MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JULY 23, 2024

The Canton Township Board of Trustees met in a Regular Session on July 23, 2024 Trustee Nichols, Trustee Shaffer and Trustee Hochadel Also in Attendance: Fiscal Officer John Ring, Assistant Fiscal Officer Teresa Anslover, Fire Chief Christopher 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 Special Meeting, July 13, 2024. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer abstained.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$19,251.26=Ambulance Billing \$100.00=Training and \$1,633.00=CPR, for total receipts of \$20,984.26. 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. Shaffer made a motion to approve closing 1 PO:

<u>PO:</u> 5-2024 = Dominion East Ohio Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve 1 PO & 1 Then & Now:

<u>PO:</u> Enbridge Gas Ohio = \$3,000.00 <u>THEN & NOW PO:</u> EMSAR = \$2,280.00

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

Mr. Shaffer made a motion to approve to purchase a (3) Milwaukee M18 Fuel 9in Cordless Brushless Cut-Off Saw & Kit not to exceed \$2,398.98 from Meyers Lake Ace. Motion second by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve to waive the balance on call # 240922N for Marvin Harstine due to owning his property in the township. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve to purchase F500EA Fire Suppression from Advanced Eco Systems not to exceed \$2,771.25. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a motion to approve 1 PO: <u>PO:</u> Advanced Eco Systems = \$2,771.25

Motion seconded by Mr. Shaffer. 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 the Fire Chief to move forward with signing the purchase agreement for the two new ambulances from Pfund Superior Sales proposal #800884ST233 in the amount not to exceed \$677,092.00. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$1,550.00=GovDeals, \$75.00=Road Opening, \$26.00=House Number and \$480.00=Culvert for total receipts of \$2,131.00. 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. Nichols made a motion to approve closing 1 BC:

 $\frac{BC:}{20-2024} = Misc Supplies$

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

Mr. Hochadel made a motion to approve 1 BC: <u>BC:</u> Misc Supplies = 20,000.00

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

Mr. Hochadel made a motion to move into Executive Session at 6:31 p.m. with Trustees, Public Works Director and Fiscal Officer to discuss the employment of public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

Roll Call Vote:Mr. ShafferYESMr. NicholsYESMr. HochadelYES

Mr. Hochadel made a motion to move out of Executive Session at 6:47 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:Mr. ShafferYESMr. NicholsYESMr. HochadelYES

Mr. Nichols made a motion to approve the Public Works Director to advertise for the vacant full time mechanic position. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve the Public Works Director to move forward with the Thrasher quote for the Sanitary Sewer Pump Station Redesign not to exceed \$20,000.00 and to be paid out of ARPA funds. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve 1 PO:

 $\frac{PO:}{Thrasher} = \$20,000.00$

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

FYI:

- ➢ 2024 Chip Seal update
- Requested update from Karvo-no response

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for three weeks for total receipts of \$500.00. 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.

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

Canton Local Schools= \$65,000.00

Motion seconded by Mr. Hochadel approved using ARPA funds. 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 Resolution 07-04-24, A RESOLUTION TO PURCHASE REAL PROPERTY FROM THE CANTON LOCAL SCHOOL DISTRICT. Motion seconded by Mr. Shaffer.

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

FYI:

- New cameras have been installed at Faircrest Park, had to purchase a used computer for them
- Complaint about lights at Community Park

YARD WASTE:

Public Works Director presented receipts for three weeks for total receipts of \$600.00. 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:

June P & L ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$1,323.46. 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.

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.

Douglas & Ida Bowling	1304668	517 Carrolldale Ave SE	Trash/ Debris
Charlotte Hartman	1303189	51835 th ST SE	Tires
Brian Oliver	1305378	2617 6 th St SE	Trash/ Debris

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 lawn maintenance/high grass nuisance assessment on (13) parcels 1307480, 1309242, 1302727, 1302726, 1302728, 1306037, 1307235, 1307234, 1307233, 1307232, 1303261, 10001854, and 1306171 \$6,450.00. Seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve to duplicate the percentage of discount that Canton Local Schools paid for the middle school permit for the permit of Canton Local Schools HVAC building. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Nuisance list
- High Grass list
- Recap of 7/22 BZA Meeting
- ➢ BZA meeting- Aug 12nd 7pm
- ➢ STR letter

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$146,702.38, Payroll (7/5 &7/19) & OPERS in the amount of \$218,375.82 and Electronic Payments to Ohio Police & Fire/Stark Sanitary Engineers in the amount of \$74,849.37= for total checks in the amount of \$439,927.57. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and Trustee Shaffer abstaining from warrant # 31207 and 31240, Trustee Nichols abstaining from warrant # 31203 and Trustee Hochadel abstaining from warrant # 31165 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. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve the Fiscal Officer to sign Ohio Liquor Permit for: 4301 12th St NW, having checked with Stark County Sherrif's office and verified that no calls on incidents have been reported at that location . Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve 4-Intrafund transfers: 2192--\$ 15,000.00 From: 2192-220-351 To: 2192-220-500 2281--\$ 400,000.00 From: 2281-230-100 To: 2281-220-700 1000-\$20,000.00 \$10,000.00 From: 1000-110-420 To: 1000-110-100 (Salaries) \$10,000.00 From: 1000-110-420 To: 1000-110-211 (Medical)

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

Mr. Hochadel made a motion to approve closing 5 PO's: PO: 33-2024 = Dominion East Ohio 90-2024 = Intech 98-2024 = Stark County Schools

127-2024=Keiffer Kreations

137-2024=Sliman Printery

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

Mr. Nichols made a motion to approve 1 PO & 2 Then & Now's:

<u>PO:</u> Enbridge Gas Ohio = \$5,100.00 <u>Then & Now:</u> Stark County Schools=\$10,000.00 American Electric= \$13,000.00

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

Mr. Shaffer made a motion to approve Resolution 07-01-24, A RESOLUTION TO AUTHORIZE THE USE OF ELECTRONIC FUND TRANSFERS PURSUANT TO OHIO REVISED CODE SECTION 9.37.. Motion seconded by Mr. Hochadel.

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

Mr. Nichols made a motion to approve Resolution 07-02-24, A RESOLUTION TO ADOPT THE ATTACHED INDIGENT BURIAL POLICY AND FORMS. Motion seconded by Mr. Shaffer.

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

Mr. Hochadel YES

Mr. Shaffer made a motion to approve Resolution 07-03-24, A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF PAYMENST BY FINANCIAL TRANSACTION DEVICES FOR TOWNSHIP EXPENSES. Motion seconded by Mr. Hochadel.

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

Mr. Hochadel made a motion to approve the Fiscal Officer to sign SCOG Natural Gas Program documents. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols abstained.

Mr. Hochadel made a motion to approve the June 2024 Bank Reconciliation. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Fraud Reporting & Training Reminder
- Open Enrollment for 2025
- ➢ KnowB4 training

COMMUNITY CENTER:

Fiscal Officer presented receipts for three weeks for the following: \$575.00. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from 6/30-7/13. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

Kim Grant Security Deposit Refund

MR. NICHOLS:

FYI:

SCOG updates discussion of funding for BCI

MR. HOCHADEL

FYI:

Home Rule Question

MR. SHAFFER

FYI:

- Home Rule mailer FAQ
- City of Canton Public Service Meeting
- Capital Grant update
- > ALICE training

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:25 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