

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD WEDNESDAY, JANUARY 17, 2024**

The Canton Township Board of Trustees met in a Regular Session on
January 17, 2024 Trustee Nichols, Trustee Shaffer and Trustee Hochadel

Also in Attendance:

Assistant Fiscal Officer Teresa Anslover, Fire Chief Chris Smith, Fire Chief Christopher Smith,
Assistant Public Works Director Chris Neise, Assistant Zoning Director Laura Datkuliak, and
Attorney Eric Williams

Mr. Shaffer made a motion to approve and waive the reading of the minutes:

- Regular Meeting, December 20, 2023

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

➤ **CA-02-23 and CA-3-23-Continuation from 1/11/24**

FIRE:

Fire Chief presented receipts for three weeks for the following: \$19,145.80=Ambulance Billing, \$72,859.81=Grant, \$300.00=Fire Prevention, \$203.89= Misc. Income and \$871.00=CPR, for total receipts of \$93,380.50. 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 made a motion approve dates Stark County Board of Elections need the Community Center for 2024 Elections. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve Fiscal Officer or Fire Chief to sign the 2024 Marcs Grant Agreement Division of State Fire Marshall. Motion second by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to move into Executive Session at 6:22 p.m. with Trustees, Fire Chief and Attorney Williams to discuss the employment of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

Roll Call Vote:

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

Mr. Hochadel made a motion to move out of Executive Session at 6:43 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

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

FYI:

- Drug Free Work Place training is scheduled February 29th
- Thank you, Nichols, for helping with interviews
- North Industry video
- Next round of interviews week of February 5th

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$520.00. 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. Hochadel acknowledged receipt of the Community Center activity calendar/log from January 1st-13th. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Hot water heater didn't come in as of today

PUBLIC WORKS DIRECTOR/ ROAD:

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

PO's:
Cargill=\$80,000.00

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

Mr. Nichols made the motion to authorize the Public Works Director to execute having Southway Fencing start on the fencing and gate access for the yard waste in the amount not to exceed \$42,210.00. Funds will be paid from the general fund. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve opening 1 PO:
PO's:
Southway Fencing=\$42,210.00

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

FYI:

- 23/24 Winter Report

PUBLIC WORKS DIRECTOR/ PARK:

FYI:

- Easter Egg Hunt @ March 23rd at Faircrest Park at 10am
- Meeting with Matt @ CCI update

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of 860.30. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Hochadel, Mr. Shaffer and Mr. Nichols.

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 \$2,070.00. Seconded by Mr. Nichols and voting YES – Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to waive the fees in the amount of \$180.00 for two signs at the Canton Local School Annex Building. Seconded by Mr. Hochadel and voting YES – Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- Nuisance property updates
- Board of Zoning Appeals Meeting January 30th

FISCAL OFFICER:

Assistant Fiscal Officer presented bills in the amount of \$67,746.75 and Payroll/PERS/Police & Fire in the amount \$172,653.03 for total checks in the amount of \$240,399.78. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Nichols and Mr. Nichols abstaining from warrant # 30321 and Mr. Shaffer abstained from warrants # 30318 and 30317.

Mr. Nichols 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 closing 1 BC & 1 PO:

BC:

7-2024=Law Enforcement

PO:

47-2024= CCI Commercial Construction LLC.

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

Mr. Nichols made a motion to approve opening 1 BC & 2 PO's:

BC:

Law Enforcement= \$5,000.00

PO:

CCI Commercial Construction LLC. =\$284,408.00

Stark County Schools=\$1,800.00

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

Mr. Hochadel made a motion to approve Assistant Fiscal Officer to submit for 2024 More Grant for OTA registration fees and OTA Education Subscription. Grant amount requested will be: \$1,000.00. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve Resolution #01-01-24, A Resolution of Approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the fund for year 2023". Motion seconded by Mr. Shaffer.

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

Mr. Shaffer made a motion to approve the Fiscal Officer to sign consulting agreement from Mary Ellen Gooding which was approved by legal counsel. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to retain Meeder Investments' GIDP (Government Insured Deposit Program) as one of the two Township's designated Public Depository. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Thank you, Public Works Dept., for moving boxes upstairs for us.

MR. NICHOLS:

FYI:

- Community Center updates
- Park Projects meeting

MR. HOCADEL:

FYI:

- Zoning Applications
- Close Indeed posting on Monday morning/send email about posting on job on meeting highlights/ send final list of candidates to trustees

MR. SHAFFER:

FYI:

- Canton Local School District 200th Founder's Day Celebration
- Canton Township Historical Society Display Interest
- Parade Meeting-1/31 at 5:30pm at Administration building

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:28 p.m., seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

John Ring, Fiscal Officer (ABSENT)

Keith J. Hochadel, President

Mark R. Shaffer, Vice President

Christopher B. Nichols, Member