

**MINUTES OF THE REGULAR MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, NOVEMBER 07, 2006**

The Canton Township Board of Trustees met in a Regular Session on  
Tuesday, November 7, 2006 at 7:30pm with all three Trustees present.

Pledge of Allegiance

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

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

**MINUTES:**

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the  
October 24, 2006 Regular Meeting. Motion seconded by Mr. Nichols and voting YES –  
Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Nichols made a motion to approve and waive the reading of the minutes of the  
November 4, 2006 Special Meeting. Motion seconded by Mr. Smith and voting YES –  
Mr. Smith, Mr. Nichols, and Mr. Wilcox.

**FIRE:**

Receipts presented for the following: \$3,875.53=Ambulance Billing,  
\$1,452.00=Reimbursements, \$115.00=CPR Fund, \$248.00=Overpayment, for a total of  
\$5,690.53. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded  
by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Smith made a motion to approve closing the following 6 PO's:

#60374 = Breathing Air Systems	#60256 = Stark State College
60339 = Copley Ohio Newspapers	60324 = Stark State College
60373 = Harris/Day Architects	60372 = Super Vacuum Mfg

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

Mr. Wilcox made a motion to approve opening the following 9 new PO's:

\$ 100.00 = Ocean Technology Systems	\$ 731.15 = Southern Indiana Scuba
2,000.00 = Bound Tree Medical	2,000.00 = Alert-All Corp
10,573.84 = Bank of Magnolia	1,000.00 = Myron
600.00 = Dive Rescue International	2,000.00 = EmbroidMe
314.70 = Lifesaving Systems Corp	

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

Mr. Nichols made a motion to approve hiring Michael Evans as a part-time fire/medic. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Wilcox made a motion to approve hiring Kevin Everhart from paid per-call to part-time fire/medic. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Smith made a motion to approve forgiving, due to lack of income, remaining balance of \$75.45 owed by Randolph Zimmer to the Fire Department for transport services from his home to Aultman Hospital. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

**ROAD:**

Mr. Wilcox made a motion to approve closing the following 1 BC and 2 PO's:

BC  
#60343 = Repairs  
PO's  
#60364 = Central Allied Ent  
60032 = North Central Tire

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

Mr. Smith made a motion to approve opening the following 2 new BC's and 7 new PO's:

BC's  
\$1,000.00 = Supplies  
1,000.00 = Repairs  
PO's  
\$2,000.00 = Central Allied Ent                      \$4,000.00 = McIntosh Oil Co  
500.00 = EC Levy Co                                      1,000.00 = H&H Auto Parts  
2,000.00 = North Central Tire                      1,000.00 = Leppo Equipment  
1,500.00 = Municipal Sign Co

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

Mr. Wilcox made a motion to approve advertising for on-call, as-needed truck drivers for plowing and salting roads. Rate of pay to be \$15.00 per hour, no benefits. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Nichols made a motion to approve hiring Malavite Excavating to perform drainage work at Community Park, at a cost of \$2,700.00, which is through our Nature Works Grant. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Nichols made a motion to approve opening a new PO, payable to Malavite Excavating, in the amount of \$2,700.00. Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available through our Nature Works Grant. Voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

FYI: Allenford Road Reconstruction Project is running smoothly and is about eight days ahead of schedule.

**ZONING:**

Zoning receipts presented for two weeks in the amount of \$324.20. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

**FYI's: Violation Letters Sent:**

Corner of Sherman Church/Shepler Church SW (parcel #1308124)	high grass
1420 Marilyn NW (Meder)	semi-truck/residential area
3210 Dueber SW (Chance)	unlicensed vehicles
GDC Investments (mailed to 115 Forge St, Akron)	semi-truck parked at Meyers Lake Plaza
4105 Cleveland SW (Approved Capital Corp)	occupancy permit

**FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$43,995.13, and payroll in the amount of \$47,944.21, making total checks \$91,939.34. Mr. Smith made a motion to approve the checks as submitted, seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Pending Warrants and Fund Status reports handed out to all three Trustees and Department Heads. New Appropriation Status report and new PO & BC lists to be given to Department Heads on Thursday, November 9<sup>th</sup>.

UAN Update: Fiscal Officer attended training classes in Columbus last Friday and Saturday for our new computer system with UAN (United Accounting Network), which is authorized by the State Auditor's office. He will be doing training programs the next few weeks, then with his assistant; and we will be up and running by January 1, 2007.

Audit Update: Varney, Fink & Associates are in process of completing 2002-2003 audit. They have requested additional information which should be ready by end of this week. After completion of this audit, they will proceed to perform 2004-2005 audit.

