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

The Canton Township Board of Trustees met in a Regular Session on April 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, Zoning Director Todd Miller, and Attorney Eric Williams

Mr. Shaffer made a motion to approve and waive the reading of the minutes Regular Meeting, March 5, 2024. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols

> Troop 250 Led Pledge of Allegiance

PUBLIC SPEAKS:

Ray Bednarczyk-Yard Waste

ERIC WILLIAMS:

FYI:

➤ Home rule-fact sheet and resolution

FIRE:

Fire Chief presented receipts for two weeks for the following: \$26,760.47=Ambulance Billing \$150.00=Fire Prevention, \$509.20=Misc. Income and \$906.00=CPR, for total receipts of \$28,325.67. 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. Shaffer made a motion to approve opening 1 BC & 2 PO's:

BC's:

\$15,000.00=Vehicle Maintenance & Repairs

PO's:

\$10,000.00= Amazon Business

\$14,000.00= Motorola Solutions

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 closing 1 BC & 2 PO:

BC:

03-2024= Vehicle Maintenance & Repairs

PO:

09-2024= Amazon Business

16-2024= Key Government Finance

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

Mr. Shaffer made a motion to acknowledge receipt of monthly reports turned in: Fire Prevention, CPR Quarterly Update, March Update, Maintence and Training Summary. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to move into Executive Session at 6:29 p.m. with Trustees, Fire Chief, Susan, Fiscal Office, and Attorney to consider the 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. Shaffer made a motion to move out of Executive Session at 6:59 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$456.00=Scrap and \$75.00=Road Opening for total receipts of \$531.00. 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.

Mr. Nichols made a motion to approve Resolution 04-01-24, A RESOLUTION TO FORWARD A PETITION TO VACATE A SECTION OF MOORE AVE SE, WITHIN THE UNINCORPORATED AREA OF CANTON TOWNSHIP, STARK COUNTY, TO THE BOARD OF STARK COUNTY COMMISSIONERS. Motion seconded by Mr. Shaffer.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

Mr. Shaffer made a motion to approve closing 1 BC & 5 PO:

BC

11-2024=Misc Supplies

<u>PO:</u>

53-2024= Kimball Midwest

56-2024= Marlboro Supply

79-2024= Marlboro Supply

59-2024= Perrin Asphalt

63-2024= Rupp Asphalt

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

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

BC's:

\$20,000= Misc Supplies

PO's:

\$2,000= Kimball

\$10,000=Marlboro Supply

\$2.000= Slesnick Steel

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

Mr. Shaffer made the motion to approve the Public Works Director to sign the TEMPORARY LICENSE TO USE REAL PROPERTY agreement between the Canton Township Board of Trustees and Aman Property Group LLC. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made the motion to approve to purchase a 20-foot utility trailer from Appalachian Trailers per quote 807938 in the amount not to exceed \$5,247.78. 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:

\$5,250.00= Appalachian Trailer

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

Mr. Hochadel made the motion to approve to sell 2- 16-foot utility trailers on GovDeals.com (2012 Lawrimore and 1998 B&J Tandom). Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Paving and Chip Seal Bids will be opened on Tuesday, May 7th at 1:00 pm
- > Salt quota

➤ Monthly reports

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$450.00. 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.

Public Works Director presented receipts for Community Day Donations for two weeks for total receipts of \$5,210.00. 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. Shaffer made the motion to approve the Public Works Director to sign the change order proposal "Site and Electrical Changes" from CCI Commercial Construction. 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 7:37 p.m. with Trustees, Public Work Director, Fiscal Officer and Legal Counsel to confer with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action per Ohio Revised Code Section 121.22(G)(3). 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 8:11 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

FYI:

- Community Park opened yesterday
- ➤ Work on Pavilion (paint/lighting) continues
- Lights are ready to be installed as soon as ground allows for truck access
- ➤ Monthly Report
- ➤ Bathrooms are open at Faircrest Park
- Easter Egg Hunt
- ➤ Generator issues

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,827.20. 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 the motion to approve Michael Hanshaw final vacation, sick, and comp time letter. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

PO:

Hannah & Kristopher Moll (Fire Loss) = \$46,414.94

Motion seconded by Mr. Nichols. Fiscal Officer's certification that funds are available 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.

Jesus Cisneros Umana	1302737	318 Elmport Ave NE	Stop Order/No Permit
Sharron Ann & Fredric Barclay	1301591	5118 Martin Dr SE	Unsecure structure/ Junk Vehicle
Ronald Wiles	1309122	3026 Sherr Ave SE	Unsecure structure
Dennis & Carolyn Copeland	1302945	2706 Sherr Ave SE	Trash/ Debris

FYI:

- ➤ Nuisance list
- ➤ Nuisance property updates
- ➤ Board of Zoning Appeals Meeting-Monday, April 22nd at 7pm
- > CA-1-24 Folders for the April 16th meeting at 5:30pm

FISCAL OFFICER:

Assistant Fiscal Officer presented bills in the amount of \$193,090.81, Payroll in the amount of \$84,888.90, and Yard Waste Cards in the amount of \$1,600.00 for total checks in the amount of \$279,579.71. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and Trustee Shaffer abstaining from warrant # 30658 and 30657 and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

Mr. Hochadel made a motion to approve closing 2 BC,1 Then & Now PO, 3 PO's:

BC:

6-2024=Other Expenses (Admin BC)

17-2024=Other Expenses (Community Center)

PO Then & Now

92-2024=Stark County Schools

PO:

36-2024= Stark County Schools

42-2024= Intech Computer Solutions

44-2024= Bull Country

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

Mr. Nichols made a motion to approve opening 2 BC, 1 Then & Now PO & 3 PO's:

BC's:

\$15,000.00= Other Expenses (Admin BC)

\$ 6,000.00= Other Expenses (Community Center)

PO Then & Now:

\$7,300.00= Stark County Schools

PO's:

\$100,000.00= Stark County Schools

\$ 8,000.00= Intech Computer Solutions

\$ 20,000.00=Bull Country

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

FYI:

Reviews

COMMUNITY CENTER:

Fiscal Officer presented receipts for two weeks for the following: \$1,652.50. 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. Hochadel acknowledged receipt of the Community Center activity calendar/log from March 10th -March 23rd. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

> Revenue report next meeting

MR. NICHOLS:

FYI:

- Potential sewer line tie-in for administration building and adjacent propriety
- > SCOG update
- > Replotting the park
- > Trustees check email regarding Meyers Lake

MR. SHAFFER:

FYI:

- ➤ Winterfest Event Update
- ➤ Egg Hunt Thanks
- > State Capital request/another form due

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:02 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		