MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, SEPTEMBER 19, 2023

The Canton Township Board of Trustees met in a Regular Session on September 19, 2023 Trustee Nichols, Trustee Shaffer and Trustee Hochadel Also in Attendance:

Fiscal Officer John Ring, Assistant Fiscal Officer Teresa Anslover, Fire Chief Chris Smith, Public Works Director Chris Neisel, and Assistant Zoning Director Laura Datkuliak

Mr. Shaffer made a motion to approve and waive the reading of the minutes:

- Regular Meeting, August 15, 2023
- Regular Meeting, September 5, 2023

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

PUBLIC SPEAKS:

- ➤ Jerry Edwards-1415 Broad NW-BnB's in neighborhood
- ➤ Don French-5429 Downingsgate Cir. -BnB's in neighborhood
- ➤ Ken Waybright-1433 Broad Ave--BnB's in neighborhood
- ➤ John Macksyn-2823 Waynesburg Dr-Records, Zoning, Fire Hydrants, & Police Protection
- ➤ Joseph Fisher-3018 Joseph St NW--BnB's in neighborhood
- ➤ Gail Fulmer-1438 Edmeyer Ave. -BnB's in neighborhood
- Rossie Pollock-1432 Edmeyer Ave. -BnB's in neighborhood
- Leo Tillman-2943 Patton Pl. -BnB's in neighborhood

Mr. Nichols made a motion to approve to implemented a 90-day moratorium, effective immediately, on the processing of any new short term rental Conditional Use applications. This will allow for a period of review of the current policies, procedures, and enforcement of short-term rentals within the township. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$40,420.13=Ambulance Billing, \$4,211.66= Misc. Income and \$1,005.00=CPR, for total receipts of \$45,636.79. Mr. Hochadel 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 move into Executive Session at 7:34 p.m. with Trustees, Fire Chief, Assistant Fire Chief, and Fiscal Officer to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Shaffer made a motion to move out of Executive Session at 7:53p.m. 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 7:53 p.m. with Trustees, Fire Chief, and Assistant Fire Chief to consider the discipline of a public employee per Ohio Revised Code Section 121.22(G)(1). 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 8:33p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

Mr. Shaffer made a motion to approve opening 1 BC:

BC: Other= \$20,000.00

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

Mr. Nichols made a motion to authorize the Fire Chief to purchase a Brush Truck from Brindlee Mountain at a cost not to exceed \$139,500.00. 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:

PO:

Brindlee Mountain=\$139,500.000

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

Mr. Nichols made a motion to acknowledge receipt of July Billing & Credit Report from Ohio Billing and Credit Summary. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- ➤ Monthly Reports turned in
- > Ohio Billing July reports turned in
- > Fire Prevention monthly report turned in
- Update on Ohio EMA ARPA Retention Grant

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$803.75. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols acknowledged receipt of the Community Center activity calendar/log from 9/3/23-9/16/23. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- ➤ Gym Lights
- ➤ Roof Repair Update
- > Stark County Fire Association presentation
- ➤ Administration of Facebook & website

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$26.00=House Number, \$856.00=Culvert/Apron and \$525.00=Road Opening for total receipts of \$1,407.00. 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. Hochadel made a motion to approve closing 7 PO's:

PO's:

155-2023 = Marlboro Supply

163-2023 = Marlboro Supply

156-2023= Milhoan Asphalt Maintenance

176-2023= State Bank

104-2023= Northstar Asphalt Inc

83-2023= Rowleys Wholesale

23-2023= Redmond's

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

Mr. Shaffer made a motion to approve opening 3 PO:

PO:

Redmond's-\$6,000.00

Marlboro Supply- \$5,000.00

Milhoan Asphalt Maintenance- \$15,000.00

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

Discussion:

> Everbridge System is ready to roll out

FYI:

- Yard Waste Tracker
- Crack sealing of streets has begun....Steiner Allotment finished, working on Meyers lake area Streets
- Repairs to catch basins and curbs are being done on Bruening

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for three weeks for total receipts of \$100.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Concrete dumped in parking lot
- ➤ Will get bid packet on website

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$2,588.40. Mr. Shaffer 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 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. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Premier Homes Inc 1310062 3942 Paradise St SW Trash/ Debris/ Unsecure Structure

Mr. Nichols 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 (14) parcels: 1302764, 1305576, 1380055, 1380056, 1302711, 1309342, 1315065, 1312424, 1301441, 1302514, 1307061, 1307062, 1303150 and 1304740 totaling \$7,900.00. Seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Nuisance list
- ➤ High grass list
- ➤ BZA meeting Monday, October 2nd 7:00 pm

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$147,509.34 and payroll/PERS/Police & Fire in the amount \$136,953.79 for total checks in the amount of \$284,463.13. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer abstained from warrants # 29708, 29724, 29728, and 29766.

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 the Intrafund transfer:

1000--\$ 4,500.00 (PARKS)

From: 1000-110-590 To: 1000-610-190 \$3,000.00 (Park Salaries) From: 1000-110-590 To: 1000-610-500 \$1,500.00 (Park Other)

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

Mr. Hochadel made a motion to approve Resolution # 09-02-2023 "STREET LIGHTING ASSESSMENTS FOR TAX YEAR 2023". Motion seconded by Mr. Shaffer.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

Mr. Hochadel made a motion to approve closing 2 PO's:

PO's:

48-2023 = Graphic Enterprises

57-2023 = Jill Miller

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

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

PO:

John Ring-\$1,228.50 (Street Lighting)

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

Mr. Hochadel made a motion to approve and sign the August 2023 Bank Reconciliation. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

FYI:

- > Paychex Onboarding is all set up
- ➤ Newsletter advertising-Fall Newsletter
- > Parade update
- Employee Appreciation Luncheaon-9/29 at 12pm

MR. NICHOLS:

Mr. Nichols made a motion to amend the Regular Meeting Minutes from September 5, 2023 where it is authorizing the Fire Chief to make an offer not to exceed \$135,000.00 and it should be \$139,500.00. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel and Mr. Nichols.

- > North Industry update
- ➤ Walker property update
- ➤ Hillcrest Cemetery update

MR. HOCADEL:

> 33rd St getting water

MR. SHAFFER:

- Covid protocol
- > CRA letter

ADJOURN:
No further business coming before the Board, Mr. Nichols made a motion to adjourn at
9:56 p.m., seconded by Mr. Hochadel and voting YES -Mr. Hochadel, Mr. Shaffer and Mr.
Nichols.

➤ Health Dept.-West Nile Virus

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