MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MAY 7, 2024

The Canton Township Board of Trustees met in a Regular Session on May 7, 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, April 26, 2024. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC SPEAKS:

- ➤ Matt Hein-Faircrest Amphitheater update
- ➤ Christopher Blankenship & Carroll Skelton-2911 24th St SE

FIRE:

Fire Chief presented receipts for two weeks for the following: \$24,643.84=Ambulance Billing \$200.00=Fire Prevention, \$960.00=Misc. Income, \$50,430.45= PT Hire Reimbursement Grant and \$741.60=CPR, for total receipts of \$76,975.89. 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. Shaffer made a motion to approve to move forward with Sensitivity testing of smoke detector for the Fire Dept and Community Center with a portion of the cost to be paid by General Fund for Community Center as presented by Silco Fire and Security not to exceed \$5,526.00, and the general fund paying \$1,626.00. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve opening 2 BC's & 4 PO's:

BC:

\$20,000.00=Supplies & Repairs \$20,000.00= Building Maint. & Supplies

PO's:

\$5,000.00=Silco Fire & Security \$5,526.00=Silco Fire & Security (Sensitivity Testing of Smoke Detectors) \$10,000.00=Dover Brake Inc. \$10.000.00=World Fuel Services

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 closing 3 BC's:

BC:

18-2024=Supplies & Repairs

19-2024= Uniform Allowance

24-2024= Building Maint. & Supplies

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

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.

FYI:

- ≥ 2024 EMS Breakfast will be on May 22nd at 8am at First Christian Church
- > Engine 22 out of service

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$1,540.00=Culvert, \$4.10=Donation, \$26.00=House Number Sign, \$1,658.15= CLS Salt reimbursement and \$150.00=Road Opening for total receipts of \$3,378.25. 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 BC:

BC: \$20,000.00= Misc Supplies

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:

 $\underline{BC:}$ 20-2024 = Misc Supplies

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

Mr. Shaffer made the motion to approve the Public Works Director to sign the TEMPORARY LICENSE TO USE REAL PROPERTY agreement between the Canton Township Board of Trustees and Robert & Chrissie Glota, for the cleaning of a ditch which runs through their property as delay or failure to take action will negatively impact Canton Township roadway. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Discussion:

- Everbridge Service
- ➤ North Industry School Update
- > Truck Purchase

Mr. Shaffer made the motion to approve the Public Works Director to purchase a used chassis from ARM Corporation in the amount not to exceed \$149,985.00. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

PO:

\$149,985.00= Akron Medina Truck & Parts

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

FYI:

- Asphalt Paving and Chip Seal Bids were opened today. Bids forwarded to Mr. Williams for review.
- Road, Admin Monthly Reports

PUBLIC WORKS DIRECTOR/PARK:

Public Works Director presented receipts for two weeks for total receipts of \$1,500.00. 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.

Public Works Director presented receipts for Community Day Donations for two weeks for total receipts of \$3,250.00. 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.

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

<u>BC:</u>

\$15,000.00= Park Expenses

Motion seconded by Mr. Shaffer. 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 closing 1 BC:

BC:

5-2024 = Park Expenses

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

FYI:

Construction update- Electric, block

YARD WASTE:

Public Works Director presented receipts for two weeks for total receipts of \$6,495.00. 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.

FYI:

- ➤ April 2024 and April 2023 loading report
- > April Update
- > Send bill to Pike & East Sparta

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,317.40. 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.

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

Jeffrey Bowling	1306644	4510 Ridge Ave SE	Chickens/ Chicken coop
Vera Miller	1347238	3144 Waynesburg Dr SE	Trash/ Debris/ Tires/ Junk Vehicles
Vera Miller	1307588	2367 17 th St SE	Unsecure property
Sophie Michael	1400615	1003 Lakeview Ave NW	Unlicensed vehicles/ Trash/ Debris
Gerald Michel	1400719	Lakeview Ave NW	Unlicensed vehicles/ Trash/ Debris
Dominique Chavers	1305477	3021 5 th ST SE	Unsecure Structure
City Capital Real Estate	1313053	2922 Lincoln St E	Trash/ Debris
Cynthia Serafini	1308942	1530 33 rd ST SW	Trash/ Debris/ Tires/ Junk vehicles
Principal Lodge LTD	1306938	5028 Ridge Ave SE	Trash/ Debris
Kenneth & Margaret George 1312833		5300 Ridge Ave SE	Trash/ Debris/ Junk Vehicles

Mr. Hochadel 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 (4) parcels 1307588, 1380055, 1380056, 1300875 totaling: \$2,200.00. Seconded by Mr. Shaffer 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 1301591 totaling: \$453.00. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer and Mr. Hochadel.

FYI:

- Nuisance list
- Nuisance property updates
- ➤ Decision sheet for CA-1-24 (text effective 5/16/24)

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$321,342.00, and Payroll/PERS in the amount of \$99,854.15 for total checks in the amount of \$421,196.15. Mr. Shaffer made a motion to approve the checks as presented, motion seconded by Mr. Nichols and Trustee Shaffer abstaining from warrant # 30781, 30782 and 30783 and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve to advance \$65,000.00 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. Nichols made a motion to approve closing 1 BC & 3 PO's:

BC:

15-2024 = Contracted Services (Law Enforcement)

PO:

37-2024 = Companion Life Insurance

39-2024 = Quadient Finance

41-2024 = De Lage Landen Financial Services Inc.

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

Mr. Shaffer made a motion to approve opening 1 BC & 4 PO's:

B<u>C:</u>

\$5,000.00= Contracted Services (Law Enforcement)

<u>PO:</u>

\$21,000.00 = Companion Life Insurance (All Depts)

\$275,000.00= Stark County Schools (Fire)

\$1,650.00=De Lage Landen Financial Services (Admin/Road Copier Lease)

\$1,900.00=Quadient Finance (All Postage)

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

Mr. Shaffer made a motion to approve the Amended certificate for the following:

> Stark-Tuscarawas-Wayne 1000-110-420 \$40,300.00

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

FYI:

Annual APRA report submitted

COMMUNITY CENTER:

Fiscal Officer presented receipts for two weeks for the following: \$325.00. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer acknowledged receipt of the Community Center activity calendar/log from April 7th-April 27th. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

MR. NICHOLS:

FYI:

- > Update on ARPA funds
- > Sanitary sewer update tie-in

MR. HOCHADEL

FYI:

- ➤ 45/46th St flood video
- Staff Reviews
- North Industry School property usage past demo

Mr. Nichols made a motion to hold a Special Meeting on Saturday, May 11, 2024 at 8:00 a.m. at the Administration Office. The purpose of this meeting is to move into Executive Session under ORC 121.22 G1 to discuss the employment and compensation 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. Shaffer and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

MR. SHAFFER:

FYI:

- Possible dates for safety training in June or July
- > Developer visit
- > Schedule a time for Historical Society discussion about possible display space at Community Center once we have someone handling design plans
- > Meyers Lake Plaza concerns

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:12 p.m., seconded by Mr. Hochadel 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		