

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, APRIL 18, 2023**

The Canton Township Board of Trustees met in a Regular Session on
April 18, 2023 Trustee Shaffer, Trustee Nichols and Trustee Hochadel

Also in Attendance:

Fiscal Officer John Ring, Fire Chief Chris Smith, Public Works Director Chris Neisel and Zoning
Director Mike Hanshaw

Special Meeting, April 10, 2023

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the April 10, 2023 Special Meeting. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC SPEAKS:

- Jeff Franks-Community Center Room
- Walt Pittman-3115 Dalemont Ave SE-Waco Homecoming
- Blaine Osborne-2803 24th St S.E.-Jeremiah Goudy

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve Resolution # 04-02-23, A RESOLUTION TO TERMINATE COMMUNITY REINVESTMENT AREA #4. Motion seconded by Mr. Nichols.

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

Mr. Shaffer made a motion to approve RESOLUTION # 04-03-23, A RESOLUTION TO SUPPORT THE CREATION OF A COMMUNITY REINVESTMENT AREA. Motion seconded by Mr. Hochadel.

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

FYI:

- Funding Update
- Legal Opinion of use of specific funds for sewer lift station :
 - Eligible funds: General Fund, Road& Bridge Inside and Gas Tax
 - Ineligible funds: Levy, Motor Vehicles, and Permissive

FIRE:

Fire Chief presented receipts for two weeks for the following: \$21,992.80=Ambulance Billing, \$273.00=CPR, and \$12,472.93= Insurance check for total receipts of \$34,668.73. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols acknowledged receipt of the resignation letter in form but substance from Zack DiVito effective 04/12/2023. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:
101-2023= ProCare Services

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

Mr. Hochadel made a motion to approve opening 4 PO's:

PO:
Fire Force =\$2,000.00
Stark County Treasurer= \$50,000.00
World Fuel=\$10,000.00
Stryker Medical= \$10,191.50

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

Mr. Nichols made a motion to move into Executive Session at 6:34 p.m. with Trustees, Additional Legal Counsel, and Fire Chief for specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division per Ohio Revised Code Section 121.22 (G)(6). Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to move out of Executive Session at 6:40 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$505.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols acknowledged receipt of the Community Center activity calendar/log from 4/2/23-4/15/23. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Purchase cart for community center

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$4,714.00= GovDeals and \$834.48= Culvert for total receipts of \$5,548.48. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve opening 3 POs & 1 BC:

PO:

Northstar Asphalt= \$391, 425.63
World Fuel Services Inc= \$15,000.00
Dave’s Transmission= \$3,200.00

BC:

Vehicle Parts, Maintenance & Repairs= \$20,000.00

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

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

BC:
5-2023= Vehicle Parts, Maintenance & Repairs

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

Mr. Shaffer made a motion to approve Change Order #1 between the Canton Township Board of Trustees and Northstar Asphalt Inc. for the addition of 32nd St SW in the amount of \$32,942.63. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

DISCUSSION:

- Everbridge messaging
- Mechanics Bay/File Storage Roof Replacement
- 3524 37th St SW Culvert Issue

FYI:

- Pressure Washer was purchased
- Paving update
- Truck 11 is sitting at Dan’s Transmission with unknown issue at this time
- Sweeper Truck repairs

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$310.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve to waive the pavilion rental fee for BridgePoint “Fun in the Park event at Faircrest Park on Tuesday, July 11th from 6:00 pm- 7:30pm. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel abstained.

FYI:

- Mowing has commenced for the year
- Detailed cleaning of the playground equipment, tables, benches, and pavilions has been started
- All new flush valves were installed last week and seem to be working at this time
- Restrooms were scrubbed down on Friday the 14th.
- Cleaning

COMMUNITY DAY:

Public Works Director presented receipts for two weeks for the following: \$2,500.00=Donations for a total receipt of \$1,350.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Donation Tracker

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$395.00. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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.

Cynthia Serafini	1308942	1530 33rd St SW	Unlicensed Junk Vehicles
Melissa Soliday	1307095	3256 6th St SE	Unlicensed Vehicles

FYI:

- Nuisance list
- Nuisance property updates
- BZA meeting 5/1/23
- Discussion Community Event Vendors
- Zoning Commission & Zoning Board of Appeals Workshop 4/26/23
- Board President to sign CA-1-23 decision sheet
- Discussion of 2014 Ford Explorer repairs
- Discussion of various property issues

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$99,446.28 and payroll/PERS/Police & Fire in the amount \$133,137.59 for total checks in the amount of \$232,583.87. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols with Mr. Shaffer abstaining from warrant # 29063, 29092 and 29093.

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

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

Then & Now PO:

Charles E Harris & Associates Inc.= \$ 2,726.90
PO:
Sliman's Printery=\$ 6,000.00

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

Mr. Nichols made a motion to approve Resolution # 04-01-23 A Resolution of approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the fund. Motion seconded by Mr. Hochadel.

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

Mr. Shaffer made a motion to approve RESOLUTION # 04-03-23, A Resolution to pay recurring bills. Motion seconded by Mr. Hochadel.

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

FYI:

- Lunch & Learn-May 10th 11am Understanding the Value of Your OPERS Retirement sign-up sheets will be sent out to department heads this week.
- Community Center Revenue/Expenditure for March
- 49th St Sale Update

MR. NICHOLS:

FYI:

- Pancake Breakfast
- Airbnb update
- Mr. Mulch Update

MR. HOCHADEL:

FYI:

- Community Center remodel update
- Opioid task force update

Mr. Shaffer:

FYI:

- Door to door solicitation/stickers
- Youth Sports

- Community Center purchase
- Township meters agreement
- BridgePoint proposal
- Pike Twp hosting SCTA meeting for April
- Comprehensive Plan adoption

Mr. Shaffer made a motion that the board authorizing the Fiscal Officer to work in conjunction with our aggregation specialist to negotiate a electricity sale and purchase agreement with Champion Energy services with Canton Township being the buyer to strike a deal to approve the rate that is recommended from our consultant and then will have legal counsel review contract. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve the Comprehensive Plan that was written and reviewed. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:50 p.m., seconded by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member