MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, NOVEMBER 21, 2023

The Canton Township Board of Trustees met in a Regular Session on November 21, 2023 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, Public Works Director Chris Neisel, Zoning Director Mike Hanshaw, and Attorney Eric Williams

Dillon Chessman CS Student- Possible Eagle Scout Project

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve Resolution #11-2-2023 "A RESOLUTION TO SUPPORT THE CREATION OF A COMMUNITY REINVESTMENT AREA". 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 #11-3-2023 "A RESOLUTION TO APPROVE CHANGES TO SHORT-TERM RENTALS AS A CONDITIONALLY PERMITTED USE AS ATTACHED. Motion seconded by Mr. Shaffer.

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

FIRE:

Fire Chief presented receipts for three weeks for the following: \$26,710.20=Ambulance Billing, \$200.00= Fire Prevention, and \$1,893.00=CPR, for total receipts of \$28,803.20. 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. Shaffer made a motion to approve opening 1 BC & 2 PO:

<u>BC</u> Supplies= \$15,000.00 <u>PO:</u> Workers Comp=\$15,317.64 Teledyne FLIR Commercial Systems=\$1,828.00

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

FYI:

► BWC Grant awarded for scissor lift-\$22,500.00

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$1,825.00. 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. Nichols acknowledged receipt of the Community Center activity calendar/log from November. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- ▶ Lights in cafeteria
- ➢ Banner for parade

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$499.53=Scrap and \$75.00=Road Opening for total receipts of \$574.53. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve to hire William Stanton as a part time seasonal Public Works Employee at the rate of \$18.00 per hour pending a background check and preemployment drug screen. Start date TBD by the Public Works Director. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols. Mr. Shaffer made a motion to authorize the Public Works Director to purchase a 2019 Ford F-450 from AutoNation in North Canton at a cost not to exceed \$55,961.80. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve to sell the 2003 Ford F-350 on GovDeals. Motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve opening 1 PO & 1 Then & Now: <u>PO:</u> Workers Comp=\$5,000.00 <u>Then & Now:</u> AutoNation Ford North Canton=\$55,961.80

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

FYI:

Yard Waste Cards

PUBLIC WORKS DIRECTOR/ PARK:

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

<u>PO:</u> CCI=\$272,940.00

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

Mr. Shaffer made a motion to approve to use ARPA funds for the purchase 6 parking lot lights, brackets, and misc. supplies to upgrade lighting at Community Park at a cost not to exceed \$1,724.26. Motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- > Park project updates
- > Restrooms at Faircrest Park will be shut down and winterized tomorrow
- \blacktriangleright Community Park will be closing for the season on Friday, December 1st.

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$1,320.00 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 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.

David & Lori Young	1400383	1451 Lakeside Ave NW	Trash/ Debris
Kellie & Ty Pendleton	1313563	53 rd St SW	Trash/ Debris
Nancy Bosler	1305795/1305794/1303	637 2 nd St SE	Trash/ Debris
Darlene & Richard Hoaja	1400696	609 Valleyview Ave NW	Trash/ Debris
Susej LLC	1305099	1026 Trump Ave NE	Unsecured Structure

Mr. Nichols made a motion to approve Resolution #11-4-2023 "A RESOLUTION TO APPROVE THE ATTACHED GENERAL STANDARDS AND PROVISIONS REGARDING SOLAR ENERGY SYSTEMS. Motion seconded by Mr. Shaffer.

Roll	Call	Vote:
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Mr. ShafferYESMr. NicholsYESMr. HochadelYES

FYI:

- Nuisance list
- Nuisance property updates
- ➢ Last high grass list
- Update Waco School
- ➢ 24th St Update
- Central Ave Camper

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$85,266.28 and 11/10 Payroll+ 11/17 EMA Grant Payroll/Ohio Police & Fire/PERS in the amount \$224,168.17 for total checks in the amount of \$309,434.45. 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 # 30053.

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 2024 Temporary Appropriations in the amount of \$9,498,181.72. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

BC: 30-2023=Other Expenses

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

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

BC: Other Expenses =\$20,000.00

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

FYI:

- ARPA Update
- Lodging Tax Update
- Parade Update

MR. NICHOLS:

Mr. Nichols made a motion approve to approve the board to sign the letter to RPC regarding NI School. Motion seconded by Mr. Shaffer and voting YES - Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

MR. HOCADEL:

FYI:

- > CRA letters of interest
- Canton South Football
- Short term rentals and Waco School

MR. SHAFFER:

FYI:

- > CRA-Received 3 calls from township businesses
- Historical Society Request

Mr. Shaffer made a motion approve to proclaim Friday the 24th of November to be Canton South Wildcat Football Team and Wildcat Football Fan Day across Canton Township. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:59 p.m., seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

John Ring, Fiscal Officer

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member