

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY, FEBRUARY 12, 2007**

The Canton Township Board of Trustees met in a Regular Session on
Monday, February 12, 2007 at 7:00pm with two Trustees present.

Pledge of Allegiance

ROLL CALL:	Mr. Christopher B. Nichols	-	Absent
	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. Smith made a motion to approve and waive the reading of the minutes of the January 29, 2007 Regular Meeting. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve and waive the reading of the minutes of the February 03, 2007 Special Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FIRE:

Receipts collected for two weeks for the following: \$3,078.25=Ambulance Billing, \$20.00=Permit, \$90.97=Refund, \$350.00=CPR Fund, for a total of \$3,539.22. Mr. Smith made a motion to accept the report/fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve reinstating Phillip Miller to active Status at Station No.2. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FYI: >Upcoming Budgeted Fire Training: Board received copies of upcoming budgeted fire training. BC is already open to cover expenses.
> Pager Contract: Board received breakdown information on pager costs.

EXECUTIVE SESSION:

Mr. Wilcox made a motion to move into Executive Session at 7:11pm with the Trustees, Fiscal Officer and Fire Chief to discuss employee issues. Motion seconded by Mr. Smith.

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

Mr. Wilcox made a motion to move out of Executive Session at 7:20pm. Motion seconded by Mr. Smith.

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

Mr. Scott Allen/Whitaker-Myers Insurance Co.

Mr. Allen reviewed the Township's insurance coverage with the Ohio Government Risk Management Plan. Policy to renew February 28, 2007 with a total yearly premium of \$51,985.00, which reflects an Advantage Credit of \$2,102.00. Trustee Smith will have Department Heads review policy for accuracy.

ROAD:

Receipts collected for two weeks for the following: \$50.00=Road Opening Permit, \$75.65=Culvert Pipe, \$41.45=Insurance Reimbursement, for a total of \$167.10. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Smith made a motion to approve opening the following 3 new BC's:

- \$20,000.00 = Material
- 15,000.00 = Fuel & Signs
- 10,000.00 = Repairs

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

Mr. Wilcox made a motion to approve the Board signing a Resolution for “No Parking” on Elmpoint NE. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FYI: >Harper Surveying has completed surveying on Allenford SE
>One street light needs to be re-installed on Allenford SE, at the curve by the 2 duplexes. Road Superintendent will contact AEP

Mr. Smith made a motion to approve contacting AEP to re-install one street light on Allenford SE. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

>Ohio EPA mandate – Soil & Water Conservation

ZONING:

Zoning Director presented zoning fees for two weeks in the amount of \$776.10. Mr. Wilcox made a motion to accept the report/fee as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

FYI: Violations Complied With:

2617 – 3 rd NE (Swinea)	zoning permit
500 Charlotte SE (Oliver)	RV removed

New Violations Letters Sent:

Georgetown NE (parcel #1307539)	vehicles
3993 Baum SE (Black)	accessory buildings (2 nd notice)
1420 Marilyn NW (Medor)	semi in residential area

Mr. Smith made a motion to approve setting a date for a Board of Trustees Nuisance Hearing. Hearing to be Saturday, March 31, 2007 at 8:30am. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Smith requested the Zoning Inspector check into the property on Sherman Church SW, just past Prairie College SW. They were sent a letter some time ago to clean up the mess in the driveway; and they did this by putting everything into trucks. Now there is a fence in the backyard about six-feet high with blue tarps lining the fence. Zoning Inspector will reinspect.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$100,658.34 and payroll in the amount of \$73,316.50, for a total of \$173,974.84. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Pending Warrants and Fund Status reports handed out to both Trustees (copies provided for Mr. Nichols) and Department Heads. New Appropriation Status report and new PO & BC lists to be given to Department Heads on Thursday, February 15th.

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

- # 3-2007 = Repairs (Road)
- 10-2007 = FEMA Expenses

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

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

- \$ 5,000.00 = Other Expenses
- 27,000.00 = FEMA (Allenford flooding expenses)

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

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

- \$ 1,000.00 = HAS Claims (Patriot Development)
- 14,964.90 = Companion Life Insurance Co (2007 premium for new dental & life insurance)

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

FYI: Real Estate tax advances from Stark County have started February 2nd; and we will be getting them weekly for the next six/seven weeks. February 2nd advance is included in the current Fund Status report, but the February 8th advance is not included.

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. NICHOLS

(absent this evening)

MR. WILCOX

Mr. Wilcox has nothing more to discuss this evening.

MR. SMITH

Firefighters/Stay within Township to Eat: Trustee Smith stated it has been brought to his attention that the firemen are not staying within our borders to eat. Mr. Wilcox stated he has also received calls. His suggestion is they just stay within the Township with Township vehicles.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:01pm, seconded by Mr. Smith and voting YES - Mr. Wilcox and Mr. Smith.

Ronald L. Smith, Fiscal Officer

(absent)

Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee

FUND STATUS REPORT
02-12-07

<u>FUND</u> <u>NUMBER</u>	<u>FUND NAME</u>	<u>FUND</u> <u>BALANCE</u>	<u>% of TOTAL</u> <u>CASH BALANCE</u>
1000	General	76,229.15	15.203
2011	Motor Vehicle License Tax	2,839.82	0.566
2021	Gasoline Tax	56,131.60	11.195
2031	Road & Bridge	66,212.63	13.205
2111	Fire District	88,767.44	17.704
2171	Park Advisory	340.56	0.068
2181	Zoning	20,291.23	4.047
2191	Special Levy	84,533.31	16.859
2231	Permissive Motor Vehicle License	29,912.48	5.966
2281	Fire/Rescue/Ambulance	24,323.07	4.851
2401	Special Assessment	22,853.37	4.558
2901	FEMA 1484 Flood Plain	26,709.77	5.327
2902	Cheyenne Bridge Project	2,258.79	0.450
2903	Fire Loss Claim Fund	<u>0.00</u>	0.000
	ALL FUNDS TOTAL	501,403.22	