MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD WEDNESDAY, MAY 29, 2024

The Canton Township Board of Trustees met in a Regular Session on May 29, 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 7, 2024 and Special Meeting, May 11, 2024. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve Resolution 05-01-24, A RESOLUTION TO PUT THE ISSUE OF ADOPTING A LIMITED HOME RULE FORM OF TOWNSHIP GOVERNMENT ON THE BALLOT. Motion seconded by Mr. Nichols.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

FIRE:

Fire Chief presented receipts for three weeks for the following: \$45,238.11=Ambulance Billing \$727.79=Misc. Income, and \$1,119.00=CPR, for total receipts of \$47,084.90. 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 made a motion to acknowledge receipt of monthly reports turned in credit summary and credit report. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to move into Executive Session at 6:26 p.m. with Trustees, and Fiscal Office, and Attorney to discuss the compensation 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. Hochadel made a motion to move out of Executive Session at 7:04 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES Mr. Hochadel YES Mr. Hochadel made a motion to authorize the Chief to sign the contract for Air Gas. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Discussion:

- > Sale of 318
- ➤ Discuss and sign Air Gas contract

FYI:

- ➤ Safety Day 2024 will be held 9/21/24
- > Engine 22 is back in service
- Presentation of ROTH ID tags

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$3,600.00=GovDeals for total receipts of \$3,600.00. 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.

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

Then & Now PO:

\$150,235.00= Kenworth of Canton (Previous PO was Akron Median Trucks & Parts)

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 approve closing 1 BC & 2 PO's:

BC:

12-2024 = Vehicle Parts, Maintenance & Repairs

<u>PO:</u>

94-2024 = Marlboro Supply

116-2024 = Akron Median Trucks & Parts

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

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

BC:

\$20,000.00= Vehicle Parts, Maintenance & Repairs

PO:

\$5,000.00= Marlboro Supply

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

Mr. Nichols made the motion to approve to award the 2024 Asphalt Paving Program to Karvo Companies Inc. in the amount of \$632,690.33 and for the Board, and Fiscal Officer to sign the 2024 Canton Township Asphalt Paving Program Contract with Karvo Companies Inc. for the base bid, and alternate #4 as advertised. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made the motion to approve the Public Works Director to sign the Notice to Proceed with Karvo Companies Inc. for the 2024 Asphalt Paving Program to commence on or after August 1st 2024. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made the motion to award the 2024 Chip Seal Program to 20/20 Enterprises Inc. in the amount of \$123,613.77 and for the Board, and Fiscal Officer to sign the 2024 Canton Township Chip Seal Program Contract with 20/20 Enterprises Inc. for the base bid, alternate #1, and alternate #2 as advertised. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made the motion to approve the Public Works Director to sign the Notice to Proceed with 20/20 Enterprises Inc. for the 2024 Chip Seal Program to commence on or after August 1st 2024. Motion second 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 renew contract with Everbridge in the amount not to exceed \$4,980.00. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

<u>PO:</u> \$4,980.00= Everbridge

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

Discussion:

- Everbridge Service-Follow-up with Marathon-support cost
- North Industry School Update
- > Hiring of minors for summer help
- Fire Siren Quote from Hannon Electric (250.00)

FYI:

- > 53rd/Cleveland Ave Bushes
- ➤ Salt CoOpp

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for three weeks for total receipts of \$350.00. 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.

Public Works Director presented receipts for Community Day Donations for three weeks for total receipts of \$5,700.00. 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.

Mr. Nichols made the motion to approve the Public Works Director to the Public Works Director to sign the Allowance Deduct Change Order Proposal from CCI Commercial Construction in the amount of \$15,000.00. Motion second 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 for Concrete Piers Brick from CCI Commercial Construction in the amount of \$5,910.00. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- ➤ Construction update- Electric, piers, snow guard, gutter
- ➤ Banner placement for Community Day
- ➤ Vandalism cleanup and graffiti removal-seal brick-5 gallon \$260.00
- > Drainage issues and corrective action at 3 locations
- ➤ Whipple Ave road condition City border

YARD WASTE:

Public Works Director presented receipts for three weeks for total receipts of \$1,480.00. 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.

