MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, OCTOBER 3, 2023

The Canton Township Board of Trustees met in a Regular Session on October 3, 2023 Trustee Nichols, Trustee Shaffer 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 Zoning Director Mike Hanshaw

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

- Regular Meeting, September 19, 2023
- Special Meeting, September 27, 2023

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

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve the board to sign letters to Ohio Development Services Agency and Perry Township Trustees regarding notice of relocation of Young Truck Sales, Inc. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$20,386.53=Ambulance Billing, \$100.00= Fire Prevention and \$210.10=CPR, for total receipts of \$20,696.63. 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 to acknowledge monthly Fire Department Training and Fire Prevention turned in. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to acknowledge receipt of August Billing & Credit Report from Ohio Billing and Credit Summary. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols

Mr. Shaffer made a motion to authorize the Fire Chief to place for bid 318 and slide in pump on GovDeals. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols

Mr. Shaffer made a motion to move into Executive Session at 6:16 p.m. with Trustees, Fire Chief, Legal Counsel, and Fiscal Officer to prepare for negotiations or bargaining sessions with

public employees concerning their compensation or other terms and conditions of their employment per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Shaffer made a motion to move out of Executive Session at 6:46 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 authorize Attorney Eric Williams to submit to the Fire Department Union the terms of a potential Memorandum of Understanding. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols

Mr. Hochadel made a motion to approve closing 1 BC & 2 PO's:

BC: 17-2023 = Supplies and Expenses PO's: 75-2023 = Levinsons 112-2023= World Fuel

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

Mr. Shaffer made a motion to approve opening 1 BC & 4 PO:

Supplies & Expenses=\$20,00.00 PO:

Levinson=\$5,000.00 Premier Safety=\$500.00 World Fuel=\$5,000.00 Fire Force=\$10,000.00

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

Mr. Nichols made a motion to approve opening 3 Then & Now PO:

Then & Now PO:

Bank of Magnolia=\$139,500.00 Fire Force=\$5,062.23 Key Finance=\$54,531.72

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

FYI:

- ➤ Reading under the lights Oct. 10th
- Safety Day-Oct. 14th 1pm-4pm & Participants attached
- Fire Prevention Breakfast Oct. 11th at 8am

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$160.00. 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. Nichols acknowledged receipt of the Community Center activity calendar/log from 9/18/23-9/29/23. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$150.00=Road Opening for total receipts of \$150.00. Mr. Shaffer 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. Nichols authorize the Public Works Director to hire a contractor grind and pave Bruening Circle. at a cost not to exceed \$75,000.00. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Discussion:

> Repairs to catch basins and curbs on Bruening Circle are still being done. Need to discuss asphalt.

FYI:

- > Yard Waste Update
- > Crack sealing has been completed. See list of what was covered.
- ➤ Monthly reports

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for three weeks for total receipts of \$165.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- ➤ Bids will be opened at the next meeting.
- Working with DJL materials on a product for the walking track at Community Park
- ➤ Monthly report
- > Trustee Nichols asked Public Works Director to give an update on wish list

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$590.00. 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. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Patti & John Liapakis	1302596	3209 Sandy Ave SE	Unlicensed/ Junk Vehicles
William Wauffull	1306695	428 34 th ST SE	Trash/ Debris
Marilyn McCoy	1309242	5350 East Sparta Ave SE	Trash/ Debris
Shirley Pachmayer	1304728	235 Ironwood St SW	Unlicensed 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 (15) parcels:1303536, 1307734, 1307480, 1313644, 1302713, 1307234, 1307235, 1307233, 1307232, 1307798, 1312457, 1305320, 1308052, 1302514, and 1301591 totaling \$7,750.00. Seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve the Fiscal Officer to sign letter to Stark County Auditor requesting a lien on the tax duplicate for nuisance assessment on (1) parcel: 1303261 totaling \$6,064.60. Seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- ➤ Nuisance list
- > Nuisance property updates
- ➤ High grass list
- ➤ Discussion 839 Hollywood towing vehicles

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$286,457.73 and payroll in the amount \$86,882.81 for total checks in the amount of \$373,340.54. 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. Shaffer abstained from warrants # 29791, 29792, 29793, and 29801.

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

Mr. Nichols made a motion to approve Resolution #10-01-2023 "A RESOLUTION TO ESTABLISH A FUND FOR CEMETERY". 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 Amended certificate for the following:

> Stark County Auditor- \$25,000.00 (Cemetery Fund)

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

Mr. Hochadel made a motion to approve opening 3 PO's:

PO:

Canton Chair Rental=\$600.00

Stark County Schools Council of Government=\$95,000.00 (Fire)

Companion Life=\$2,000.00 (Road Dental)

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

<u> FYI:</u>

Electric Civic Grant

MR. NICHOLS:

- ➤ North Industry update
- > Short term rental update
- ➤ Hillcrest Cemetery update

MR. HOCADEL:

- Community Center-Lisa
- > Thank you for employee luncheon
- > Exit Interviews

Mr. Shaffer made a motion to approve the proposal from Law Office of Eric Williams to complete a comprehensive internal review of all Canton Township policies and procedures and to prepare recommendations for presentation to the board at a cost not to exceed \$8,000.00. 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:

PO:

Law Office of Eric Williams=\$8,000.00

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. SHAFFER:

- > Trunk or Treat
- ➤ OSP and SO help
- > SCTA
- > Traffic Studies
- > OTA Education Discount
- > SAM Center
- ➤ CLSD and Area Organizations Upcoming Meetings
- ➤ 46th St
- Everbridge

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:29 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	