MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, SEPTEMBER 3, 2024

The Canton Township Board of Trustees met in a Regular Session on September 3, 2024 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 Todd Miller

Mr. Shaffer made a motion to approve and waive the reading of the minutes for Regular Meeting, August 20, 2024 and the Special Meeting, August 22, 2024. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer

PUBLIC SPEAKS:

> Jeff Franks – Bridgepoint – Thank you for use of the Community Center for the Sept. 14th Gala

ERIC WILLIAMS:

FIRE:

Fire Chief presented receipts for two weeks for the following: \$15,881.85=Ambulance Billing. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Trustee Nichols issued the Oath of Office to full time Firefighter/Medic Nathan Hahn

Mr. Shaffer made a motion to approve 2 POs: <u>POs:</u> Bound Tree Medical = \$3,300.00 Companion Life Insurance = \$10,000.00(Dental)

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

Mr. Shaffer made a motion to acknowledge receipt of Fire Prevention, August fleet management and monthly reports. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to list gas powered rotary saws on GovDeals with no minimum bid. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

▶ Fire Prevention Breakfast October 9th at 8:00 a.m.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$75.00=Road Opening, \$26.00=House Number, \$479.40=Scrap and \$560.00=Culvert for total receipts of \$1,140.40. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer 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, Public Works Director and Legal Counsel, to confer with an attorney for the public body concerning disputes involving the public body that are subject of an imminent court action per Ohio Revised Code Section 121.22(G)(3). Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. ShafferYESMr. NicholsYESMr. HochadelYES

Mr. Hochadel made a motion to move out of Executive Session at 6:44 p.m. Motion seconded by Mr. Shaffer. Roll Call Vote:

Mr. ShafferYESMr. NicholsYESMr. HochadelYES

Mr. Nichols made a motion approve to approve Resolution 09-01-24, A RESOLUTION TO FORWARD A PETITION TO VACATE A SECTION OF TOWNSHIP ROAD, WITHIN THE UNINCORPORATED AREA OF CANTON TOWNSHIP, STARK COUNTY, TO THE BOARD OF STARK COUNTY COMMISSIONERS with amendment to 2nd WHEREAS TO STATE ORC CODE **5553.045**. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Roll Call Vote:

Mr. ShafferYESMr. NicholsYESMr. HochadelYES

Mr. Shaffer made a motion to approve selling Jet Lathe on GovDeals with a reserve of \$3,000.00. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion approve purchase of Tiger Tool Heavy Duty King Pin Press from Hill International at a cost of \$1,575.00. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve 3 POs:

<u>POs:</u> Unifirst = \$4,000.00 Milhoan Asphalt = \$10,000.00 Superior Spring = \$3,000.00

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

Mr. Shaffer made a motion to set Trick or Treat on Sunday October 27th from 3:00 p.m. to 5:00 p.m. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Monthly reports for August
- ➢ Generator transfer switch being installed September 17th and 18th
- Curb & Gutter
- Karvo started on Carnwise
- Matt new mechanic started Thursday

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Shaffer made a motion to approve park rental receipts for 2 weeks for \$300.00, seconded by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

 \blacktriangleright Monthly report for August

YARD WASTE:

Public Works Director presented receipts for two weeks for total of \$175.00. 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.

FYI:

Yard waste card – Canton Township church request (non-residential/church)

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$620.60. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer 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.

Timothann Horne	1313301	512 Marietta Ave. SE	Trash/ Debris
Nancy Bosler	1305795	2 nd St. SE	Trash/ Debris

Mr. Hochadel made a motion to approve Fiscal Officer to sign a letter to Stark County Auditor requesting a lien on the tax duplicate for trash and debris nuisance assessment on (17) parcels 1301441, 1380055, 1380056, 1307232, 1307233, 1307234, 1307235, 10001856, 10001854, 10001857, 1307734, 1308052, 1307061, 1303513, 1303262, 1304740, 1304739 parcels totaling \$8,250.00. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve scheduling a Trustees Public Hearing for CA-2-24 on Oct. 1^{st} at 5:30 p.m. at the Township Administrative Offices. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance overview report
- Nuisance list
- ➢ High Grass list
- > Zoning Commission Meeting CA-2-24 Text Amendment September 23rd at 6:00 p.m.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$305,968.19, Payroll in the amount of \$86,941.05, for total checks in the amount of \$392,909.24. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and 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. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion approve to approve Resolution 09-02-24, A RESOLUTION TO AUTHORIZE THE USE OF ELECTRONIC FUND TRANSFERS PURSUANT TO OHIO REVISED CODE SECTION 9.37. Motion second by Mr. Shaffer.

Roll Call Vote:

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

Mr. Shaffer made a motion to accept the letter of resignation in form but not substance from Teresa Anslover effective 9/13/2024 with her staying on part time as needed until further notice. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to move into Executive Session at 7:36 p.m. with Trustees to discuss the employment and compensation of 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. Hochadel made a motion to move out of Executive Session at 8:17 p.m. Motion seconded by Mr. Shaffer. Roll Call Vote:

Mr. ShafferYESMr. NicholsYESMr. HochadelYES

COMMUNITY CENTER:

Mr. Shaffer acknowledged receipt of the Community Center activity calendar/log from 8/18-8/31. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

 $\frac{BC:}{31-2024} = Misc. Expenses$

Motion seconded by Mr. Nichols. Voting YES -Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve opening 1 BC: $\frac{BC:}{Misc. Expenses} = $2,500.00$

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

FYI:

Parade Update

MR. NICHOLS

FYI:

- SCOG Meeting Gas Aggregate Contracts signed 4-year rates
- STR signed contract/3 step mailing list
- Community Center Update

MR. HOCHADEL

FYI:

- Infrastructure funding
- Impact of property tax changes
- ➢ Use of Amphitheater
- One Ohio Recovery update

MR. SHAFFER

FYI:

- \blacktriangleright Home Rule notice in paper for 2 weeks 9/9 and 9/16
- New Faircrest Park Project/ODNR Grant
- Faircrest Bench Donation

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:44 p.m., seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

John Ring, Fiscal Officer

Keith J. Hochadel, President

Mark R. Shaffer, Vice President

Christopher B. Nichols, Member