

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 5, 2023**

The Canton Township Board of Trustees met in a Regular Session on
December 5, 2023 Trustee Nichols, Trustee Shaffer and Trustee Hochadel

Also in Attendance:

Assistant Fiscal Officer Teresa Anslover, Fire Chief Chris Smith, Fire Chief Christopher Smith,
Public Works Director Chris Neisel, Zoning Director Mike Hanshaw, and Attorney Eric Williams

Mr. Shaffer made a motion to approve and waive the reading of the minutes:

- Special Meeting, November 6, 2023
- Regular Meeting, November 7, 2023
- Regular Meeting, November 21, 2023

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

FIRE:

Fire Chief presented receipts for three weeks for the following: \$22,391.29=Ambulance Billing, and \$14.00=CPR, for total receipts of \$22,405.29. 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. Shaffer approve Fire Department Employee’s intermittent FMLA request beginning on 11/13/23. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols acknowledged receipt of the following monthly reports: November Fire Prevention and Chief Smith’s November Update. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Awards Dinner
- 17th St Issue

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$195.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Louisville Soccer Club to use gym every other Sunday
- Lighting

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$75.00=Road Opening for total receipts of \$75.00. 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. Shaffer made a motion to approve opening 1 PO:

PO:
Cartegraph= \$11,600.00

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

FYI:

- Met with Computek this morning about Camera system upgrades for Yard Waste Site
- Meeting with Southway Fence Co. on Thursday for Gates, Openers, and Card Reader system
- Met with Representatives from Plain and Lake Township to look at their yard waste facilities.
- Monthly Reports

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

BC:
Electrical work at Yard Waste= \$3,400.00

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

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Shaffer made a motion to approve the Public Works Director to install a ceiling and lighting in the pavilion at community park at a material cost not to exceed \$2,300.00 and purchase using APRA Funds. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Discussion:

- Need to choose color of stain for the glue lam beams-selected Riverwood

FYI:

- Building permits for Amphitheater will be obtained after the first of the year. Cost to us \$206.00
- Need to obtain new house number per RPC at a cost of \$15.00
- Need to also transfer the 1001 house number from old pavilion to new pavilion at a cost of \$15.00 per RPC
- CCI and Harris Day are working with Timber Systems engineers for shop drawings of the Lam Trusses. We need to pick color.

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$878.40 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.

Joseph Lint	1306079	2429 14 th St SE	Trash/ Debris
Gerald Michel	1401297	1020 Whipple Ave NW	Unsecure Structure
Difesa Solutions LLC	1300069	3826 Lincoln St E	Trash/ Debris
Vera Miller	1307588	2367 17 th St SE	Trash/ Debris
Lucky Investments LLC	1313053	2922 Lincoln St E	Trash/ Debris

Mr. Nichols made a motion to hold a Special Meeting on Wednesday, December 20, 2023 at 5:30 p.m. at the Canton Township Administration Building. The purpose of this meeting is to conduct public hearings for CA-2-23 and CA-3-23. 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.

FYI:

- Nuisance list
- Nuisance property updates
- Zoning Commission Meeting Dec. 12th at 6pm
- 830 Hollywood-Scrap titles sent today
- 1130 Whipple-vans will be removed in 30 days

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$58,799.46 and Payroll/Ohio Police & Fire/PERS in the amount \$159,734.21 for total checks in the amount of \$218,533.67. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer abstained from warrant # 30151, 30152, 30153, 30099 and 30101.

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. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve Board President and Fiscal Officer to sign the agreement for Alger & Associates to prepare Hinkle Report footnotes for 2023. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

MR. NICHOLS:

Mr. Nichols made a motion to move into Executive Session at 6:27 p.m. with Trustees and Attorney Williams to consider the employment 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 7:44 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

Mr. Nichols made a motion to hold a Special Meeting on Saturday, December 9, 2023 at 8:00 a.m. at the Administration Office. The purpose of this meeting is to discuss Zoning, Public

Works, and Community Center related issues. 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. Hochadel, Mr. Shaffer and Mr. Nichols.

- Letter from Sol Harris
- Exit Interviews

MR. SHAFFER:

FYI:

- CRA process
- Summary of recent CLSD/Twp/area org. Mtg
- Update on CLSD/Twp newsletter coordination 1st Qtr. 2024
- Bridge Point request for pamphlets
- Everbridge Flow

ADJOURN:

No further business coming before the Board, Mr. Shaffer made a motion to adjourn at 10:10 p.m., seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

John Ring, Fiscal Officer (ABSENT)

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member