MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JULY 5, 2022

The Canton Township Board of Trustees met in a Regular Session on July 5, 2022 with Trustee Nichols and Trustee Hochadel

Also in Attendance:

Fire Chief Chris Smith, Public Works Director Chris Neisel, Assistant Fiscal Officer Teresa Anslover and Zoning Director Mike Hanshaw

Regular Meeting, May 17, 2022

Mr. Hochadel made a motion to approve and waive the reading of the minutes from the May 17, 2022 Regular Meeting. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

Regular Meeting, June 7, 2022

Mr. Hochadel made a motion to approve and waive the reading of the minutes from the June 7, 2022 Regular Meeting. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

Special Meeting, June 14, 2022

Mr. Hochadel made a motion to approve and waive the reading of the minutes from the June 14, 2022 Special Meeting. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel and Mr. Nichols.

ERIC WILLIAMS:

Mr. Nichols made a motion to approve Resolution 07-01-22, A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX WITH AN INCREASE IN EXCESS OF THE TENMILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH. Motion seconded by Mr. Hochadel.

Roll Call Vote: Mr. Shaffer ABSENT

Mr. Nichols YES Mr. Hochadel YES

FYI:

➤ We are looking into the paperwork on how the naming of the township facilities was documented and will discuss in the future

FIRE:

Fire Chief presented receipts for two weeks for the following: \$19,238.46=Ambulance Billing, \$593.00=CPR, \$154.00=Fire Prevention, and \$100.00=Training for total receipts of \$20,085.46. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the resignation from Zachary Shier effective date of 7/5/2022. Motion second by Mr. Nichols and voting YES- Mr. Nichols and Mr. Hochadel.

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

<u>PO:</u> 81-2022= World Fuel Services

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

Mr. Hochadel made a motion to approve opening 1 BC, 2 PO's & 1 Then & Now:

BC:

Misc. Supplies & Expenses = \$15,000.00

PO:

Municipal Emergency = \$15,500.00 Sensible Products = \$15,000.00

Then & Now:

Stark County Schools= \$203,500.00

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

Mr. Nichols acknowledged receipt of the June Maintenance Monthly Report, Update from Chief, and Fire Prevention Bureau turned in. Motion second by Mr. Hochadel and voting YES- Mr. Nichols and Mr. Hochadel.

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$150.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from June 1, 2022 to June 18, 2022. Motion second by Mr. Nichols and voting YES- Mr. Nichols and Mr. Hochadel.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$75.00= Road Opening for total receipts of \$75.00. Mr. Nichols 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 closing 3 PO's:

PO: 109-2022=Northstar 88-2022= Staley Technologies 46-2002= Staley Technologies

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

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

<u>PO:</u>
Northstar Asphalt Co.= \$5,000.00

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

Mr. Hochadel made a motion to approve the Vice President, other Trustee and Fiscal Officer sign the 2022 Canton Township Asphalt Paving Program Contract with Northstar Asphalt Inc. In the amount of \$628,488.00. Motion seconded by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve Public Works Director to sign the notice to proceed with Northstar Asphalt Inc for the 2022 Asphalt Paving Program. Motion seconded by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve to sign a letter to ODOT requesting they consider doing a Speed Zone Study on Belden Ave SE and Moore Ave SE. Motion seconded by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve the Public Works Department to assist the Stark County Health Department abate a nuisance property at 205 Donora Ave NE by pumping out a swimming pool so it can be removed by the owner. Motion seconded by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

FYI:

- > Speed Sign Information
- > ODOT Drainage project on Rt 43 started today
- ➤ Discussion on the possibility of Vacating a portion of Tremont Ave NE between 13th and 14th NE

PUBLIC WORKS DIRECTOR/ PARK:

The Public Works Director presented park rental receipts for two weeks for a total of \$115.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES- Mr. Hochadel and Mr. Nichols.

The Public Works Director presented Community Day Donation receipts for a total of \$200.00. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES- Mr. Hochadel and Mr. Nichols.

FYI:

- ➤ Community Day
- **▶** Bathroom Discussion
- > Port a Johns at Faircrest park, Mikunda Field, and Community Park fields
- ➤ Electric in new pavilion
- > Display board installed at Faircrest Park

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$679.80 Mr. Nichols 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 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: 1313128 totaling \$2,547.22. Seconded by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Nichols 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 (8) parcels: 1313128, 1307588, 1301225, 1308570, 1312457, 1305320, 1306639 and 1400911 totaling: \$4,400.00. Seconded by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

FYI:

- ➤ Nuisance list
- ➤ High Grass list
- ➤ Discussion on 3125 Central Ave (pipe)
- ➤ BZA meeting- Monday, July 11th at 7:00pm
- > Status update review of top 5 ongoing nuisance properties

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$143,366.44 and payroll/PERS/Police & Fire in the amount of \$136,600.27 for total checks in the amount of \$279,966.71. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Nichols.

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

Mr. Nichols made a motion to approve Amended Certificates in the amount of:

- \$4,822.17=Fire Loss Claim Fund (3226 Central Ave SE)
- \$19,600.00=Community Day Donations

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

Mr. Hochadel made a motion to approve closing 1 BC & 3 PO's:

BC:
19-2022=Park Expenses
PO:
4-2022=Canton City Utilities
6-2022= De Lage Landen Financial Services
13-2002= Quadient Finance

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

Mr. Nichols made a motion to approve opening 1 BC & 5 PO's:

BC:

Park Expenses=\$15,000.00

<u>PO:</u>

QCS Cleaning Solutions= \$5,000.00

Companion Life=\$13,800 (Fire Dental/Life)

De Lage Landen Financial Services=\$2,000.00 (Admin/Road Copier)

Quadient Finance= \$1,750.00 (Admin/Road/Fire Postage)

Canton City Utilities= \$2,000.00

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

Mr. Nichols made a motion to approve the interfund transfer:

2192--\$ 5,000.00

From: 2192-220-590 To: 2192-220-211

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

Mr. Hochadel made a motion to approve the Fiscal Officer to sign the updated application for the annual aggregator registration application for Aggregator Services in Ohio Power Company d/b/a AEP Ohio. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Hochadel.

FYI:

> Employee insurance rates change

TRUSTEES:

MR. NICHOLS

FYI:

Thank you for everyone's help with Community Day

MR. HOCHADEL

FYI:

- ➤ North Industry School
- > Thank you as well for everyone's help with Community Day

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:03p.m., seconded by Mr. Hochadel and voting YES- Mr. Nichols and Mr. Hochadel.

	John Ring, Fiscal Officer
Mark R. Shaffer, President	
Christopher B. Nichols, Vice President	
Keith J. Hochadel, Member	