

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 2, 2023**

The Canton Township Board of Trustees met in a Regular Session on
May 2, 2023 Trustee Shaffer, Trustee Nichols and Trustee Hochadel

Also in Attendance:

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

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

- Regular Meeting, April 4, 2023
- Special Meeting, April 18, 2023
- Regular Meeting, April 18, 2023
- Special Meeting, April 22, 2023

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

Mr. Nichols made a motion to approve the Good Neighbor Award to be awarded to Bill Wright. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

PUBLIC SPEAKS:

- Tyler McIlvain-2601 Waynesburg Dr SE-Funds Questions

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve Resolution # 05-02-23, A RESOLUTION TO REMOVE JUNK MOTOR VEHICLES -2901 24th Street SE, Canton, Ohio 44704. Motion seconded by Mr. Hochadel.

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

Mr. Nichols made a motion to approve RESOLUTION # 05-03-23, A RESOLUTION TO REMOVE JUNK MOTOR VEHICLES 839 Hollywood Ave NE, Canton, Ohio 44704. Motion seconded by Mr. Shaffer.

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

FYI:

- BridgePoint Lease

FIRE:

Fire Chief presented receipts for two weeks for the following: \$17,930.16=Ambulance Billing, \$591.00=CPR, \$809.00=GovDeals and \$1,056.78= Grant for total receipts of \$20,386.94. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:
Paychex= \$10,000.00

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

Mr. Nichols acknowledged receipt of the March Ohio Billing & Credit Summary and end of month reports. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to move into Executive Session at 7:10 p.m. with Trustees, Fiscal Officer and Additional Legal Counsel, to consider employment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1) and reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; per Ohio Revised Code Section 121.22 (G)(4). 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 7:30 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

Mr. Nichols made a motion that the board authorizes addition legal counsel Eric Williams to work with the Fire Chief to contact the bargaining unit with intentions to potentially work towards a MOU to address their concerns regarding compensation. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$105.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols acknowledged receipt of the Community Center activity calendar/log from 4/16/23-4/29/23. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$4,050.00= GovDeals \$26.00=House Number and \$7,952.91= Culvert for total receipts of \$12,028.91. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve opening 2 POs:

PO:
Leppo= \$3,000.00
Marlboro Supply= \$10,000.00

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

Mr. Shaffer made a motion to approve closing 3 PO’s:

PO:
93-2023= Lacial Equipment
92-2023= Marlboro Supply
98-2023= Southway Fence

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

Mr. Nichols made a motion to approve the bid from Northstar Asphalt Inc. for 2023 Asphalt materials. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

DISCUSSION:

- Mechanics Bay/File Storage Roof Replacement
- Canton Municipal Court community service sites paperwork

FYI:

- Paving update

- A speed study was submitted for Baum St SE
- Sweeper Truck

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$215.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve to sell paint sprayer on GovDeals which has been in the barn at Community Park following written confirmation statement from other individuals. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel abstained.

FYI:

- Park Lighting and Electric

COMMUNITY DAY:

Public Works Director presented receipts for two weeks for the following: \$3,750.00=Donations for a total receipt of \$3,750.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Donation Tracker
- Live Entertainment

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,722.50. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

BC:

7-2023= Misc Expenses

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

Mr. Hochadel made a motion to approve 1 BC:

BC:

Misc Expenses= \$3,500.00

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

FYI:

- Nuisance list
- High grass list
- Nuisance property updates
- BZA meeting Tuesday, May 30th 7:00 pm
- Mr. Mulch Meeting

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$123,074.87 and payroll in the amount \$78,913.07 for total checks in the amount of \$201,987.94. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols abstaining from warrant # 29204 and 29213 and with Mr. Shaffer abstaining from warrant # 29152, 29186 and 29196.

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. Shaffer, Mr. Nichols and Mr. Hochadel.

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

Mr. Hochadel made a motion to approve Amended Certificates in the amount of:

\$35,744.72-1st Half Property Tax Special Assessments

- General Fund (Zoning Acct): 1000-130-590

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

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

PO:

60-2023= QCS Cleaning Solutions

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

Mr. Nichols made a motion to approve 1 PO:

PO:

QCS Cleaning Solutions = \$8,000.00

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

Mr. Nichols made a motion to authorize the fiscal officer to sign the contract with Bank of Magnolia for the Basic Business Package. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Reminder: Lunch & Learn for OPERS is May 10th at 11am please make sure meal selections have been turned in.
- ARPA report submitted
- 49th St Sale Update
- Paychex Onboarding

MR. NICHOLS:

FYI:

- Hillcrest Cemetery
- Thanks for all the help with Pancake Breakfast
- Sample Exit Interview Questions from ERC

MR. HOCHADEL:

FYI:

- Opioid meeting lunch

Mr. Shaffer:

FYI:

- Meeting with business regarding CRA process

Mr. Nichols made a motion to move into Executive Session at 9:02 p.m. with Trustees and Fiscal Officer to consider employment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). 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 9:28 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 approve 2023 pay increases based on total score of employee reviews:

- 3%-Needs Improvement
- 5%-Satisfactory
- 7%-Above Satisfactory

Retroactive to pay period of April 1st. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:35 p.m., seconded by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member