

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MARCH 5, 2024**

The Canton Township Board of Trustees met in a Regular Session on
March 5, 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, Zoning Director Mike Hanshaw, and Attorney Eric Williams

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

- Public Hearing, January 11 & 17, 2024
- Regular Meeting, February 5, 2024
- Special Meeting, February, 2024
- Special Meeting, February, 2024

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

PUBLIC SPEAKS:

- Dan Dycus Disc golf tournament

ERIC WILLIAMS:

Mr. Nichols made a motion to move into Executive Session at 6:28 p.m. with Trustees, Fire Chief, Assistant Fire Chief, Fiscal Officer and Attorney Williams to review negotiations or other terms and conditions of their employment per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to move out of Executive Session at 7:37 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Hochadel made a motion to approve Resolution 03-02-24, A RESOLUTION TO EXTEND AN OFFER OF EMPLOYMENT TO THE NEW ZONING COMPLIANCE DIRECTOR. Motion seconded by Mr. Shaffer.

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

Mr. Shaffer made a motion to approve Resolution 03-01-24, A RESOLUTION TO SUPPORT THE CREATION OF A COMMUNITY REINVESTMENT AREA. Motion seconded by Mr. Nichols.

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

Mr. Nichols made a motion authorize Legal Counsel to work with The Thrasher Group to put together the demolition bid package for an amount not to exceed \$4,995.00. The funds are approved to be paid from the ARPA funds. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve opening 1 PO:
PO:
\$4,995.00= The Thrasher Group

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

FIRE:

Fire Chief presented receipts for two weeks for the following: \$23,573.87=Ambulance Billing and \$1,235.50=CPR, for total receipts of \$24,809.37. 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.

Mr. Shaffer made a motion to approve opening 1 PO & 1 Now & Then PO:
PO:
\$5,000= Great Lakes Best One Tire
Then & Now PO:
Stark County Schools=\$108,000.00

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

Mr. Shaffer made a to acknowledge receipt of monthly reports: February Update, Fire Prevention, Ohio Billing and Yearend Report. Motion second by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Swearing in timeframe

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$291.00=Misc Reimbursement) for total receipts of \$291.00. 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 the motion to acknowledge receipt of the 2023 NPDES Small MS4 General Permit Annual Report Draft for Board review. (approval at the March 19th board mtg). Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made the motion to acknowledge receipt of the draft of the 2023 Public Works Year End Report. (approval at the March 19th board mtg). Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to move into Executive Session at 8:00 p.m. with Trustees, and Fiscal Office, and Attorney 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 8:16 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

Discussion:

- Public Works Mechanic thoughts
- Signage for Yard Waste Site
- 2024 Asphalt Paving Estimate

- 2024 Chip Seal Estimate
- 2024 Striping List
- Uniforms
- Streetlighting

FYI:

- Southway Fence installed new gate posts and opener bases last week.
- 4538 Monica Ave SW- Driveway damage
- Monthly reports for Road
- Winter report

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$200.00. 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.

Public Works Director presented receipts for Community Day Donations for two weeks for total receipts of \$11,200.00. 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.

Discussion:

- 2024 Park Projects

FYI:

- Construction Update
- Monthly report for Parks
- Community Day Sponsor Tracker
- Update on Walker parcel purchase

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,299.70. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –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.

Robert Sherrard 10013801	3000 8 th St NE	No Accessory Building Permit
DY BNB LLC 1401151	2820 16 th St NW	No Deck Permit

Mr. Shaffer made a motion to hold a Special Meeting on Tuesday, April 16, 2024 at 5:30 p.m. at Fire Station #2 - 1655 Waynesburg Dr SE. The purpose of this meeting is to conduct public hearings for CA-1-24. 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. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- EuroGyro Addition

FISCAL OFFICER:

Assistant Fiscal Officer presented bills in the amount of \$146,067.44 and Payroll in the amount \$96,357.57 for total checks in the amount of \$242,425.01. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and Trustee Shaffer abstaining from warrant # 31049, 31047, and 31048 and Trustee Hochadel abstaining from warrant # 31015 and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve Department Heads' submissions for requests for vacation, compensatory time, and overtime. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve the January 2024 Bank Reconciliation. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

PO:

\$680.00= QCS Cleaning Solutions Inc.

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

Mr. Shaffer made a motion to approve the Fiscal Officer to sign Ohio Liquor Permit for: 2521 Waynesburg Dr. SE. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Floors/Chair Cleaned
- 4th Quarter STR revenue

COMMUNITY CENTER:

Fiscal Officer presented receipts for two weeks for the following: \$750.00. 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.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from February 11th -February 24th. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Revenue Report

MR. NICHOLS:

FYI:

- SCOG Meeting Update
- Short term rental survey for county

MR. HOCHADEL:

FYI:

- Opioid Update

MR. SHAFFER:

FYI:

- AARP Meeting
- Southgate Meeting
- Solar Eclipse
- Home Rule update
- State money
- Concerts

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:34 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