# MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, NOVEMBER 15, 2022 18, 2022

The Canton Township Board of Trustees met in a Regular Session on November 15, 2022 with Trustee Shaffer, Trustee Nichols and Trustee Hochadel Also in Attendance:

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

### FIRE:

Fire Chief presented receipts for two weeks for the following: \$21,254.13=Ambulance Billing, \$150.00= Fire Prevention, \$150.00=Misc. Income, \$78.00=GovDeals and \$779.00=CPR for total receipts of \$22,411.13. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

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

<u>PO's:</u>

Ohio Bureau of Workers Compensation = \$13,803.66

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

Mr. Nichols made a motion to approve the Fire Chief to bid out the self-contained breathing apparatus fill station which is paid by the FEMA grant. Will open bids at the December 20<sup>th</sup> regular meeting and award the bid on January 17, 2023. Motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

#### **FYI:**

Received \$185,758.72 from Ohio EMA ARPA First Responder Grant for hiring 4 Part time fire employees will be reimbursed quarterly

### **COMMUNITY CENTER:**

Fire Chief presented receipts for three weeks for the following: \$550.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer acknowledged receipt of the Community Center activity calendar/log from 10/30-11/12/22. Motion second by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

### **PUBLIC WORKS DIRECTOR/ ROAD:**

Public Works Director presented receipts for two weeks for the following: \$150.00= Road Opening and \$13.00= House Number for total receipts of \$163.00. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

### **FYI:**

- ➤ PIR-2371 Fohl St-Pike Station main line Replacement (November 17<sup>th</sup>)
- > Pot hole patching wrapping up
- ➤ 4 way stop on Forestdale SW @ Ironwood
- > Yard waste tracker
- > Sewer Project Bid
- ➤ Holiday Luncheon-Wednesday, December 14<sup>th</sup> at 12pm

### PUBLIC WORKS DIRECTOR/ PARK:

#### **FYI:**

➤ Bathrooms at Faircrest are winterized. Water is shut off at street.

### **ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,056.80 Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to authorize the Board to declare the following property as nuisance 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.

Michael Sophie 1401295 1130 Whipple Ave NW Unlicensed/ Junk Vehicles

#### **EXECUTIVE SESSION:**

Mr. Shaffer made a motion to move into Executive Session at 7:04 p.m. with Trustees, Zoning Director, Fiscal Officer, Public Works Director 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. Nichols.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

Mr. Shaffer made a motion to move out of Executive Session at 7:26 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

Mr. Nichols made a motion to authorize Township Legal Counsel Eric Williams to pursue legal action as a Zoning nuisance against the old North Industry School property 4805 Wiseland Ave. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to authorize to have the Zoning Director work with the Public Works Director to secure the first floor of the school for safety of the resident at the cost not to exceed \$7,500.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

#### **FYI:**

- Nuisance list
- ➤ Nuisance property updates
- ➤ Update from November 7<sup>th</sup> BZA meeting
- ➤ BZA meeting Monday, December 5<sup>th</sup> at 7:00 pm
- ➤ Board President to sign the decision sheet for CA-4-22 Taco Bell

#### **FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$148,696.77 and payroll in the amount of \$95,680.29 for total checks in the amount of \$244,377.06. 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.

Mr. Shaffer 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. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve the intrafund transfers

2231--\$ 8,500.00 From: 2231-330-590 To: 2231-330-490 2231--\$ 10,000.00 From: 2231-330-740 To: 2231-330-490 From: 1000-110-590 1000- \$2,000.00 To: 1000-110-100

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

Mr. Nichols made a motion to approve amended certificate Zoning Fund-\$76,000.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to approve to transfer money to Fund 2181- \$76,000.00 from the general fund to pay salaries for Zoning. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to accept bid for \$10,000.00 for the sale of property at 2465 Waynesburg Dr (1303502 and 1303503) to Attorney Eric Williams for review/opinion. Motion seconded by Mr. Shaffer.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols ABSTAIN

Mr. Hochadel YES

Mr. Nichols made a motion to approval of October 2022 Bank Reconciliation. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve closing 1 BC & 2 PO's:

BC:

29-2022= Other Expenses

PO:

113-Paychex

114-Intech Computer Solutions

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

Mr. Shaffer made a motion to approve opening 1 BC& 2 PO's:

BC:

Other = \$1,650.00 (BZA & Zoning Commission Meeting Attendance) Other Expenses = \$6,700.00

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

Mr. Shaffer made a motion to approve Resolution 11-01-22, A RESOLUTION TO ADOPT A METHOD OF COMPENSATION CONSISTING OF AN ANNUAL SALARY TO BE PAID IN EQUAL MONTHY PAYMENTS AND TO APPORTION THE TOTAL COMPENSATION AGAINST THE GENERAL FUND AND OTHER TOWNSHIP FUNDS PURSUANT TO OHIO REVISED CODE SECTIONS 505.24 AND 507.09 FOR CANTON TOWNSHIP, STARK COUNTY. Motion seconded by Mr. Nichols.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

## **FYI:**

- > Open Enrollment
- ➤ KnowB4

### **TRUSTEES:**

## MR. SHAFFER

### **FYI:**

> Stark County Township Association Meeting at the Community Center on Nov. 17th at 6pm

#### **ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:53 p.m., seconded by Mr. Shaffer and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

	Stark County	Township.	Association	Meeting a	t the Com	munity Ce	nter on Nov.	17th at 6pm
_	Julia County			IVICCUITE O	t the con	IIII WILLY CC		T/ at obiii

	John Ring, Fiscal Officer
Mark R. Shaffer, President	
Christopher B. Nichols, Vice President	

Keith J. Hochadel, Member