MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MAY 16, 2023

The Canton Township Board of Trustees met in a Regular Session on May 16, 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 Zoning Director Mike Hanshaw

Mr. Hochadel made a motion to approve and waive the reading of the minutes from the Regular Meeting, May 2, 2023. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC SPEAKS:

Gregory & Deborah Bigelow, 1442 Marilyn Ave NW-Question regarding property taxes

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve Resolution # 05-05-23, A RESOLUTION TO SUPPORT THE CREATION OF A COMMUNITY REINVESTMENT AREA. Motion seconded by Mr. Nichols.

Roll Call Vote: Mr. Shaffer YES

Mr. Nichols YES Mr. Hochadel YES

Mr. Nichols a motion to approve the addendum to the lease agreement with Bridgepoint that was presented by Attorney Williams and will be signed after Bridgepoint approves and signs it. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel abstaining.

FYI:

Housing Study

FIRE:

Fire Chief presented receipts for two weeks for the following: \$23,515.56=Ambulance Billing, \$378.00=CPR, \$21,580.00=GovDeals and \$150.00= Misc. Income for total receipts of \$45,623.56. 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. Shaffer made a motion to approve opening 3 PO's:

<u> 20:</u>

American Electric= \$10,000.00 Intech Computer Solutions= \$5,000.00 Keystone Home Improvement= \$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 closing 5 PO's:

PO:

74-2023 = Intech Computer Solutions 89-2023 = Intech Computer Solutions 105-2023 = AMC Roofing 113-2023 = Fire Force 115-2023 = Stryker Medical

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

Mr. Hochadel a motion to approve to sell the following items attached on GovDeals:

1 - electronics lot. Contains:

1 Sony cd400 camera

1 corded telephone

1 cordless telephone

4 computer monitors

1 desktop printer

2 DVD players

Multiple remotes

Other misc. cables and electronics related items

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

Mr. Nichols acknowledged receipt of the April Ohio Billing & Credit Summary reports. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$260.00. 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 4/30/23-5/13/23. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$3,542.25= Culvert and \$75.00=Road Opening for total receipts of \$3,617.25. 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 opening 2 PO's & 1 BC:

PO: Massillon Asphalt= \$ 4,000.00 Northstar Asphalt= \$ 4,000.00 BC Misc. Repairs & Supplies= \$20,000.00

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 closing 1 BC's:

BC: 4-2023= Misc. Repairs & Supplies

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

DISCUSSION:

- ➤ No Parking on Joseph St NW between Broad and Clarendon
- ➤ Prairie College Drainage and work agreements
- > FT employee applications/ interviews
- ➤ BCI Background-explore payment issues

FYI:

- Paving update to be completed by 5/19
- > Discussion on stripping Millerton

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$230.00. Mr. Nichols 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 opening 1 PO

PO:

Marlboro Supply= \$ 13,905.00 (Culvert pipe, ARPA Funds)

Motion seconded by Mr. Nichols to be paid out of ARPA funds. Fiscal Officer's certification that funds are available and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

COMMUNITY DAY:

Public Works Director presented receipts for two weeks for the following: \$3,750.00=Donations for a total receipt of \$3,650.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Donation Tracker
- ➤ Pre-show entertainment Gary Prisby (4pm-6pm)
- Fireworks Company-explore ground based display options

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,158.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer 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 (8) parcels: 1308052, 1313128, 1312457, 1305320, 1302711, 1302713, 1315065, and 1312424 totaling: \$4,800.00. Seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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.

Gail Keller & Sandra Shreve 1303655 403 Baumford Ave SE Trash/ Debris

FYI:

- Nuisance list
- ➤ High grass list
- ➤ Nuisance property updates
- ➤ BZA meeting Monday, June 12th 7:00 pm

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$577,081.35 and payroll/Police & Fire/PERS in the amount \$128,411.98 for total checks in the amount of \$705,493.33. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Hochadel abstaining from warrant # 29262 and with Mr. Shaffer abstaining from warrant # 29267.

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. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the Fiscal Officer to sign Ohio Liquor Permit for: 2734 Cleveland Ave South Inc and to notify Canton South Church of the Nazarene. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve to accept donation of \$20.00 from Gregory & Deborah Bigelow to the Community Center in leu of attending Pancake Breakfast. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve 1 PO:

<u>PO:</u> Paychex= \$2,000.00

Motion seconded by Mr. Hochadel. 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 closing 1 PO:

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

Mr. Nichols made a motion to approve 1 PO:

PO: Paychex= \$3,000.00 (Employee Onboarding

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

FYI:

- > Paychex Onboarding
- Newsletter
- ➤ Draft Outline Community Center Business Plan

PUBLIC SPEAKS:

Gregory & Deborah Bigelow- 1442 Marilyn Ave NW-Questions

MR. NICHOLS:

FYI:

- ➤ Water Project Update
- ➤ Hillcrest Cemetery Update
- ➤ REAP Solar Program assistance request
- Community Center Renovation Architect Meeting
- ➤ Meeting with Rep. Stolzfus Update Local Government, Short Term Rentals, Brownfields, etc.

Mr. Nichols made a motion to hold a Special Meeting on Friday, May 26, 2023 at 7:30 a.m. at the Canton Township Administration Office at 4711 Central Ave SE. The purpose session to go into Executive Session under 121.22.G1 to deliver Department Head Reviews. 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. Nichols made a motion to hold a Special Meeting on Wednesday, June 7, 2023 at 7:30 a.m. at the Canton Township Administration Office at 4711 Central Ave SE. The purpose of the session is for Informal Information Sharing Discussions with Department Heads on current issues and goals for the rest of 2023. 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. Nichols made a motion to move into Executive Session at 8:45 p.m. with Trustees, Fire Chief and Fiscal Officer to consider employment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES Mr. Hochadel YES Mr. Nichols made a motion to move out of Executive Session at 9:18 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

MR. HOCHADEL:

FYI:

- Opioid Conference
- ➤ Barking Dog Resolution
- > AEP email switch to Dynergy

Mr. Shaffer:

FYI:

- Historical Society discussion of past trustees' pictures
- > Stark County Township Association Meeting Thursday

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:25 p.m., seconded by Mr. Hochadel 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	