

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JULY 18, 2023**

The Canton Township Board of Trustees met in a Regular Session on
July 18, 2023 Trustee Nichols and Trustee Hochadel

Also in Attendance:

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

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

- Special Meeting, July 12, 2023

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

ERIC WILLIAMS:

Mr. Nichols made a motion to approve Resolution # 7-03-23, A Resolution to approve the attached Enterprise Zone Agreement for The Hannon Company in Canton Township. Motion seconded by Mr. Hochadel.

Roll Call Vote:	Mr. Shaffer	ABSENT
	Mr. Nichols	YES
	Mr. Hochadel	YES

FIRE:

Fire Chief presented receipts for two weeks for the following: \$15,473.10=Ambulance Billing, \$530.50=CPR, \$100.00=Fire Prevention and \$706.00=Misc. Income, for total receipts of \$16,809.60. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

Mr. Hochadel made a motion to accept receipt of resignation letter from Michael Yurkonis effective 07/24/2023. Motion second by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

Mr. Nichols made a motion to approve to accept Estimate 100 from J Kevin Miller Plumbing in the amount not to exceed \$1,485.00 to have Station 3's generator tied into existing gas line. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel and Mr. Nichols.

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

PO:

J Kevin Miller Plumbing = \$1,485.00

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

Mr. Nichols made a motion to move into Executive Session at 6:20 p.m. with Trustees, Fire Chief, Assistant Fire Chief and Legal Counsel to consider the discipline of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to move out of Executive Session at 7:04 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$90.00. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

Mr. Nichols acknowledged receipt of the Community Center activity calendar/log from 7/2/23-7/15/23. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel and Mr. Nichols.

Mr. Nichols made a motion to hold a Special Meeting on Tuesday, July 25, 2023 at 5:30 p.m. at the Community Center located at 210- 38th ST SE. The purpose of this meeting is to move into Execution Session, under ORC 121.22G(1), to discuss the employment 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. Hochadel and voting YES –Mr. Hochadel and Mr. Nichols.

PUBLIC WORKS DIRECTOR/ ROAD:

Assistant Public Works Director presented receipts for two weeks for the following: \$5,618.85= Culvert and \$75.00=Road Opening for total receipts of \$5,693.85. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

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

PO's:

Marlboro Supply= \$8,000.00

Northstar Asphalt = \$5,000.00

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

Mr. Hochadel made a motion to approve to pay damages to Bull Country Equipment and Bill. Asking for reimbursement of \$1976.50 which is 50% of total cost. Motion second by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

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

PO:

Bull Country Compost = \$1,976.50

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

DISCUSSION:

- Would like to schedule another interview night with Trustee Hochadel the week of July 31st to August 4th. Currently have 3 or 4 candidates.
 - Scheduled for Wednesday, August 2nd at 4:30pm

FYI:

- Monthly Reports for June
- Mechanics Bay/File Storage roof has been started and should be finished up tomorrow.
- Yard waste tracker

PUBLIC WORKS DIRECTOR/ PARK:

Assistant Public Works Director presented receipts for three weeks for total receipts of \$130.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

Discussion:

- Bill Griffith will be attending the August 1st Board meeting to go over the amphitheater project. Can we schedule a brief work session with the Board or at least the Board President before the next meeting do go over details and what we have come up with on in house work.

FYI:

- Monthly Reports for June

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$3,011.10. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

Mr. Nichols 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 12) parcels 1301441, 1306616, 1307234, 1307235, 1307233, 1307232, 1312336, 1307061, 1307062, 1380055, 1380056, and 1303536 totaling: \$5,800.00. Seconded by Mr. Hochadel and voting YES –Mr. Hochadel and Mr. Nichols.

Mr. Nichols made a motion to approve to move forward with Central Ohio Recovery for the cleanup up at 2901 24th St SE. in the amount not to exceed \$10,000.00. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel and Mr. Nichols.

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

PO:

Central Ohio Recovery = \$10,000.00

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

FYI:

- Nuisance list
- High grass list
- 2901 24th St SW cleanup
- BZA meeting- August 3rd 7:00 pm
- No Knock Sticker

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$147,018.82 and payroll/OPERS/Police & Fire in the amount \$151,461.04 for total checks in the amount of \$298,479.86. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel and Mr. Nichols.

Mr. Hochadel 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 and Mr. Nichols.

Mr. Nichols made a motion to approve Resolution # 7-02-23, A Resolution of Approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the fund. Motion seconded by Mr. Hochadel.

Roll Call Vote: Mr. Shaffer ABSENT
 Mr. Nichols YES
 Mr. Hochadel YES

Mr. Hochadel made a motion to approve and sign the June 2023 Bank Reconciliation. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

FYI:

- Parade-Scheduled for 12/7/24 at 3pm with an event afterwards

MR. HOCHADEL:

FYI:

- Community Center Remodel

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:50 p.m., seconded by Mr. Hochadel and voting YES –Mr. Hochadel and Mr. Nichols.

John Ring, Fiscal Officer

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member (ABSENT)