MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, SEPTEMBER 17, 2024

The Canton Township Board of Trustees met in a Regular Session on September 17, 2024 Trustee Nichols, Trustee Shaffer and Trustee Hochadel Also in Attendance: Fiscal Officer John Ring, Assistant Fiscal Officer Chauntelle Skirtich, Fire Chief Chris Smith, Public Works Director Chris Neisel and Zoning Director Todd Miller

Mr. Hochadel made a motion to approve and waive the reading of the minutes for Regular Meeting, September 3, 2024 and the Special Meeting, September 12, 2024. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer

PUBLIC SPEAKS:

No Public Speaks

ERIC WILLIAMS:

Discussion:

> Correspondence from City of Canton Law Department regarding road maintenance

FIRE:

Fire Chief presented receipts for two weeks for the following: 23,939.82=Ambulance Billing 202.00 = CPR and 107.19 = Misc/Donations for total receipts of 24,249.01. Mr. Shaffer 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 move into Executive Session at 6:07 p.m. with Trustees, Fire Chief 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. Shaffer	YES
Mr. Nichols	YES
Mr. Hochadel	YES

Mr. Nichols made a motion to move out of Executive Session at 6:21 p.m. Motion seconded by Mr. Shaffer. Roll Call Vote:

Mr. ShafferYESMr. NicholsYESMr. HochadelYES

Mr. Nichols made a motion to acknowledge receipt of August Ohio Billing reports. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve opening 2 BCs and 3 POs:

<u>BCs</u> Misc. Supplies & Repairs = \$15,000.00Fulltime Uniform Checks = \$5,200.00<u>POs:</u> AT&T = \$1,000.00Canton City Utilities = \$2,300.00Ohio Billing - \$12,000.00

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

Mr. Hochadel made a motion to approve closing 1 BC and 8 PO's:

<u>BC</u>: 20-2024 = Supplies & Maint. <u>POs:</u> 149-2024 = Advanced Eco Systems 146-2024 = EMSAR 17-2024 = Levinson's 156-2024 = Meyer's Lake Ace 124-2024 = Lexipol 155-2024 = Staley Technologies 23-2024 = Stark County Treasurer/Sheriff (Dispatching) 7-2024 = T-Mobil

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

Mr. Shaffer made a motion to approve Fire Chief proceed with contractual services with Orkin. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

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- ➢ Fire Prevention Breakfast October 9th at 8:00 a.m.
- > Safety Day is Sept. 21^{st} from 1:00 p.m.-4:00 p.m.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$75.00=Road Opening, \$26.00=House Number, and \$840.00=Culvert for total receipts of \$941.00. Mr. Nichols 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. Shaffer made a motion to approve opening 1 BC and 3 POs: <u>BC:</u> Vehicle Parts, Maintenance & Repairs = \$20,000.00 <u>POs:</u> Amazon = \$2,000.00 Aultworks Occupational Medicine = \$1,000.00 Kimball Midwest - \$2,000.00 Marlboro Supply = \$5,000.00 Ziegler Tire - \$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. Nichols made a motion to approve closing 1 BC and 7 PO's:

<u>BC:</u> 30-2024 = Vehicle Parts, Maintenance & Repairs <u>POs:</u> 49-2024 = Amazon 50-2024 = Aultworks Occupational Medicine 130-2024 = 20/20 Enterprises 117-2024 = Kenworth of Canton 97-2024 = Kimball Midwest 120-2024 = Marlboro Supply 165-2024 = State Bank

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

FYI:

- > Asphalt/Paving should finish September 17th only touch up work to complete
- Change order for additional milling
- ➢ Generator transfer switch done September 17th
- Sewer Connection project to go out for bid October 9th with bid opening October 31st
- > Discussion regarding collaborative bidding for paving with other political subdivisions

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Shaffer made a motion to approve park rental receipts for 2 weeks for \$200.00, seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- ➤ Grass is dead no mowing
- Special meeting September 24th at 5:15 p.m.

YARD WASTE:

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

August P&L

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$2,244.20. 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. Nichols and Mr. Hochadel - ABSTAIN - Mr. Shaffer

Jacob Baker 1313155 2407 – 19th 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 lawn maintenance/high grass nuisance assessment on (11) parcels 1306171, 1306037, 1312457, 1301373, 1302711, 1302514, 1300875, 1304457, 1302726, 1302728, 1302727 totaling \$6,550.00. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols 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 (1) parcels 1300875 totaling \$3.3663.16. Motion seconded by Mr. Hochadel 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.
- ▶ BZA meeting October 21st at 7:00 p.m.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$64,037.27, Payroll/OPERS in the amount of \$112,655.76, and Electronic Payment for Ohio Police and Fire = \$47,729.95 for total checks in the amount of \$224,422.98. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Shaffer with Trustee Shaffer abstaining from warrant # 31493 and 31494 and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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. Hochadel made a motion to approve amended certificate and increase of appropriations for the Fire Loss Claim Fund (4301 Lincoln St.) in the amount of \$7,392.25. Motion seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve amended certificate and increase of appropriations for the General Fund in the amount of \$52,000.00. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve and sign the August Bank Reconciliation. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion approve to approve Resolution 09-03-24, "STREET LIGHTING ASSESSMENTS FOR TAX YEAR 2024". Motion second by Mr. Nichols.

Roll Call Vote:

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

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

 $\frac{BC:}{23-2024} = Admin Expenses$

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

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

<u>BC:</u> Admin Expenses = \$5,000.00<u>PO:</u> John Ring = \$1,227.00 - Street Lighting

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

FYI:

- Parade Update
- ➢ Winterfest Update − Trustee Shaffer
- Employee Appreciation Lunch

COMMUNITY CENTER:

Mr. Nichols made a motion to approve Community Center rental receipts for 2 weeks for \$715.00, seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from 9/1/24-9/14/24 Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

MR. NICHOLS

FYI:

- Email from J. Caplea regarding Community Center renovations
- Short term rentals

MR. HOCHADEL

Mr. Hochadel made a motion to approve the Good Neighbor Award to be awarded to Nick Justice. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

MR. SHAFFER

- FYI:
 - Short term rental
 - > Newsletter
 - Street light on Gambrinus resolved
 - History of Canton Township Trustees Historical Society
 - Executive Session at Special Meeting September 24th

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:32 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