MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JUNE 18, 2024

The Canton Township Board of Trustees met in a Regular Session on June 18, 2024 Trustee Nichols, Trustee Shaffer and Trustee Hochadel Also in Attendance:

Assistant Fiscal Officer Teresa Anslover, Fire Chief Christopher Smith, Public Works Director Chris Neisel and Zoning Director Todd Miller

FIRE:

Fire Chief presented receipts for three weeks for the following: \$41,165.70=Ambulance Billing \$35,432.72=PT Hire Reimbursement Grant, \$120.00=Fire Prevention and \$564.00=CPR, for total receipts of \$77,282.42. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to acknowledge receipt of monthly Ohio May Billing Credit Summary and Yearly credit summary and credit report. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve 3 PO's:

PO's: Stark Co Treasurer = \$44,600.00 Lexipol = \$5,773.30 Fire Force= \$10,000.00

Motion seconded by Mr. Shaffer. Assistant Fiscal Officer's certified that funds are available and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Tomorrow ServePro will be coming to clean carpet since office will be closed
- > Squad Update

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$11.00=GovDeals, \$2,545.85=Culvert, \$586.80=Scrap for total receipts of \$3,143.65. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve closing 3 PO's:

PO:

101-2024 = Appalachian Trailers

61-2024 = Redmond's Parts & Paint 93-2024 = Slesnick Steel

Motion seconded by Mr. Shaffer and voting YES -Mr. Nichols, Mr. Hochadel and Mr. Shaffer

Mr. Nichols made a motion to approve Opening 6 PO's:

PO's:

American Electric = \$6,000.00 20/ 20 Enterprises Inc= \$123,613.77 Karvo Companies Inc= \$632,690.33 Marlboro Supply Co= \$5,000.00

Redmond's Part & Paint= \$5,000.00

Slesnick Steel= \$1,000.00

Motion seconded by Mr. Shaffer. Assistant Fiscal Officer's certified that funds are available and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to move into Executive Session at 6:09 p.m. with Trustees, Public Works Director and Fire Chief to discuss the employment of public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES Mr. Hochadel YES

Mr. Hochadel made a motion to move out of Executive Session at 7:01 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES Mr. Hochadel YES

Mr. Shaffer made the motion to approve Public Works Director to sign the TEMPORARY LICENSE TO USE REAL PROPERTY agreement between the Canton Township Board of Trustees and Micharl Winn for the replacement of a catch basin and culvert pipe which runs onto his property. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Monthly Reports from May
- ➤ New truck is almost complete with delivery in the next couple weeks
- > Electric
- > ODOT Faircrest roundabout update
- New mower

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$800.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made the motion to approve Public Works Director to sign the Change Order Proposal for Electrical Changes from CCI Commercial Construction in the amount of \$1,800.00. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve Resolution 06-01-24, A RESOLUTION TO DESIGNATE TEMPORARY "NO PARKING" ZONES ON DESIGNATED TOWNSHIP STREETS DURING THE TOWNSHIP COMMUNITY DAY, JUNE 22nd 2024 FROM 8:00 AM UNTIL 11:00 PM WITHIN THE UNINCORPORATED AREA OF CANTON TOWNSHIP, STARK COUNTY. Motion seconded by Mr. Hochadel.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

Mr. Nichols made a motion to move into Executive Session at 7:18 p.m. with Trustees and Public Works Director to confer with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action per Ohio Revised Code Section 121.22(G)(3).). Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES Mr. Hochadel YES

Mr. Nichols made a motion to move out of Executive Session at 7:38 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES Mr. Hochadel YES

Mr. Nichols made the motion to approve quote #1065 from Comput Tek in the amount not to exceed of \$8,396.00 and if funds not available in ODNR grant then approved to pay out of ARPA funds. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve Opening 1 PO:

<u>PO's:</u> Compu Tek=8,396.00

Motion seconded by Mr. Shaffer. Assistant Fiscal Officer's certified that funds are available and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- \triangleright Amphitheater is complete and received final inspection from the county on June 10th.
- Monthly Report from May

YARD WASTE:

Public Works Director presented receipts for two weeks for total receipts of \$1,000.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

May P& L

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$7,602.44. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to authorize the Board to declare the following properties as nuisances as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.173 and/or 505.86 and/or 505.87, seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Gregory & Debra Filliez	1401208	512 Aultmont Ave NW	Trash/ Debris
Sandra Shehl	1310258	4330 14 th St NE	Trash/ Debris
Dominique Chavers	1305476	5 th St SE	Trash/ Debris

Mr. Hochadel made a motion to approve the Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for lawn maintenance/high grass nuisance assessment on (10) parcels 1307480, 1401320, 1312457, 1302514, 1308052, 1301591, 1304740, 1304739, 1307062 and 1307061 totaling: 5,700.00. Seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve Opening 1 PO:

PO's:

Amie Horning (Fire Loss-1408 Viola Pkwy) = \$31,750.00

Motion seconded by Mr. Hochadel. Assistant Fiscal Officer's certified that funds are available and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve to waive the zoning fee for fence at Community Center. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Nuisance list
- ➤ High Grass list

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$79,473.48, and Payroll/OPERS/Ohio Police & Fire in the amount of \$161,180.98 for total checks in the amount of \$240,654.46. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and Trustee Shaffer abstaining from warrant # 30974 and 30962 and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve Department Heads' submissions for requests for vacation, compensatory time, and overtime. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve closing 1 BC:

BC:

28-2024 = Park Expenses

Motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion to approve opening 1 BC, 1 PO & 1 Then & Now:

<u>BC:</u>

\$10,000.00= Park Expenses

<u>PO:</u>

\$5,900.00= Slimans Printery Inc.

Then & Now:

\$6,500.00= Synergy

Motion seconded by Mr. Nichols. Assistant Fiscal Officer's certified that funds are available and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve to advance \$18,992.72 from the general fund to Fund 4902- (ODNR Faircrest Park Amphitheater). Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

COMMUNITY CENTER:

Fiscal Officer presented receipts for two weeks for the following: \$1,684.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from May 19th to June 15th. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

MR. NICHOLS:

FYI:

> Make sure to read email from Joe Caplea

MR. HOCHADEL

FYI:

Mr. Hochadel made a motion to move into Executive Session at 8:17 p.m. with Trustees, and Fiscal Office discuss the employment and compensation of public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

Roll Call Vote:
Mr. Shaffer YES
Mr. Nichols YES
Mr. Hochadel YES

Mr. Hochadel made a motion to move out of Executive Session at 8:37 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:
Mr. Shaffer YES
Mr. Nichols YES
Mr. Hochadel YES

MR. SHAFFER:

FYI:

- ➤ Historical Society is interested in 50/50 at Community Day and inquired if this is permitted
- > Display case electrical work at Community Center

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 8:40 p.m., seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

	John Ring, Fiscal Officer (Absent)
Keith J. Hochadel, President	
Mark R. Shaffer, Vice President	
Christopher B. Nichols, Member	