MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JUNE 4, 2024

The Canton Township Board of Trustees met in a Regular Session on June 4, 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 Assistant Director Chris Scarpino and Zoning Director Todd Miller

PUBLIC SPEAKS:

Paige Seech-Stark County Health Department Updates

FIRE:

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

Mr. Shaffer made a motion to authorize the Fire Chief to move forward with fence installation in the amount not to exceed \$4,844.00 and will be paid out of ARPA funds. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to authorize the Fire Chief sign agreement for dispatch with Stark County Sheriffs office. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC WORKS DIRECTOR/ ROAD:

FYI:

Guardrail on Sandy Ave.

PUBLIC WORKS DIRECTOR/ PARK:

FYI:

Amphitheater Update

YARD WASTE:

Assistant Public Works Director presented receipts for 5 days for total receipts of \$1,295.00. 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.

ZONING:

Mr. Nichols 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. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Josie Anna Norris	1305304	Cheynne ST SE	Trash/ Debris
Zachary & Shawn Wheeler	1303681	5329 Ridge Ave SE	Tires/ Trash/ Debris

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 (5) 1301373, 1302713, 1302711, 1302726, 1301164 parcels totaling: \$3,250.00. Seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve change order #1 from ProQuality in the amount of \$106,928.00. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

<u>PO:</u> 107-2024 = ProQuality Land

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

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

<u>PO:</u> \$318,328.00 = ProQuality Land

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

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$17,372.26. 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 closing 1 PO:

<u>PO:</u> 26-2024 = Law Office of Eric Williams, LLC

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

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

<u>PO:</u> \$21,100.00= Law Office of Eric Williams, LLC (All depts)

Motion seconded by Mr. Nichols. 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 an Intrafund transfers of \$5,000.00 From: 1000-110-360 To: 1000-190-599 (Community Center Expenses). Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

COMMUNITY CENTER:

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

BC:

22-2024 = Community Center Expenses

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

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

BC:

\$5,000.00= Community Center Expenses

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

FYI:

Community Center Update

MR. HOCHADEL

FYI:

Mr. Nichols made a motion to move into Executive Session at 6:47 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. Nichols made a motion to move out of Executive Session at 7:13 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 pay merit increases, they will be retroacted to be effective on March 24, 2024. Employees who received satisfactory, will receive a 4% increase and employees who received a exceeds, will receive a 4.5% increase, with the exception of Martha Miller and Susie Hein will have no percentage increase and their hourly rate will go up to \$15.00 hr. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

ADJOURN: No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:15 p.m., seconded by Mr. Shaffer 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