

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JUNE 6, 2023**

The Canton Township Board of Trustees met in a Regular Session on
June 6, 2023 Trustee Shaffer, Trustee Nichols 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 Assistant Zoning Director Laura Datkuliak

Mr. Hochadel made a motion to approve and waive the reading of the minutes from the Regular Meeting, May 16, 2023. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC SPEAKS:

- Mike Brand, 3315 Forestdale Ave. SW-Speeding on Forestdale

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve Resolution # 06-02-23, A RESOLUTION TO APPROVE THE ATTACHED TRANSIENT VENDOR POLICY. Motion seconded by Mr. Nichols.

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

Mr. Shaffer made a motion to approve Resolution # 06-03-23, A RESOLUTION TO ADOPT A POLICY FOR THE USE OF CANTON TOWNSHIP FACILITIES AND GROUNDS FOR YOUTH ORGANIZATIONS. Motion seconded by Mr. Hochadel.

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

Mr. Shaffer made a motion to amend our 2023 Fee Structure, now number 13 will be Food Truck fee and add number 14 Transient Vendor Door to Door for the fee to be set at \$150.00 per person for 90 days. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FIRE:

Fire Chief presented receipts for three weeks for the following: \$41,652.85=Ambulance Billing, \$1,713.00=CPR, \$694.00=Training, \$108.00=Fire Prevention, \$10,000.00=Grant and \$18,207.78= Misc. Income for total receipts of \$72,375.63. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve opening 6 PO's:

PO:

Pauli Electric= \$5,000.00

Buckeye Power Sales= \$20,212.00

Clemans-Nelson & Assoc Inc= \$20,000.00

Pradco= \$16,600.00

iSimulate USA= \$9,495.00

Staley=\$11,987.55

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

Mr. Shaffer made a motion to approve to purchase limestone for landscaping at Fire Station #1 and other stations not to exceed \$3,000.00. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve to forgive ambulance billing debt of Robert Jensen (deceased) for \$250.00. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve to for the Community Center/ Fire Administration control system quote # 23-85243 from Staley not to exceed \$11,987.55 and to be paid out of ARPA funds. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve Clemans-Nelson & Assoc Inc to do our FSLA (Fair Standard Labor Act) audit not to exceed \$20,000.00. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve Pradco to give recommendations for upcoming promotional assessment for Captain & Lieutenant positions not to exceed \$16,600.00. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve approval to purchase a REALTI-Plus (AHA) K- RPLUS simulator for CPR not to exceed \$9,495.00. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the Monthly reports. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to move into Executive Session at 7:34 p.m. with Trustees, Fire Chief, 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. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to move out of Executive Session at 8:09 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to approve the Memorandum of Understanding with IAFF Local 3676 as signed by the local on May 18, 2023 with an effective date of May 21, 2023. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to amend the pay structure for Cindy Annen from \$600.00 to \$800.00 effective June 1, 2023. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Discussion regarding damage to engine 22

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$240.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols acknowledged receipt of the Community Center activity calendar/log from 5/14/23-6/3/23. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Rotary to begin meeting weekly starting July 1st

- Mr. Nichols met with Sol Harris Day to tour Community Center

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$1,956.99= Culvert, \$1,104.97= Salt Reimbursement, \$432.60= Scrap and \$375.00=Road Opening for total receipts of \$3,869.56. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve Resolution # 06-01-23, A RESOLUTION TO DESIGNATE TEMPORARY “NO PARKING” ZONES ON DESIGNATED TOWNSHIP STREETS DURING THE TOWNSHIP COMMUNITY DAY, JUNE 24TH 2023 FROM 8:00 AM UNTIL 11:00 PM WITHIN THE UNINCORPORATED AREA OF CANTON TOWNSHIP, 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 the TEMPORARY LICENSE TO USE REAL PROPERTY agreement between the Canton Township Board of Trustees and John & Melissa Beebe for repairs to storm water culvert, ditch, and head wall. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the TEMPORARY LICENSE TO USE REAL PROPERTY agreement between the Canton Township Board of Trustees and Lillie Walters for repairs to storm water culvert, ditch, and head wall. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve to dispose of the non-functioning microwave. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

