MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD WEDNESDAY, JULY 5, 2023

The Canton Township Board of Trustees met in a Regular Session on July 5, 2023 Trustee Shaffer 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:

- Regular Meeting, June 20, 2023
- Special Meeting, June 28, 2023

Motion seconded by Mr. Hochadel and voting YES -Mr. Hochadel and Mr. Shaffer.

FIRE:

Fire Chief presented receipts for three weeks for the following: \$29,618.49=Ambulance Billing, \$1,305.00=CPR, and \$150.00=Misc. Income, for total receipts of \$31,073.49. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve opening 1 PO & 1 Then & Now PO:

<u>PO:</u> Silco Fire & Security= \$4,000.00

<u>Then & Now PO:</u> Ohio Pharmacy Services= \$4,392.00

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

Mr. Hochadel made a motion to acknowledge receipt of Ohio Billing Reports and Credit Summary for May 2023. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer and Mr. Hochadel.

FYI:

- Monthly reports
- Jackson Township data breach
- Requested a work session

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$550.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from 6/18/23-7/1/23. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer and Mr. Hochadel.

FYI:

▶ Jill Miller resigning from Joyful Life will do bingo for July and August

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$5,446.30= Culvert and \$150.00=Road Opening for total receipts of \$5,596.30. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve closing 7 PO & 2 BC's:

<u>PO:</u> 14-2023 = Cargill 109-2023= Dave's Transmission 103-2023= Kimball Midwest 119-2023= Marlboro Supply 99-2023= Marlboro Supply 19-2023= Municipal Signs 111-2023= Northstar Asphalt Inc <u>BC:</u> 19-2023 = Misc Repairs & Supplies 18-2023= Vehicle Parts, Maintenance, Repairs

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

Mr. Hochadel made a motion to approve opening 2 BC's and 5 PO's:

<u>BC's:</u> Misc Repairs & Supplies= \$20,000.00 Vehicle Parts, Maintenance & Repairs= \$20,000.00 <u>PO's:</u> Kimball Midwest= \$1,500.00 Marlboro Supply= \$5,000.00 Milhoan Asphalt Maintenance= \$25,000.00 Municipal Signs= \$1,500.00 Slesnick Structural Steel= \$1,500.00 Motion seconded by Mr. Shaffer. Fiscal Officer's certification that funds are available and voting YES –Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve quote from GMC Heating and Cooling Inc. for the replacement of the rooftop Heating and Air Conditioning Unit for the Administration Office at the cost of \$22,879.00 Dalkin paid out of ARPA funds. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

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

<u>PO:</u> GMC Heating and Cooling Inc = \$22,879.00

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

Mr. Shaffer made a motion to approve Resolution # 7-01-23 A RESOLUTION TO DESIGNATE TEMPORARY "NO PARKING" ZONES ON DESIGNATED TOWNSHIP ROADS DURING THE PRO FOOTBALL HALL OF FAME GAME, ENSHRINEMENT CEREMONY, CONCERT FOR LEGENDS, AND THE BLUECOATS CONCERT FROM THURSDAY, AUGUST 3RD, 2023 AT 8:00 A.M. THROUGH MONDAY AUGUST 7TH, 2023 AT 11:59 P.M., WITHIN THE UNINCORPORATED AREA OF CANTON TOWNSHIP, STARK COUNTY. Motion seconded by Mr. Hochadel.

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

DISCUSSION:

- Fire Siren at old Station 1
- Damage to Bull Country Equipment

FYI:

- Everbridge Training
- Monthly Report will be delayed
- ➢ Out of town 7/16-7/22
- Road situation on Mill Rd
- ▶ Road crew will be in L-Tap Flagging 2 lane rural roads training on Thursday, 7/6 for 1hr

PUBLIC WORKS DIRECTOR/ PARK:

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

Mr. Shaffer made a motion to approve Estimate 14025 from Haymaker Tree and Lawn to drop 3 trees and remove 3 stumps from Faircrest Park at the cost of \$1,875.00. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve opening 1 PO: <u>PO:</u> Haymaker Tree and Lawn = 1,875.00

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

FYI:

- ➤ 4 dead trees were removed from Faircrest Park
- Culvert installation/ditch enclosure will start soon

COMMUNITY DAY:

Fire Chief presented receipts for two weeks for the following: \$50.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to approve Community Day 24 to be on Saturday, June 22, 2024. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer and Mr. Hochadel.

