# MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, OCTOBER 17, 2023

The Canton Township Board of Trustees met in a Regular Session on October 17, 2023 Trustee Nichols, Trustee Shaffer and Trustee Hochadel Also in Attendance:

Fiscal Officer John Ring, Assistant Fiscal Officer Teresa Anslover, Fire Chief Chris Smith, Assistant Fire Chief Rick Morabito, Public Works Director Chris Neisel, Zoning Director Mike Hanshaw, and Attorney Eric Williams

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

• Regular Meeting, October 3, 2023

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

Presentation of EVT award to Jeff Yerian

## **PUBLIC SPEAKS:**

- ➤ Don French-5429 Downingsgate Cir. -BnB's in neighborhood
- ➤ Brandi Noll-4830 Ridgeside Cir. SE-BOE & candy donation
- ➤ Ken Waybright-1433 Broad Ave--BnB's in neighborhood
- ➤ Jerry Edwards-1415 Broad NW-BnB's in neighborhood

#### FIRE:

Fire Chief presented receipts for two weeks for the following: \$25,872.35=Ambulance Billing, \$100.00= Fire Prevention, \$200.00=Training and \$518.00=CPR, for total receipts of \$26,690.35. 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.

Mr. Shaffer made a motion to approve the Fire Chief to move forward with advertisement to hire 8 full time firefighters beginning January 2024. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

<u>PO:</u> Lexipol=\$2,862.68

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 authorize the Fire Chief to apply for BWC Safety Intervention Grant for 2024. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols

Mr. Shaffer made a authorize Chief to move forward with retention bonus. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols

Mr. Shaffer made a motion to approve the Amended certificate for the following:

➤ EMA First Responders Grant- \$84,418.50 (Fund 2274) Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

#### **FYI:**

- ➤ Content from Department Heads regarding what they want in the Awards Program need to be submitted to Susan by Nov 7<sup>th</sup>
- > Safety Day Update

### **COMMUNITY CENTER:**

Fire Chief presented receipts for two weeks for the following: \$115.00. 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 10/2/23-10/14/23. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

#### **FYI:**

Community Center Draft Updates

#### **PUBLIC WORKS DIRECTOR/ ROAD:**

Mr. Nichols made a motion to move into Executive Session at 7:14 p.m. with Trustees, Public Works Director, Legal Counsel and Fiscal Officer o consider the employment and 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 8:33p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES Mr. Hochadel YES Mr. Shaffer made a motion to approve closing 5 PO's:

PO's:

11-2023 = Airgas

154-2023= Kimball Midwest

127-2023= Massillon Asphalt Co

157-2023= Municipal Sign

24-2023= Unifirst Corp

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

Mr. Shaffer made a motion to approve opening 8 PO's:

PO's:

Airgas=\$1,000.00

Kimball Midwest= \$1,500.00

Massillon Asphalt Co= \$4,000.00

Municipal Sign= \$2,000.00

Unifirst Corp= \$4,000.00

Firelands Supply= \$3,400.00

Perrin Asphalt= \$3,500.00

Milhoan Asphalt= \$75,000.00

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 1 PO:

PO's:

Berens Tree & Excavating=\$3,500.00

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

## Discussion:

- ➤ Lakeside NW emergency tree removal bill. \$3,500
- Request to vacate 85.37 ft of 3rd St NE
- ➤ Public Works Employee Interviews the week of October 30th
- > Yard Waste tracker

## **FYI:**

- Carrolldale Extension
- > Bruening Circle is taken care of
- ➤ Pouring curbs on Thursday

# **PUBLIC WORKS DIRECTOR/ PARK:**

# Open Sealed Bids - Canton Township Projects at Faircrest Park\*\*\*

| <u><b>Bids</b></u><br>Contractor | CCI                            |
|----------------------------------|--------------------------------|
| Base Bid                         | \$272,940.00                   |
| Alt #1                           | \$85,990.00                    |
| Alt #2 _                         | \$132,425.00                   |
|                                  |                                |
| Contractor                       | Staley Miller Construction Co. |
| Base Bid _                       | \$279,914.00                   |
| Alt #1                           | \$85,234.00                    |
| Alt #2                           | \$112,363.00                   |

Mr. Nichols made a motion to approve forwarding all asphalt bids to Attorney Eric Williams for review/opinion, seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

**FYI:** ➤ Flush valve women's bathroom at Faircrest

## **ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$885.00 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. 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. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

| Susan & Eugene Starr | 1315167 | 2324 19 <sup>th</sup> St SE | Trash/ Debris                      |
|----------------------|---------|-----------------------------|------------------------------------|
| Garrett Shanower     | 1301032 | 4311 Lincoln St E           | Trash/ Debris/ Junk Vehicles       |
| Joel & Linda Kent    | 1314019 | 4101 Dueber Ave SW          | Trash/ Debris                      |
| Annanette Sutton     | 1304457 | 343 Trump Ave NE            | Trash/ Debris/ Unlicensed Vehicles |
| Principal Lodge LTD  | 1306938 | 5028 Ridge Ave SE           | Trash/ Debris                      |

Mr. Shaffer 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 (4) parcels: 1309342, 1307886, 1304623, and 1304624 totaling \$2,200.00. Seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve waive the zoning permit fees for any projects at Faircrest Park. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

PO's:

Diehl Ford=\$2,500.00

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

#### **FYI:**

- Nuisance list
- ➤ Nuisance property updates
- ➤ High grass list
- ➤ Discussion 839 Hollywood towing vehicles
- > Short term rental process for violations discussion

# **FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$95,658.71 and payroll/PERS/Police & Fire in the amount \$149,815.14 for total checks in the amount of \$245,473.85. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer abstained from warrants # 29836 and 29841.

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 closing 3 PO's:

PO's:

43-2023 = American Electric 47-2023 = Charter Communications 125-2023= Paychex

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

Mr. Hochadel made a motion to approve opening 3 BC & 3 PO:

### BC:

Vision Reimbursement=\$500.00 Other Expenses=\$5,000.00 Park Expenses=\$5,000.00

#### PO:

American Electric=\$42,000.00 (Streetlighting) Charter Communications= \$1,500.00 (Admin/Road) Paychex= \$3,000.00 (Admin/Road)

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

Mr. Hochadel made a motion to approve the Intrafund transfer:

From: 1000-110-312 To: 1000-110-590 \$2,336.70 From: 1000-110-314 To: 1000-110-590 \$2,390.42 From: 1000-110-360 To: 1000-110-590 \$508.97

2401--\$ 15,535.43 (Streetlighting)

From: 2401-310-314 To: 2401-310-359

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

Mr. Nichols made a motion to approve Resolution #10-02-2023 "A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.". Motion seconded by Mr. Shaffer.

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

Mr. Shaffer made a motion to accept a donation of \$50.00 cash from Brandi Noll for Trick or Treat Candy. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

## **FYI:**

> Open Enrollment-11/1-11/15/23

### **MR. NICHOLS:**

- > Short Term Rental Update
- > Exit Interviews
- > Yard Waste Funds

## **MR. HOCADEL:**

Community Center Updated

# MR. SHAFFER:

Mr. Shaffer made a motion to approve draft letter to be sent to all businesses located in current CRA's. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

- Canton Local School District Newsletter
- > Summary of Parade Meeting
- > Traffic Study Cost Share
- Capital Grant
- > Trunk or Treat communication
- > Egg Hunt interested 2024
- > Crime Watch take aways
- > Yard Waste Plan
- Emmco Plaza

#### **ADJOURN:**

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 9:23 p.m., seconded by Mr. Nichols 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           |                           |