MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, AUGUST 15, 2023

The Canton Township Board of Trustees met in a Regular Session on August 15, 2023 Trustee Nichols, Trustee Shaffer and Trustee Hochadel Also in Attendance:

Assistant Fiscal Officer Teresa Anslover, Fire Chief Chris Smith, Public Works Director Chris Neisel, Assistant Public Works Director Chris Scarpino and Zoning Director Mike Hanshaw

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

• Regular Meeting, August 1, 2023

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

PUBLIC SPEAKS:

➤ Bill Griffith-Amphitheater and Community Center update

Mr. Nichols made a motion to move into Executive Session at 6:29 p.m. with Trustees to consider the employment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). 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 7:09p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve Resolution # 8-01-23, A RESOLUTION TO SUPPORT THE CREATION OF A COMMUNITY REINVESTMENT AREA. Motion seconded by Mr. Nichols.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

FIRE:

Fire Chief presented receipts for two weeks for the following: \$9.224.24=Ambulance Billing and \$110.00=CPR, for total receipts of \$9,334.24. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve to add information on the Veterans Christmas Wish tree to the township website, fall newsletter and the township signs for Winter Wonderland Giving Tree. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

BC:

Supplies & Expenses= \$15,000.00

PO:

Redd Public Safety Equipment= \$25,000.00

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

Mr. Shaffer made a motion to approve quotes # 23-1726 & 23-1845 from Milhoan Asphalt to crack seal and re-strip the Fire Department and Community Center parking lot. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

PO:

Milhoan Asphalt=\$18,925.00

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

FYI:

- > July reports turned in
- > ARPA First Responder Retention Incentive

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$90.00. 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 7/30/23-8/12/23. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

Lights in gym-5 of 12 are out, will come to next meeting with some options to fix

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$\$13.00=House Number and \$150.00=Road Opening for total receipts of \$163.00. 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 approve opening 2 PO's:

PO's: Marlboro Supply Co = \$5,000.00 Winter Equipment= \$5,000.00

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

DISCUSSION:

➤ Siren tower at old station 5, Matt Sterling is donating it to the Township. We need to provide a donation letter from the Fire Department and Board of Trustees stating value for donation. Also who is covering expense of equipment, and materials for relocation.

FYI:

- > Yard Waste Tracker
- ➤ Meet with owner at 325 Carroldale Ave. NE yesterday and will be presenting a plan at the next meeting

Mr. Nichols made a motion to hold a Special Meeting on Friday, August 18, 2023 at 5:15 p.m. at the Administration Office. The purpose of this meeting is to move into Execution Session, under ORC 121.22G(1), to discuss the employment of a public employee. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board. Motion seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC WORKS DIRECTOR/ PARK:

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

FYI:

> Summer Serenade at Faircrest Park this Thursday

- New Culvert pipe is installed, Disc Golf sign moved, dirt work continues, seed and straw soon
- ➤ Consider installation of a pressure reducing valve for the restrooms

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1.081.20. 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. 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. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

David Jack Wine 1309182 1100 Mattie St SE Unlicensed Vehicles

David Workman 1302016 920 Mattie St SE Unlicensed Vehicle/ Trash & Debris

Mr. Shaffer 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 (9) parcels 1307734, 1302072, 1312424, 1309342, 1302713, 1306616, 1380055, 1380056, and 1307886 totaling: \$5,450.00. Seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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 nuisance abatement assessment on (1) parcel: 1303150 totaling: \$2,055.68. Seconded by Mr. Shaffer and voting YES –Mr. Nichols and Mr. Hochadel.

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

BC:

Misc Expenses= \$7,500.00

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

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

BC:

20-2023 = Misc Expenses

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

FYI:

- Nuisance list
- ➤ High grass list
- > 2901 24th St SW cleanup

➤ 2636 Georgetown cleanup

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$133,215.42 and payroll/OPERS/Police & Fire in the amount \$168,604.27 for total checks in the amount of \$301,819.69. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer.

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. Shaffer made a motion to approve the Amended certificate for the following:

➤ National Opioids Settlement 2906-190-599 \$2,183.21 Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve the Canton Township 2024 Alternative Tax Budget as presented. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

FYI:

- Pancake breakfast date TBD
- Newsletter-articles will be due by Friday, Sept. 15th / Advertising-will be put in meeting highlights, website and then in newlettter
- ➤ John will be on vacation from 8/18-9/2
- ➤ Readyfest:
 - o Canton South Middle School-August 17 4:30pm-6:30pm: Keith Hochadel
 - Faircrest Elementary School (Grades 3-5) August 17 4pm-6pm: Mike Beachy (Fire Table only)
 - Faircrest Elementary School (Grades PreK-2) August 21 4pm-6pm: Laura/Teresa and Mike Beachy (Admin and Fire table)
- ➤ Qtr2 BNB tracker

MR. NICHOLS:

FYI:

- ➤ Young Truck update
- ➤ Walker Property update
- > Cemetery update

MR. SHAFFER:

FYI:

- Sheriff's office report-put on website/highlights/newsletter
- > School meetings
- > Send letters out to business to announce formation of Community reinvestment area
- > Cost per hour for Sheriff is now \$50.00
- > Thank you, Chief Deputy, for sending someone to meeting
- Stark County Township Association Meeting will be hosted by Plain and catered by The Law Offices of Eric Williams

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 8:48 p.m., seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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