

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, AUGUST 6, 2024**

The Canton Township Board of Trustees met in a Regular Session on
August 6, 2024 Trustee Nichols, Trustee Shaffer and Trustee Hochadel

Also in Attendance:

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

Mr. Nichols made a motion to approve and waive the reading of the minutes Regular Meeting, July 2, 2024 and Regular Meeting, July 23, 2024. Motion seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer

FIRE:

Fire Chief presented receipts for two weeks for the following: \$28,359.48=Ambulance Billing \$10,769.02=Grant, \$4.00=Fire Prevention, \$6,754.00=Misc. Income and \$306.00=CPR, for total receipts of \$46,192.50. 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. Nichols made a motion to approve 3 PO's:

PO:

Meyers Lake Ace = \$2,398.98

Staley Technologies=\$1,960.00

Pfund=\$302,960.00

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 monthly reports. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

Mr. Shaffer made a motion to approve to accept in form but not substance of resignation letter from Harrison Williams effective 7/29/2024. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to move into Executive Session at 6:10 p.m. with Trustees, Fire Chief, Assistant Fire Chief and Attorney Williams to discuss the employment and discipline of 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 7:22 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES

Mr. Nichols YES

Mr. Hochadel YES

Discussion:

- Ride Along

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$150.00=Road Opening, \$13.00=House Number and \$294.65=Culvert for total receipts of \$457.65. Mr. Shaffer 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 1 PO:

PO:

National Lime & Stone = \$40,000.00

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

Mr. Hochadel made a motion to approve Randy Gill final vacation, sick, comp time balance letter for the purpose of retirement. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Discussion:

- Mechanic Interviews- being scheduled

FYI:

- Monthly Report
- 20/20 Chip & Seal will start Wednesday
- City Meeting with Mark update regarding possible Whipple Maintenance agreement

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$550.00. 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:

- Monthly Report
- Community Park lighting

YARD WASTE:

Public Works Director presented receipts for two weeks for total receipts of \$40.00. 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.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$2,715.31. 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.

Dennis Pittman	1301133	3365 Allenford Dr SE	Trash/ Debris
Robert Davis	1303150	2636 Georgetown Rd NE	Trash/ Debris/ Tires
Dale Bair	1302801	4735 Wiseland Ave SE	Trash/ Debris

Mr. Hochadel made a motion to approve Fiscal Officer to sign a letter to Stark County Auditor requesting a lien on the tax duplicate for trash and debris nuisance assessment on (1) parcel 1401320 totaling \$486.09. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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 (8) 1307061, 1312457, 1302711, 1301373, 1304457, 1302713, 1302514 and 1308052 parcels totaling\$5,200.00. Seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- High Grass list
- 2901 24th St
- Text amendment R-4/ R-5

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$174,820.83, Payroll in the amount of \$88,230.49 for total checks in the amount of \$273,051.32. Mr. Shaffer made a motion to approve the checks as presented, motion seconded by Mr. Hochadel 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. Shaffer made a motion to approve Resolution 08-01-24, A RESOLUTION TO ESTABLISH PROTOCOLS FOR PUBLIC MONEY RECEIVED OR COLLECTED AND UNCLAIMED MONEY OR FUNDS. Motion seconded by Mr. Hochadel.

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

Mr. Hochadel made a motion to approve Resolution 08-02-24, A RESOLUTION TO AUTHORIZE THE USE OF ELECTRONIC FUND TRANSFERS PURSUANT TO OHIO REVISED CODE SECTION 9.37. Motion seconded by Mr. Nichols.

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

Mr. Shaffer made a motion to approve 4 POs:

PO's:
Stark County Schools = \$68,500.00 (Road & Admin)
Kimble Recycling & Disposal=\$1,800.00
QCS Cleaning Solutions=\$4,500.00
Paychex=\$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. Nichols made a motion to approve closing 3 PO's:

PO:
34-2024 = Kimble Recycling & Disposal
43-2024 = QCS Cleaning Solutions
148-2024=Stark County Schools

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

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

FYI:

- Plan Source letter

COMMUNITY CENTER:

Fiscal Officer presented receipts for two weeks for the following: \$570.00. 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 7/14-8/3. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

MR. NICHOLS:

FYI:

- Faircrest Park Update
- OTA Board of Directors meeting update
- Handbook

MR. HOCHADEL

FYI:

- Community Center Update

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:17 p.m., seconded by Mr. Hochadel 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