAD DEPARTMENT: (continued)**

Mr. Wilcox made a motion to appoint Thomas E. Hewitt as Road Foreman for the year 2007 with an additional \$0.50 per hour, starting with the first full pay of 2007. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve the following Purchase Orders and Blanket Certificates for the Road Department. Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**BC's**

\$ 2,000.00 = Supplies  
3,000.00 = Repairs  
500.00 = Vision Reimbursements

**PO's**

2,000.00 = Bullseye Industrial Supply  
1,000.00 = Cross Truck Equipment  
10,000.00 = Cargill Salt Co  
3,000.00 = Central Allied Ent  
1,000.00 = Canton Truck Sales  
1,000.00 = Evans Supply Co  
2,000.00 = Firelands Supply Co  
2,000.00 = H&H Auto Parts  
1,000.00 = Hursh Supply Co  
1,000.00 = Leppo Equipment  
1,000.00 = Linde Gas – AGA  
2,000.00 = Marlboro Supply  
5,000.00 = McIntosh Oil Co  
2,000.00 = Municipal Sign Co  
2,000.00 = National Lime & Stone Co  
2,000.00 = North Central Tire  
1,000.00 = Northern Mobile Electric  
500.00 = Olde Tyme Hardware  
500.00 = Rentwear  
300.00 = US Healthworks  
1,000.00 = Wilkof Supply

**ZONING DEPARTMENT:**

Mr. Smith made a motion to appoint Dorene Crilow as Zoning Secretary at the current rate of pay and per Employee Handbook guidelines. Motion seconded by Mr. Wilcox and voting YES = Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to appoint new members and/or re-appoint current members to the Zoning Commission. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Kevin Heim = term expires 12-31-11

Mr. Nichols made a motion to appoint new members and/or re-appoint current members of the Board of Zoning Appeals. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Jim Haynes = term expires 12-31-11

Keith Foringer (alternate) re-appointed each year

**ZONING DEPARTMENT: (continued)**

Mr. Smith made a motion to approve the fee remaining at \$30,00 per meeting attended for each member of the Zoning Commission and Board of Zoning Appeals. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve the following Purchase Orders and Blanket Certificates for Zoning and General. Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**BC's**

\$1,000.00 = Other Expenses

**PO's**

\$1,000.00 = Hill Court Reporters

300.00 = Court Reporters of Akron

3,000.00 = Office Max

1,200.00 = Staples Credit Plan

500.00 = DeSantis Enterprises

850.00 = Pitney Bowes

3,000.00 = US Postage Reserve

1,000.00 = Hall Law Firm

700.00 = Canton Title Agency

500.00 = Duncan Press

500.00 = Repository

500.00 = Canton Graphic Arts

**TRUSTEES:**

Mr. Smith made a motion to appoint Atty. Charles D. Hall III as the Township's additional legal counsel at the new rate of pay and per current compensation guidelines, on a month-to-month basis. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to move into Executive Session at 4:39pm with Trustees, Fiscal Officer, and Atty. Charles Hall to discuss pending litigation. Motion seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to move out of Executive Session at 5:20pm. Motion seconded by Mr. Wilcox.

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

Mr. Nichols made a motion to approve part-time, on-call personnel for the Road Department, at the current rate of pay with no additional benefits, as listed,. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Theodore F. Haidet Jr.

Paul D. McDonald

David Z. Wynn, Jr.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 5:22pm, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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James A. Wilcox, Vice President

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William C. Smith, Trustee