# MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, APRIL 4, 2023

The Canton Township Board of Trustees met in a Regular Session on April 4, 2023 Trustee Shaffer, Trustee Nichols and Trustee Hochadel Also in Attendance:

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

### Regular Meeting, March 21, 2023

Mr. Hochadel made a motion to approve and waive the reading of the minutes from the March 21, 2023 Regular Meeting. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

## Public Hearing CA-1-23 March 21, 2023

Mr. Hochadel made a motion to approve and waive the reading of the minutes from the March 21, 2023 Public Hearing, CA-1-23. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Nichols and Mr. Shaffer abstained.

# **ERIC WILLIAMS:**

Mr. Shaffer made a motion to accept the offer for Parcel Number 1380124 and 1380126, 210 49th Street SE, Canton, Ohio 44707 from Mike Slutz for the amount of \$50,150.00 and to authorize the Fiscal Officer to sign any documents needed for the sale of the property. Motion second by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel abstaining.

## FIRE:

Fire Chief presented receipts for two weeks for the following: \$18,940.17=Ambulance Billing, \$268.00=CPR, and \$108.00= Fire Prevention for total receipts of \$19,316.17. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

<u>PO:</u> 911 Fleet & Fire =\$5,000.00 AMC Roofing LLC= \$33,875.00

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 PO & 1 BC:

PO:

94-2023= Key Bank

BC:

15-2023= Misc Repairs & Supplies

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

Mr. Nichols made a motion to move into Executive Session at 6:27 p.m. with Trustees, Legal Counsel, Chief, and Assistant Chief and Fiscal Officer to consider employment and compensation of a 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 6:55 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

# **FYI:**

- ➤ Monthly reports
- > OTARMA premiums

#### **COMMUNITY CENTER:**

Fire Chief presented receipts for two weeks for the following: \$335.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from 3/19/23-4/1/23. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve the request for Stark County DD to use the Community Center as a shelter should an emergency situation warrant vacating their building regular schools' hours/days. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Hochadel and Mr. Nichols.

Mr. Nichols made a motion to host a Pancake Breakfast on Saturday, April 29<sup>th</sup> at 7:30am proceeds will go to the Community Center updates. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Hochadel and Mr. Nichols.

# **PUBLIC WORKS DIRECTOR/ ROAD:**

Public Works Director presented receipts for two weeks for the following: \$13.00= House Number and \$6,306.25= Culvert for total receipts of \$6,319.25. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve opening 2 PO's:

PO: Kimball Midwest= \$1,500.00 Northstar Asphalt= \$740,000.00

Motion seconded by Mr. Hochadel. 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 PO:

<u>PO:</u> 16-2023= Kimball Midwest

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

Mr. Shaffer made a motion to approve the 2022 Public Works Year End report as presented by the Public Works Director. Motion second by Mr. Nichols and voting NO –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve Public Works SOP #P-001 for trash collection, inspections, and cleaning of Township Parks and other property owned and maintained by the Township. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the Public Works to repair the handrail on Faircrest Ave in the approximately cost of \$7,700.00. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

## **DISCUSSION:**

- > Faircrest Handrail
- > Public Works Interviews
- ➤ Pressure Washer for Public Works Road/Parks

➤ Commercial Pesticide Applicator License (\$35.00 per year per person) CE needed every 3 years; 1 hour core classes, ½ hour in category on the license, with a total of 5 hours every 3 years.

# **FYI:**

- ➤ Monthly Reports
- ➤ Winter Report
- > 3/25/23 Wind damage report

# PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$50.00. 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. Nichols made a motion to approve the Lady Wildcats Youth Softball to add T-Ball team to Abbott Field for spring ball field assignment. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

# **FYI:**

- ➤ Community Park is open
- ➤ Monthly Report
- ➤ Work Session for Park Projects
- ➤ Water is on at Faircrest Park
- > Stark Parks Concert-8/17 6:30pm-7:30pm

# **COMMUNITY DAY:**

Public Works Director presented receipts for two weeks for the following: \$1,350.00=Donations for a total receipt of \$1,350.00. 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.

#### <u>FY1:</u>

Donation Tracker

# **ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$227.00. 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.

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.

Steve Filliez	1400005	1114 Oak Ave NW	Trash/ Debris/ Unsecure Structure
Jean Paul Trott	1309114	3282 6th St SE	Unlicensed/ Junk Vehicles

Mr. Nichols made a motion to approve Fiscal Officer to sign a letter to Stark County Auditor requesting a lien on the tax duplicate for board- up assessment on #1308520 project #50816 for \$650.00. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer and Mr. Hochadel.

#### **FYI:**

- ➤ Nuisance list
- > Nuisance property updates
- ➤ Zoning Commission & Zoning Board of Appeals Workshop 4/26/23

#### **FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$82,640.60 and payroll in the amount \$78,632.02 for total checks in the amount of \$161,272.62. 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 # 29014 and 29040.

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

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

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

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 amended certificate in the amount of:

• \$20,150.00 (2023 Initial Yard Waste Grant-)- 1000-General Fund

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

#### **FYI:**

- Bond Increase
- > Rotary Holiday Parade
- ➤ Electronic Payments

# **MR. NICHOLS:**

➤ Current Newsletter Status and Next Edition (May 31 article deadline)

Mr. Nichols made a motion to approve the Agreement with ERC Services to complete Exit Interviews with Township staff who have left our employment. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

<u>PO:</u> ERC Services =\$1,800.00

Motion seconded by Mr. Hochadel. 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 9:17 p.m. with Trustees and Fiscal Officer to consider 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 9:47 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to hold a Special Meeting on Tuesday, April 18, 2023 at 5:30 p.m. at the Fire Station #2 - 1655 Waynesburg Dr SE. The purpose of this meeting is to discuss ARPA

and other upcoming township projects. 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. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to hold a Special Meeting on Saturday, April 22, 2023 at 8:00 a.m. at the Canton Township Administration Office. The purpose of this meeting is to discuss 2023 projects. 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. Shaffer, Mr. Nichols and Mr. Hochadel.

### Mr. Hochadel:

- ➤ Thanks for opening the Yard Waste
- > Plans for schools using BridgePoint
- ➤ Comprehensive Plan
- ➤ One Ohio Opioid Update

#### Mr. Shaffer:

Mr. Nichols made a motion to hold a Special Meeting on Monday, April 10, 2023 at 7:00 a.m. at the Canton Township Administration Office. The purpose of this meeting is to move into Execution Session, under ORC 121.22G(1), to discuss the employment and compensation 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. Shaffer, Mr. Nichols and Mr. Hochadel.

- Nixle Update
- > CRA Update

#### **ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:51 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	