FYI:

- ➤ April Update
- Discussion of senior discount request-no discount to be offered

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$3,804.70. 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. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mitchell Ferguson	1306413	3238 5th ST SE	Tires/ junk vehicles
Charlotte & Charles Minard	1301648	3239 3 rd ST NE	Unlicensed vehicles
David Jack Wine	1309182	1100 Mattie ST SE	Unlicensed vehicles/ Trash/ Debris
Stanley Lockhart	1300689	$4102\ 21^{ST}\ ST\ SW$	Junk vehicles
Judith & James Robbins	1305066	421 34 th ST SE	Trash/ Debris/ Junk Vehicles
Christina McNutt	1300251	213 52 nd ST SW	Unlicensed/ Junk Vehicles
Michele Bowling	1300906	202 49th ST SW	Trash/ Debris
Donald & Carri Miller	1300299	267 49 th ST SW	Junk Vehicles/ Trash/ Debris
Kent Price	1303864	5329 Dunfred Cir SE	Trash/ Debris/ Tires

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 (24) 1312457, 1306171, 1307480, 1400615, 1400616, 1302514, 1312336, 1303301, 1307798, 1308052, 1307734, 1304740, 1315090, 1305099, 1303096, 1305477, 1305476, 1302764, 1305576, 1301441, 1307234, 1305244, 1304875, 1304876 parcels totaling: \$13,200.00. Seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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 (1) parcel 1310062 totaling: \$477.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to move into Executive Session at 8:25 p.m. with Trustees, and Fiscal Office, 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. Nichols.

Roll Call Vote:

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

Mr. Hochadel made a motion to move out of Executive Session at 8:52 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

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

FYI:

- Nuisance list
- Nuisance property updates

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$322,591.40, and Payroll 5/10 & 5/24/Ohio Police & Fire in the amount of \$222,632.03 for total checks in the amount of \$545,223.43. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and Trustee Shaffer abstaining from warrant # 30942, 30941, 30877, 30886, 30940 and 30900 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 to advance \$13,500.00 from the general fund to Fund 4902-(ODNR Faircrest Park Amphitheater). Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

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

<u>PO:</u> 29-2024 = Paychex Inc.

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

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

<u>PO:</u>

\$6,000.00 = Paychex Inc.

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

FYI:

- NSF Check
- ➤ KnowB4 training
- ➤ Community Day-Lisa/parade at township table
- > Parade Update

COMMUNITY CENTER:

Fiscal Officer presented receipts for two weeks for the following: \$1,380.00. 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. Shaffer acknowledged receipt of the Community Center activity calendar/log from April 28th-May 18th. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

Opening Aug/Closing Sept out

MR. NICHOLS:

FYI:

- Meyers Lake Village Meeting
- Letter to STR's, reminding of Regulations and Penalties, focusing on On-Street Parking, etc.
- > SCOG/Crime Lab Update
- > Community Center Renovation Update

MR. HOCHADEL

FYI:

- Soccer Email
- What's up Ohio-doing pics again for Community Day
- > Staff Reviews
- North Industry School property usage past demo

Mr. Hochadel made a motion to move into Executive Session at 9:47 p.m. with Trustees, and Fiscal Office discuss the compensation 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. Hochadel made a motion to move out of Executive Session at 9:55 p.m. Motion seconded by Mr. Shaff	Mr.	Hochadel	made a	motion	to move o	out of Ex	ecutive	Session	at 9:55	p.m.	Motion	seconded	by M	Ir. Sh	affe	er.
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Roll Call Vote:

Mr. Shaffer YES

Mr. Nichols YES

Mr. Hochadel YES

MR. SHAFFER:

FYI:

- > Farmers Market
- Canton Local newsletter
- ➤ Next newsletter (home rule, paving)
- ➤ Sheriff's Office ride along
- > Updated cost for law enforcement
- > Jeff Dafler meeting
- ODOT and bushes
- ➤ June 12 SEDB meeting & housing
- ➤ July 25/26 for Sheriff's Office training here with Chad Smith
- > Tom Holmes / Stark Soil and Water private property drainage review
- ➤ Winterfest décor cost
- School Concerts

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 9:55 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	