Bank Reconciliations: Per UAN requirements, all bank reconciliations must be up-to-date before converting to their system; therefore Fiscal Officer is requesting the Board's approval to hire Mestel, Long & Schade, Inc (CPA's), at a cost of \$1,850.00 to complete all bank reconciliations from April 2004 to the present, and to be completed by November 30, 2006.

Mr. Nichols made a motion to approve hiring Mestel, Long & Schade, Inc. (CPA's) to complete all bank reconciliations from April 2004 to the present, at a cost not to exceed \$1,850.00 and to be completed by November 30, 2006. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Nichols made a motion to approve opening a new PO, payable to Mestel, Long & Schade, Inc., in the amount of \$1,850.00, to perform bank reconciliations. Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

**PUBLIC SPEAKS:**

**Donald Brown: 2609 Penn Place NE**

Mr. Brown has opened up a flea market on 8<sup>th</sup> St NE, across from the old Republic Steel plant. His permit states there will be no on-street parking. He is concerned that people will park on the street. He inquired if he could get “No Parking” signs installed to prevent this from happening. Road Superintendent informed him that section of 8<sup>th</sup> Street, across from the old Republic Steel plant is not a Canton Township Road. He needs to contact Stark County Engineers. Trustee Nichols asked that Road Superintendent provide Mr. Brown with the name and phone number of person to contact at the county.

**Jim McIntyre: 3916 – 4<sup>th</sup> St NE**

Mr. McIntyre was inquiring about the 150 acres in Canton Township that is going to be annexed to the City of Canton. He wanted to know why the Township was not fighting this annexation. Trustee Smith informed Mr. McIntyre he is invited to attend the open Public Hearing to be held at the Foltz Community Center in East Canton on December 5<sup>th</sup> at 7:00pm. All his questions will be answered at this Hearing. Mr. McIntyre was also upset that the ditches on his street (4<sup>th</sup> NE) were in terrible condition. Also, he thought the road was going to get paved this year. He was informed that no paving was done in the Township this past year. Next year the funds should be available for paving.

**TRUSTEES:**

**MR. SMITH:**

MS-4 Meeting/EPA: Road Superintendent to attend this meeting tomorrow.

**MR. NICHOLS:**

Street Lighting Update: He is working on getting mapping on all street lighting in order to do some financial planning for the future.

Newsletter Update: Should be ready to be mailed week after next.

Website Update: When IP addresses are received from Time Warner Cable, we can get up and running.

Meeting Date Change: Mr. Nichols made a motion to approve Regular Meeting date change from December 19, 2006 to Monday, December 18, 2006, due to scheduling conflict with Canton South home basketball game. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

**MR. WILCOX:**

Thank You Letters: Mr. Wilcox made a motion to approve sending a Thank You letter to Happy Farmerettes & Farmers 4-H Club for the trees they donated and planted at the Community Park; and a Thank You letter to Fred Decker for his donation and installation of a Tetherball pole and ball at the Community Park. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

*(signatures on next page)*

**SIGNATURES OF BOARD OF TRUSTEES AND FISCAL OFFICER FROM  
REGULAR MEETING MINUTES OF NOVEMBER 07, 2006**

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:58 pm, seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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Ronald L. Smith, Fiscal Officer

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William C. Smith, President

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Christopher B. Nichols, Vice President

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James A. Wilcox, Trustee

**FUND STATUS REPORT**  
**11-07-06**

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>FUND BALANCE</u>	<u>% of TOTAL CASH BALANCE</u>
01	General	112,069.01	11.2
02	Motor Vehicle License tax	4,755.13	0.5
03	Gasoline Tax	70,906.24	7.1
04	Road & Bridge	213,896.43	21.4
07	Lighting Assessment	40,307.18	4.0
10	Fire District	141,794.03	14.2
13	Zoning	16,580.78	1.7
14	Park Advisory	340.56	0.0
14A	Allenford Dr Road Project	.00	0.0
14B	FEMA Grant – Flood Plane	2,239.31	0.2
14F	Fire Loss Claim Fund	.00	0.0
20	Fire Levy	357,518.05	35.8
23	Permissive License Tax	27,450.56	2.8
28	Ambulance & Emergency Medical	7,663.33	0.8
30	Faircrest Project – Issue 2	.00	0.0
30A	Cheyenne Bridge Project	<u>2,258.79</u>	0.2
	<b>CASH TOTAL</b>	<b>997,779.40</b>	