

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, JUNE 20, 2023**

The Canton Township Board of Trustees met in a Regular Session on
June 20, 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. Shaffer made a motion to approve and waive the reading of the minutes from the Regular Meeting, June 6, 2023. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC SPEAKS:

- Tracy Stadelman, 1410 W. Park Ave-Police Levy, Meyers Lake Plaza Issues
- Chris Fricker, 1227 S. Park Ave-Buildings falling down at 3934 12th St NW and 4006 12th St NW
- Richard McNamara-329 33rd St SW, backyard erosion
- Blaine Osborne-2803 24th St SE-2901 24th St SE

ERIC WILLIAMS:

FYI:

- Recommended finding outside contractor for 24th St clean up

FIRE:

Fire Chief presented receipts for three weeks for the following: \$17,723.88=Ambulance Billing, \$147.00=CPR, \$10,483.94=Grant, and \$100.00=Fire Prevention, for total receipts of \$25,454.82. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve closing 1 PO & 2 BC's:

PO:

67-2023 = Amazon Capital

BC:

02-2023 = Building Supplies & Maintenance

16-2023= Misc Supplies & Expense

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

Mr. Nichols made a motion to approve opening 2 PO's & 1 BC:

PO:

Amazon Capital= \$5,000.00

Dept of Administrative Services= \$3,200.00

BC:

Supplies & Expense= \$30,000.00

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 the Fire Department to be reimbursed \$512.55 out of the Opioid Funds for the NARCAN brochures. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel

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

BC:

Misc. Supplies & Expense= \$2,000.00

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

FYI:

- Update on Station 3 generator

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$430.00. 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 6/4/23-6/17/23. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- NSF checks

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$13.00= House Number and \$5,025.00=Road Opening for total receipts of \$5,038.00. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve quote Q-77416 from All Traffic Solutions for the purchase of 5 Shield 12B Speed Displays with mounting hardware and solar power supplies at the cost of \$17,226.51 with ARPA funds. Motion seconded by Mr. Shaffer.

Mr. Nichols made a motion to approve 1 PO:

PO:
All Traffic Solutions -\$17,226.51

Motion seconded by Mr. Shaffer. 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 quote 594 from All American Heating and Cooling Inc. for the replacement of the rooftop Heating and Air Conditioning Unit for the Administration Office at the cost of \$29,519.00. Motion second by Mr. Hochadel and voting NO –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve quote Q-135455 from Everbridge for Everbridge Mass Notification Services at a cost of \$5,378.40 funded through a grant from Marathon Petroleum Company. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve 1 PO:

PO:
Everbridge= \$5,378.40

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

Mr. Hochadel made a motion to approve Public Works Employee's FMLA request beginning 6/13/23. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- AEP project: Sunnyside Transmission Line Project (Warner Rd to Brinker) Estimated cost of \$14,200,000.00
- AEP project: Torrey Transmission Line Project (Shepler Church to Brinker) Estimated cost of \$7,500,000.00
- Road crew assisted with Baum Road truck accident at rail road tracks

PUBLIC WORKS DIRECTOR/ PARK:

Discussion:

- Community Park Pavilion Upgrades

COMMUNITY DAY:

FYI:

- Community Day timeline
- Food Vendors
- Stage
- Transportation

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$1,377.54. Mr. Nichols 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 (5) parcels 1313128, 1307734, 1312457, 1305320, 1308052 totaling: \$2,850.00. Seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- High grass list
- Nuisance property updates
- Short term rental update

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$75,876.16 and payroll/Police & Fire/PERS in the amount \$137,919.30 for total checks in the amount of \$213,795.46. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and with Mr. Shaffer abstaining from warrant # 29360, 29391, 29393, and 29398.

Mr. Nichols 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. Shaffer, Mr. Nichols and Mr. Hochadel.

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

- Fire Loss Claim 2903-590-599 (120 48th St SW) \$46,414.94
- Roof Repair Claim 1000-110-360 (Administration Building) \$18,147.78
- Everbridge 1000-110-590 \$5,380.00

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

Mr. Hochadel made a motion to approve closing 2 BC's:

BC:

9-2023= Park Expenses

12-2023 = Community Center Expenses

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

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

BC:

Park Expenses=\$15,000.00

Community Center Expenses=\$10,000.00

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 to add the Meyers Lake residents that have Ohio Edison portion of Canton Township to our aggregation program through Dynegy. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve and sign the May 2023 Bank Reconciliation. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

MR. NICHOLS:

Mr. Nichols made a motion to schedule a Special Meeting on Wednesday, June 28, 2023 at 7:30 a.m. at the Canton Township Administration Office at 4711 Central Ave SE. The purpose of this meeting is to move into Executive Session, under ORC 121.22G(1), to discuss the employment and compensation of a public employee. 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. HOCHADEL:

FYI:

Mr. Shaffer:

FYI:

- Everbridge execution
- Zoning CRA process
- Hannon Expansion

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:44 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