

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MARCH 15, 2022**

The Canton Township Board of Trustees met in a Regular Session on
March 15, 2022 with Trustee Shaffer, Trustee Nichols and Trustee Hochadel

Also in Attendance:

Fiscal Officer John Ring, Assistant Fiscal Officer Teresa Anslover, Public Works Director Chris
Neisel, and Zoning Director Mike Hanshaw

Regular Meeting – February 1, 2022

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the February 1, 2022 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Hochadel and Mr. Nichols.

PUBLIC SPEAKS:

- Judith Snyder-Wagner-vacant zoning alternate
- Kim & David Fetzer-1712 Hawkins Rd NE-Driveway 3244 2nd St SE

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 6:57 p.m. Pursuant to Ohio Revised Code Section 121.22(G)(3) allowing for Board and Legal Counsel to discuss disputes that are the subject of pending or imminent court action, with the Board of Trustees, Fiscal Officer, Zoning Director, Township y-Legal Counsel Eric Williams and Jerry Yost from Stark County Prosecutor’s office

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 7:40 p.m. Motion seconded by Mr. Shaffer.

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

FIRE:

Fire Chief presented receipts for two weeks for the following: \$15,993.44=Ambulance Billing, \$288.00=CPR, \$4.00=Fire Prevention and \$50.00=Misc. Income/Dept Donations for total receipts of \$16,335.44. 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. Shaffer made a motion to approve the Fire Chief to renew annual maintenance contract for LifePacks at the cost not to exceed \$2,375.00 with PreCare Services. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to accept receipt in form and substance of Brett Siglow’s resignation letter effective March 30, 2022. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:

Pro Care Services (Stryker) = \$2,375.00

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 acknowledged receipt of monthly Maintenance and Fire Prevention reports turned in. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Update on interviews
- Log of Employees

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$200.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer acknowledge receipt of the Community Center activity calendar/log from February 27th to March 12, 2022. Motion second by Mr. Hochadel and voting YES- Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Estate Planning Interest at Community Center

PUBLIC WORKS DIRECTOR/ ROAD:

Open Sealed Bids – Canton Township Asphalt Patching Bids

<u>Company</u>	<u>Bid</u>
D & R Supply Inc	301-\$75.00/Ton, 402-\$78.00/Ton
NorthStar Asphalt Inc.	301-\$48.75, 448 \$61.25/ Ton
Allied Corp	301- \$66.75, 448-\$75.00/ Ton

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

Mr. Shaffer made a motion to authorize the Public Works Director to sign the permission form for allowing the Pro Football HOF Enshrinement Festival to use any Township property as a take-off, landing, or target zone during the Balloon Classic on July 29th, 30th, and 31st, 2022. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to authorize the Public Works Director to sign the 2022 Yard Waste Host Site Block Grant Agreement between Canton Township and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District with the grant amount being \$45,110.00 for 2022. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to authorize the Public Works Director to open the Yard Waste Site for the 2022 season on Wednesday, March 30, 2022. Days and hours to remain the same as 2021 being Wednesday, Saturday, and Sunday 9am to 7pm. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to authorize the Board President to sign the 2021 NPDES Small MS4 General Permit Annual Report. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to authorize the Board President to sign the 2022 Revision of the Canton Township Storm Water Management Program. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to authorize the Board of Trustees to sign the 2022 Storm Water Pollution Prevention Plan (SWP3) for the Canton Township Public Works/Administration Offices. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to authorize the Public Works Director to purchase parts for the maintenance and repair of the 2009 Ventrac 4200 mower used to mow nuisance properties at a cost not to exceed \$3,000.00. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion authorizing the Public Works Director to advertise for applications/resumes to hire a Full Time Road Maintenance employee within the Public Works Department. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Cargill salt orders for 2022-2023 & 2023-2024
- Banners

PUBLIC WORKS DIRECTOR/ PARK:

The Public Works Director presented park rental receipts for two weeks in the amount of \$50.00 for total receipts of \$50.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES- Mr. Shaffer, Mr. Hochadel and Mr. Nichols.

Mr. Shaffer made a motion to approve spring ball field assignments as their completed paperwork has been submitted to the Public Works Office:

- Hamilton Field 9–10-year-olds Canton Twp Baseball Association
- Hayhurst Field 11–12-year-olds Canton Twp Baseball Association
- Abbott Field 14U Lady Wildcats Youth Softball
- Mikunda Field 12U Lady Wildcats Youth Softball

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

Mr. Shaffer made a motion to approve the fireworks display contract number 2022-100 with Starfire Corporation for display on June 25th, 2022 in the amount of \$13,000.00. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:
Starfire Corporation = \$13,000.00

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

FYI:

- Construction Update
- Demolition of Current Pavilion

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$451.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols 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 and the Canton Township Property Maintenance Code, seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Clifford Cantwell	1313116	4707 Cleveland Ave SW	Trash/ Debris
Tack Enterprises LLC	1310193/1313930	Central Ave SE	Trash/ Debris

Mr. Shaffer made a motion to acknowledge receipt of Zoning 2021 Annual Report. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve Resolution 03-02-22 A RESOLUTION TO AMEND THE CANTON TOWNSHIP ZONING RESOLUTION REGARDING SHORT TERM RENTALS. Motion seconded by Mr. Shaffer.

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

FYI:

- Nuisance list
- Short term rentals discussion

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$140,788.71 and payroll/PERS/Police & Fire in the amount of \$128,831.55 for total checks in the amount of \$269,620.26. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer abstaining from check # 27372, 27381, and 27334.

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

Mr. Nichols made a motion to approve the January, 2022 Bank Reconciliation. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

Mr. Shaffer made a motion to approve 2022 Permanent Appropriations in the amount of \$9,076,391.48. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

Mr. Shaffer made a motion to approve the following: Effective immediately all Canton Township Board Up and Nuisances Abatement Assessments received from Stark County Auditor are to be receipted into the General Fund. Any expenses for labor and materials incurred by the Public Works Dept for such duties performed for Board Ups and Nuisances Abatements will be reimbursed from the General Fund to the Road and Bridge Fund: 2031 on a monthly basis. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

FYI:

- CPR
- TIRC Meeting

TRUSTEES:

MR. NICHOLS

FYI:

- Electric Aggregation Program

MR. SHAFFER

FYI:

- Lt. Burns and Sheriff’s Office annual report
- Upcoming Stark County Township Association topics of possible interest

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 10:05 p.m., seconded by Mr. Hochadel and voting YES- Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

John Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member