MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JULY 2, 2024

The Canton Township Board of Trustees met in a Regular Session on July 2, 2024 Trustee Nichols, Trustee Shaffer and Trustee Hochadel Also in Attendance:

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

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

- Regular Meeting, May 29, 2024
- Regular Meeting, June 4, 2024
- Regular Meeting, June 18, 2024
- Special Meeting, June 19, 2024
- Special Meeting, June 20, 2024

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

PUBLIC SPEAKS:

Mike McEldowney-Amphitheater Band Bookings

FIRE:

Fire Chief presented receipts for two weeks for the following: \$27,580.50=Ambulance Billing \$783.70=Misc. Income, \$10,769.06= PT Hire Reimbursement Grant, \$16,737.00=GovDeals and \$557.50=CPR, for total receipts of \$56,427.76. 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. Hochadel made a motion to approve closing 3 PO's:

<u>PO:</u> 10-2024 = Atlantic Emergency Solutions 111-2024 = Silco Fire 24-2024 = World Fuel

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

Mr. Shaffer made a motion to approve 1 BC & 3 PO's:

<u>BC:</u> Misc. Supplies= \$15,000.00 <u>PO's:</u> American Heart Association = \$10,000.00 Intech Computers= \$4,500.00 T-Mobile= \$3,500.00

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

Mr. Hochadel made a motion to move into Executive Session at 6:40 p.m. with Trustees, Fiscal Officer, Jeff Yerian and Fire Chief to discuss the employment of public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Shaffer.

Roll Call Vote:Mr. ShafferYESMr. NicholsYESMr. HochadelYES

Mr. Hochadel made a motion to move out of Executive Session at 7:37 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:Mr. ShafferYESMr. NicholsYESMr. HochadelYES

Mr. Nichols made a motion to acknowledge receipt of monthly reports turned in. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve to increase monthly stipend to Cindy Annen from \$800.00 to \$1,000.00 as the Canton Township CPR Trainer effective next pay cycle. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$1,640.00=GovDeals and \$1,582.94=Culvert for total receipts of \$3,222.94. 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. Hochadel made a motion to approve closing 1 PO:

PO: 57-2024 = Municipal Signs

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

Mr. Shaffer made a motion to approve 1 PO: PO: Municipal Signs = \$2,000.00

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

Mr. Hochadel made the motion to acknowledge receipt of Randy Gill's retirement letter. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

Berens Tree Service = \$3,000.00

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

Discussion:

- Right of Way tractor purchase
- > Tree on 40^{th} St SE in road right of way

FYI:

- Monthly Reports from June
- New Dump/Plow Truck is being delivered tomorrow morning

PUBLIC WORKS DIRECTOR/ PARK:

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

The Chas E Phipps Company = \$1,400.00

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

Discussion:

- Private party stage rental
- Brick Sealer
- Post Community Day Meeting

FYI:

Monthly Report from June

YARD WASTE:

Public Works Director presented receipts for two weeks for total receipts of \$440.00. Mr. Shaffer 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:

- \blacktriangleright Trash dumped on 6/30/24- Warning given to cardholder-card was used by his son.
- Monthly Report

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$2,854.46. 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.

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.

Independent Bank	1304784	5213 Ridge Ave SE	Trash/ Debris
Carmine Pirolozzi	1305470	4204 Dueber Ave SW	Trash/ Debris
ARE Properties 100 LLC	1401320	518 Aultmont Ave NW	Trash/ Debris
Van Epps Home RQ LLC	1401061	1125 Brant Ave NW	Trash/ Debris
Gary Wood	1300295	4003 4 th St NE	Tires
Urban Street Properties	1307061	615 Carrolldale Ave SE	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 on (17) parcels 1302820, 1312336, 1380055, 1380056, 1305244, 1304876, 1304875, 1303300, 1303301, 1302764, 1305576, 1307734, 1305099, 1303096, 1301441, 1400626 and 1307798 totaling: \$8,650.00. Seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- High Grass list
- ➢ BZA meeting- July 22nd 7pm
- Short Term Letter

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$503,391.57, and Payroll in the amount of \$89,259.67 for total checks in the amount of \$592,651.24. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and Trustee Shaffer abstaining from warrant # 31157, 61156, 6155, 31101, and 31123 and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel 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. Nichols made a motion to approve the May 2024 Bank Reconciliation. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

<u>FYI:</u>

- New insurance rates effective 7/1/24
 - o <u>Non-Union</u>
 - Single-\$52.47
 - Family-\$127.47
 - Trustee-\$278.12
 - o <u>Union</u>
 - Single-\$55.97
 - Family-\$135.97

FYI:

Fraud Reporting & Training

COMMUNITY CENTER:

Fiscal Officer presented receipts for two weeks for the following: \$255.00. 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. Hochadel acknowledged receipt of the Community Center activity calendar/log from 6/16-/6/29. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve 1 PO:

PO:

Caplea Studio Architects = \$55,000.00 to be paid out of ARPA funds

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:

FYI:

- Thank staff for Community Day
- Sarah Peters update on quarterly grant

MR. HOCHADEL

FYI:

North Industry School property update

MR. SHAFFER

FYI:

Mr. Shaffer made a motion to approve Community Day 2025 on Saturday, June 21, 2025. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 8:53 p.m., seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

John Ring, Fiscal Officer

Keith J. Hochadel, President

Mark R. Shaffer, Vice President

Christopher B. Nichols, Member