

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD WEDNESDAY, JANUARY 3, 2024**

The Canton Township Board of Trustees met in a Regular Session on
January 3, 2024 Trustee Nichols, Trustee Shaffer and Trustee Hochadel

Also in Attendance:

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

PUBLIC SPEAKS:

- Doug Baum-Pike Township-Yard Waste

FIRE:

Fire Chief presented receipts for three weeks for the following: \$14,981.51=Ambulance Billing, \$16,875.00=Grant and \$3,116.30=CPR, for total receipts of \$34,972.81. 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 made a motion approve to renew annual Accident/Health on duty policy from Witaker-Myers not to exceed \$3,313.00. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to acknowledge receipt of monthly reports of Fire Prevention and CPR Training 2023. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Thank you to Nichols for helping with interviews next week

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$565.00. 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. Nichols acknowledged receipt of the Community Center activity calendar/log from January. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Lighting in gym

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$336.00= Culvert, \$39.00=House Number and \$96.24=Sign Reimbursement for total receipts of \$471.24. 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:

- Yard waste tracker (currently exceeded the grant by \$13,175.00 plus January dumpsters)
- Yard waste site pricing update
- 23/24 Winter Report
- December Monthly Reports

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Shaffer authorize the Public Works Director to sign the contract with Rock the House Entertainment Group, Inc for the stage rental for Community Day 2024 in the amount of \$3,500.00. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

PO's:

Rock The House Entertainment Group Inc =\$3500.00

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 approve to accept Change Order Proposal for Bulletin #1 and #2 from CCI for Faircrest Park Amphitheater as presented. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- December Monthly Report

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$325.00. 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 property 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.

Lori & Russell Bowers 1306171 3222 Trump Ave SE Unsecure Structure

Mr. Shaffer made a motion to approve the Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for nuisance abatement assessment on (1) parcel: 1312457 totaling \$3,145.78. Seconded by Mr. Nichols and voting YES – Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to authorize the Zoning Director to move forward with asbestos remediation survey not to exceed \$2,350.00. Seconded by Mr. Shaffer and voting YES – Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- Nuisance property updates
- CA-2-23 and CA-3-23 Trustee Public Hearing folders

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$114,931.69 and Payroll in the amount \$86,899.82 for total checks in the amount of \$201,831.51. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Nichols and Mr. Shaffer abstained from warrant # 30244, 30243, and 30242.

Mr. Hochadel 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. Shaffer made a motion to approve the Board President to sign the Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement from ODNR with legal approval from township attorney. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

MR. HOCADEL:

FYI:

Mr. Hochadel made a motion to approval to accept receipt of the retirement letter from Mike Hanshaw effective 03/29/2024. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to move into Executive Session at 7:16p.m. with Trustees, Fiscal Officer and Attorney Williams to consider the employment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1) and for the public body concerning disputes involving the public body that are the subject of an imminent court action per Ohio Revised Code Section 121.22(G)(3). Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

Mr. Hochadel made a motion to move out of Executive Session at 8:03 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

MR. SHAFFER:

FYI:

- Status of Young Truck update
- Hill International looking to expand and reinvestment

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:03 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