DISCUSSION:

- No Parking HOF
- Off road drainage in township on Ironwood and 33rd St area

FYI:

- Paving update/Road Striping
- Monthly Reports
- Employee on going out of leave
- HOF Street use vacated road

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for three weeks for total receipts of \$955.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Discussion:

- Land Survey for Community Park

FYI:

- Stark Parks Summer Serenades with the Canton Symphony Orchestra at Faircrest Park August 17th from 6:30 to 7:30 pm
- Monthly Report
- Discussion regarding amphitheater plans

COMMUNITY DAY:

Public Works Director presented receipts for three weeks for the following: \$3,000.00=Donations for a total receipt of \$3,000.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve Community Day table request list. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Donation Tracker
- Discussion of possible ground firework display

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$2,459.20. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols 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 (21) parcels 1301441, 1307798, 1302727, 1302726, 1307886, 1309342, 1301591, 1307480, 1313644, 1380055, 1380056, 1305099, 1303096, 1304876, 1304875, 1305244, 1302764, 1305576, 1312336, 1307061 and 1307062 totaling: \$10,450.00. Seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

Omnireal Inc	1400236	4006 12th St NW	Unsecured Structure
Robert Davis	1303150	2636 Georgetown Rd NE	Trash/ Debris

Mr. Shaffer made a motion to approve waive the Zoning Application Fee for Canton Local School for an accessory building in the amount of \$119.20. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- High grass list
- Nuisance property updates
- BZA meeting Monday, June 12th 7:00 pm
- Canton Towing will accept junk vehicles
- Mr. Mulch
- Cleo’s/Mrs. D’s

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$133,421.16 and payroll in the amount \$83,901.19 for total checks in the amount of \$217,022.35. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and with Mr. Shaffer abstaining from warrant # 29288 and 29324.

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. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the Amended certificate for the follow: Fire Loss Claim 2903-590-599 (4321 Sherer Ave SW.) \$25,340.00. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel and Mr. Shaffer abstained.

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

BC:

10-2023 = Other Expenses

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

Mr. Shaffer made a motion to approve 1 BC & 1 PO:

BC:

Other Expenses= \$15,000.00

PO:

Law Offices of Eric Williams-\$9,000.00

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

Mr. Nichols made a motion to approve and sign the April 2023 Bank Reconciliation. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve Fiscal Officer and Board President to sign to waive Post Audit Conference & Representation Letter from Charles E. Harris & Assoc. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Audit
- Newsletter
- Parade
- May-Revenue/Expenses for Community Center & Park

MR. NICHOLS:

FYI:

- Short Term Rentals Update
- Hillcrest Cemetery
- Walker Property
- Short Newsletter
- Shepler CRA

Mr. Nichols made a motion to approve 1 PO:

PO:

Sliman's Printery-\$8,000.00

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

Mr. Nichols made a motion to approve to hold the non-bargaining employee's coverage for health insurance share to 11.25% as instead of the scheduled 12%. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

MR. HOCHADEL:

FYI:

- Community Center Remodel

➤ Community Calendar

Mr. Hochadel made a motion to approval to advertise to hire Part time Community Center Coordinator and Part time Custodian Job. Motion second by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to cancel the Wednesday, June 74, 2023 Special Meeting and hold a Special Meeting on Wednesday, June 14, 2023 at 7:30 a.m. at the Canton Township Administration Office at 4711 Central Ave SE. The purpose of this meeting is for an informal information sharing session with Department Heads on current issues and goals for the rest of 2023 and move into Execution Session, under ORC 121.22G(1), to discuss the employment and compensation of a public employee. 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. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer:

FYI:

- Developers Council
- Use of Community Park as airfield
- Meeting with MCJAS
- Nixle grant request
- Next edition of Inside CLSD will include latest Community Day flier

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 11:09 p.m., seconded by Mr. Shaffer and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member