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$1,998.80. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Shaffer and Mr. Hochadel.

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 lawn maintenance/high grass nuisance assessment on (7) parcels 1315065, 1307798, 1302713, 1309342, 1312424, 1302727, and 1302726 totaling: \$4,150.00. Seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

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

Hassan Almudhari	1308664	311 Baumford Ave SE Trash/ Debris	
Richard & Sharon Oliver	1307828	3125 Gambrinus Ave SW Trash/ Debris	
Norma Billman Trustee	1401266	1135 Roslyn Ave NW/ Trash/ Debris	
Wolfgang & Icel Medek	1400228	823 Bellflower Ave NW Trash/ Debris	

FYI:

- ➢ Nuisance list
- ➢ High grass list
- Nuisance property updates
- Transient Vendors/ Do Not Knock Forms

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$635,729.02 and payroll in the amount \$83,496.24 for total checks in the amount of \$719,225.26. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Shaffer and Mr. Hochadel.

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

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

- National Opioids Settlement 2906-190-599 \$1,409.83
- Opioid Grant for Fire-2281-230-500 \$10,000.00
- ➢ GovDeals for Fire-2281-710-500 \$21,100.00
- > OTARMA for Fire-2281-710-500 \$12,297.93
- > PT hire grant for Fire-2191-220-100 \$10,483.94

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

Mr. Shaffer made a motion to approve the 2-Intrafund transfers: 1000--\$ 5,000.00 From: 1000-110-590 To: 1000-190-599 1000-\$20,000.00 From: 1000-760-730 To: 1000-110-420

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

Mr. Hochadel made a motion to approve closing 6 POs:

<u>PO:</u> 49-2023 = Stark County Schools (Medical Insurance) 50-2023= Companion Life Insurance 58-2023= Intech Computer Solutions Inc. 102-2023= Bull Country 116-2023= Sliman's Printery Inc. 130-2023= Sliman's Printery Inc.

Motion seconded by Mr. Shaffer and voting YES -Mr. Shaffer and Mr. Hochadel.

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

<u>PO's:</u> Stark County Schools (Medical Insurance Admin, Road & Fire) = \$191,000.00 Companion Life Insurance (Dental/Life Insurance Admin, Road & Fire) = \$27,125.00 Intech Computer Solutions Inc.= \$5,000.00 Bull Country=\$20,000.00

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

FYI:

Community Center Rental Report for June

MR. HOCHADEL:

Mr. Hochadel made a motion to move into Executive Session at 7:52 p.m. with Trustees, Fiscal Officer and Legal Counsel to consider compensation 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 ABSENT Mr. Hochadel YES

Mr. Hochadel made a motion to move out of Executive Session at 8:19 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols ABSENT Mr. Hochadel YES Mr. Shaffer made a motion to approve merit increases for department heads to be retroactive to March 26, 2023 and merit increase for Chief Chris Smith will be 7%, Public Works Director Chris Neisel will be 5% and for Zoning Director Mike Hanshaw will be 5% merit increase. Motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

FYI:

North Industry School

Mr. Shaffer:

Mr. Shaffer made a motion for the Board President to sign the proposal from Harris Day for the Community Center in the amount of \$7,500.00 and paid with ARPA funds. Motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion for the board to sign the letter to the owners of the Meyers Lake Plaza. Motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel.

FYI:

- Banners on Cleveland Ave
- Crime Prevention Meeting

Mr. Shaffer made a motion to hold a Special Meeting on Wednesday, July 12, 2023 at 7:00 a.m. at the Fire Administration Building located at 210- 38th ST SE. The purpose of this meeting is to discuss Fire Operations and future purchases. 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. Shaffer and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 8:21 p.m., seconded by Mr. Shaffer and voting YES –Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer

Christopher B. Nichols, President (ABSENT)

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member