MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD MONDAY, DECEMBER 2, 2024

The Canton Township Board of Trustees met in a Regular Session on December 2, 2024 Trustee Hochadel, Trustee Shaffer and Trustee Nichols(arrived at 7:01)

Absent:

Also in Attendance:

Fire Chief Chris Smith, Public Works Director Chris Neisel and Zoning Director Todd Miller Fiscal Officer John Ring, Administrative Assistant to the Fiscal Officer Chauntelle Skirtich,

Mr. Shaffer made a motion to approve and waive the reading of the minutes for Regular Meeting November 19, 2024, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

PUBLIC SPEAKS:

➤ No Public Speaks at this time

ERIC WILLIAMS:

Discussion:

> Update liquor license regarding notification of schools

FIRE:

Fire Chief presented receipts for two weeks for the following: \$30,293.47 =Ambulance Billing, \$81.80 =CPR, for total receipts of \$30,375.27. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion to accept the resignation letter in form but not substance from Brian Hull effective December 6, 2024, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion to approve Fire Chief move forward with the application for the Assistance to Firefighter Grant (AFG), seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

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

BC:

Misc. Expenses = \$20,000.00

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

Discussion:

- ➤ Staffing for 2025
- ➤ County TROT team
- Medicaid Supplemental Funding

FYI:

Christmas Party – Friday December 13, 2024

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$280.00 = Culvert and \$1,000.00 = GovDeals and \$75.00 road opening for total receipts of \$1,355.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

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

PO:

Cartegraph = \$12,000.00

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

Mr. Shaffer made a motion approve to approve Resolution 12-02-24, "A RESOLUTION TO DESIGNATE A "NO PARKING ZONE ON 4TH ST. SE BETWEEN MARIETTA AVE SE AND BAUMFORD AVE SE, WITHIN THE UNINCORPORATED AREA OF CANTON TOWNSHIP, STARK COUNTY". Motion second by Mr. Hochadel. Roll Call Vote:

Mr. Hochadel YES

Mr. Shaffer YES

Mr. Hochadel made a motion to approve Board President sign the Memorandum of Agreement between the Automated Data Processing Board of Stark County, Ohio and the Board of Trustees of Canton Township, Stark County, Ohio for Enterprise GIS Support, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Discussion:

Road Vacating/Abandonment

FYI:

- Monthly Road and Admin Reports
- ➤ 24/25 Winter Report

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Shaffer made a motion approve to approve Resolution 12-03-24, "A RESOLUTION TO DESIGNATE A "HANDICAP PARKING" ZONE ON SPRINGFIELD AVE SW DURING THE TOWNSHIP WINTERFEST EVENT DECEMBER 7TH 2024 FROM 4:00PM THROUGH 11:00PM, WITHIN THE UNINCORPORATED AREA OF CANTON TOWNSHIP, STARK COUNTY". Motion second by Mr. Hochadel.

Roll Call Vote:

Mr. Hochadel YES Mr. Shaffer YES

Discussion:

➤ Lights at Community Park since park is closed

FYI:

Monthly Park Report

YARD WASTE:

Public Works Director presented receipts for two weeks for total of \$120.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,177.10. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

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. Hochadel and Mr. Shaffer

Jeff & Tracy Kidd 1400143 10th St. NW Trash/ Debris

FYI:

- Nuisance list
- ➤ BZA Meeting December 10th at 7:00 p.m.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$59,694.81, Payroll in the amount of \$95,789.41 and Electronic Stark County Sanitary Sewer in the amount of \$1,430.38 for total checks in the amount of \$156,914.60. Mr. Hochadel made a motion to approve the checks as presented, seconded by Mr. Shaffer voting YES – Mr. Hochadel and Mr. Shaffer with Mr. Shaffer abstaining on # 31816.

Mr. Shaffer made a motion approve to approve Resolution 12-01-24 A RESOLUTION TO AUTHORIZE THE USE OF ELECTRONIC FUND TRANSFERS PURSUANT TO OHIO REVISED CODE SECTION 9.37. Motion second by Mr. Hochadel.

Roll Call Vote:

Mr. Hochadel YES Mr. Shaffer YES

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

Mr. Shaffer made a motion to approve Fiscal Officer sign quote from KnowBe4 for Security Awareness training for 36 months in the amount of \$2,470.50 and open a purchase order to KnowBe4 in the amount of \$2,470.50 seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Hochadel made a motion to approve Fiscal Officer sign quote from Karen S. Alger, CPA for the preparation of the Hinkle report footnotes for 2024, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion to approve amended certificate and increase of appropriations for the following: ARPA Fund - \$286,986.07 which is the 87.5% reimbursement from the Stark County Land Reutilization for the North Industry Demolition, seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer

Mr. Shaffer made a motion to approve closing 1 BC and 9 POs:

BC: 45-2024= Other Expenses

PO:

45-2024= Buckeye Power Sales

75-2024= Stark County School Council of Govt.

114-2024= De Lage Financial Services

115-2024= Companion Life

141-2024= Pro Quality Land Development

152-2024= Canton Local Schools

158-2024= Stark County School Council of Govt.

179-2024= Stark County School Council of Govt.

193-2024= Starfire Corporation

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

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

<u>BC:</u>

Other Expenses = \$10,000.00 – General Fund

PO:

McKinley Title Company = \$66,000.00 - ARPA Fund

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

FYI:

- Parade Update
- ➤ ARPA Fund Update

COMMUNITY CENTER:

Mr. Nichols acknowledged receipt of the Community Center activity calendar/log from 11/16/24-11/30/24, second by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer

MR. NICHOLS

Mr. Nichols made a motion to approve 2025 Meeting and Holiday Schedule as presented, seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer

Mr. Nichols made a motion to approve setting the 2025 Reorganizational Meeting for Saturday, January 4th at 8:00 a.m. at the Canton Township Administration Building, seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer

MR. HOCHADEL

FYI:

Community Center Fee Schedule

MR. SHAFFER

FYI:

- Winterfest meeting this Wednesday December 4th at 5:30 at Canton Township Administration Building
- ➤ LED will be doing transportation for Winterfest

Mr. Shaffer made a motion to reschedule the second meeting in December from Tuesday December 17th to Monday December 16th, seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer

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PUBLIC SPEAKS:

➤ No Public Speaks at this time

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No further business coming before the Bo 7:32 p.m., seconded by Mr. Nichols and		J
	John Ring, Fiscal Officer	
Keith J. Hochadel, President		
Mark R. Shaffer, Vice President		
Christopher B. Nichols, Member		