MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, SEPTEMBER 6, 2022

The Canton Township Board of Trustees met in a Regular Session on September 6, 2022 with Trustee Shaffer, Trustee Nichols and Trustee Hochadel Also in Attendance: Fire Chief Chris Smith, Public Works Director Chris Neisel, Fiscal Officer John Ring, Assistant Fiscal Officer Teresa Anslover and Zoning Director Mike Hanshaw

Regular Meeting, August 16, 2022

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the August 16, 2022 Regular Meeting. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Nichols, and Mr. Shaffer.

Special Meeting, August 23, 2022

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the August 23, 2022 Special Meeting. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Nichols, and Mr. Shaffer.

ERIC WILLIAMS:

Mr. Nichols made a motion to approve Resolution 09-01-22, A RESOLUTION TO ASSESS AN EXCISE TAX ON TRANSIENT LODGING GUESTS PURSUANT TO OHIO REVISED CODE SECTION 5739.08 (A) WITHIN CANTONTOWNSHIP, STARK COUNTY. 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 09-02-22, A RESOLUTION TO APPROVE THE ATTACHED POLICIES, TERMS AND CONDITIONS AND FEE SCHEDULE FOR THE USE OF THE CANTON TOWNSHIP COMMUNITY CENTER. Motion seconded by Mr. Hochadel.

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

FIRE:

Fire Chief presented receipts for two weeks for the following: \$35,731.30=Ambulance Billing, \$354.00= Fire Prevention and \$985.95=CPR for total receipts of \$37,071.25. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve the Canton Township Fire Department Ride-Along Program agreement. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve to purchase five mattress sets from Original Mattress Factory not to exceed 3,195.00. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve opening 1 PO: <u>PO:</u> Original Mattress Factory = \$3,195.

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

Mr. Nichols made a motion to approve to accept the FEMA grant for power cot loading s systems and exaction equipment. Total Award budget 345,614.16 = Grant funds 329,156.34 / our 5% match 16,457.82 using appropriation 2192-220-590. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve to purchase a new copier (Konica) once the lease is up on current copier (Toshiba) in December 2022. Payments are to be made in 4 installments from Blue Technologies. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Both chiefs will be in Bradenton, FL September 18 thru the 20th for final inspection of new truck.
- Monthly Reports

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$485.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from August 14, 2022 to September 2, 2022. Motion second by Mr. Nichols and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

FYI:

Historical Society

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$1,101.55 Culvert, \$1,945.00= Misc Income, and \$13.00= House Number Sign for total receipts of \$3,059.55. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to approve closing 3 PO's:

<u>PO:</u> 136-2022= 20/20 Enterprises 150-2022= Northstar Asphalt 1-2022= American Electric Power

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

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

<u>PO:</u> Northstar Asphalt= \$5,000.00 Stark County Metropolitan Sewer District= \$6,957.20 Stark County Building Department= \$100.00 American Electric Power=\$3,000.00

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

Mr. Nichols made a motion to approve the draft of the mapping of sewer system Memorandum of Understanding between The Village of Meyers Lake and the Board of Trustees for Canton Township and approve sending the draft to the Village Mayor and Solicitor for their review. Motion seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve to hire Kevin Thompson as a full time Public Works Employee at the rate of \$21.00 per hour pending a background check, pre-employment drug screen and a one-year probationary period to include up to a \$.50 raise after a review at 6 months and \$.50 raise at the conclusion of the one-year period. Benefit package per the Canton Township Handbook with start date TBD by the Public Works Director. Motion seconded by Mr. Nichols and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

FYI:

- > 2022 Chip Seal Program is completed, road cost spreadsheet provided
- Sandy Ave SE culvert job will start on Tuesday, September 13th. Road will be closed 2 days.
- Power System Sales contacted for Generator Quote
- HVAC quote for administration office
- > Vasco has been contacted for Basketball Court, and walking track ideas/quotes
- Purchased a used dump truck bed from Adelman's to replace the current bed on Truck 8 (1992)
- Monthly Reports (Road, Recycle, Zoning)

PUBLIC WORKS DIRECTOR/ PARK:

The Public Works Director presented park rental receipts for three weeks for a total of \$280.00. 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 approve 1 BC:

 $\frac{BC:}{Other Expenses} = $5,000.00$

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

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

BC: 23-2022=Other Expenses

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

Mr. Shaffer made a motion to approve the donation forms for the following items:

- 1. Park Bench Dedication Program
- 2. Park General Donation
- 3. Park Project Donation
- 4. Memorial Tree Donation Program.

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

FYI:

- Monthly Report
- Playground Equipment has been removed from Walker School
- > 3 adjustable Basketball Hoops have been removed from Walker School

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$4,640.00 Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to authorize the Board to declare the following property as a nuisance 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.

Gerald Michel 1401214 914 Whipple Ave NW Unlicensed/ Junk Vehicles

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 (19) parcels: 1380055, 1380056, 1304458, 1304457, 1307234, 1307235, 1307233, 1307232, 1307588, 1302514, 1308052, 1302711, 1302896, 1315065, 1309342, 1303397, 1303398, 1307798, and 1307886 totaling: \$9,950.00. Seconded by Mr. Nichols and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel. Mr. Nichols made a motion to approve the Fiscal Officer to sign letter to Stark County Auditor requesting a lien on the tax duplicate for nuisance abatement assessment on (1) parcel: 1307588 totaling \$2,528.85. Seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

FYI:

- ➢ Nuisance list
- ➢ High Grass list
- ▶ BZA meetings September 12th & 26th 7:00 p.m.
- Zoning Commission meeting Sep 26th 6:00 p.m.
- ➢ Welcome letter
- No new update on the top 5 nuisance properties

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$311,327.17 and payroll/PERS/Police & Fire in the amount of \$197,381.64 for total checks in the amount of \$508,708.81. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols. Mr. Shaffer abstaining from warrants: 28217,28218,28129 and Ebill-4-2022.

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. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve opening 1 BC 3 PO's:

<u>BC:</u> Other Expenses = \$2,500.00 <u>PO:</u> Paychex Inc. = \$4,000.00 (Fire) Stark County Sanitary Engineer=\$800.00 American Electric Power=\$3,500.00

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

Mr. Hochadel made a motion to approve closing 1 BC & 5 PO's:

<u>BC:</u> 20-2022=Other Expenses <u>PO:</u> 3-2022=_American Electric Power 18=Stark County School Counsel 105=Staples 120=Law Office of Eric Williams 133= Stark County Sanitary Engineer

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

Mr. Nichols made a motion	to approve the in	trafund transfers
1000	\$ 10,000.00	
From	: 1000-110-590	To: 1000-110-100
1000\$ 990.00		
From	n: 1000-190-599	To: 1000-110-490

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

TRUSTEES:

MR. NICHOLS

Mr. Nichols made a motion to approve Trick or Treat hours on Sunday, October 30th from 3:00pm-5:00pm. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve legal counsel to prepare a resolution. to sell 2465 Waynesburg Dr by a completive sealed bid process and present to the board for approval. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

MR. SHAFFER

FYI:

- > Publication Cost Update Canton Local Schools and Canton Twp. Newsletter Update
- Employee Appreciation and Planning

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:17p.m., seconded by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member