

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 20, 2022**

The Canton Township Board of Trustees met in a Regular Session on
December 20, 2022 with Trustee Shaffer, Trustee Nichols and Trustee Hochadel

Also in Attendance:

Public Works Director Chris Neisel, Fiscal Officer John Ring, Assistant Fiscal Officer Teresa
Anslover and Assistant Zoning Director Laura Datkuliak

Regular Meeting, December 6, 2022

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the December 6, 2022 Regular Meeting. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Special Meeting, December 12, 2022

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the December 12, 2022 Special Meeting. Motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Nichols and Mr. Hochadel abstaining.

PUBLIC SPEAKS:

- David Lambert-3929 Navarre Rd Lot #8, Musical Inn
- Prosecutor Lang-Update on nuisances

FIRE:

Fire Chief presented receipts for two weeks for the following: \$17,196.69=Ambulance Billing, \$100.00=Fire Prevention and \$232.00=CPR for total receipts of \$17,528.69. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve to accept receipt of the resignation from Full time Firefighter/Medic David Hess effective date of 12/28/2022. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to hold a Special Meeting on Wednesday, December 28, 2022 at 8:30 a.m. at the Canton Township Administration Office at 4711 Central Ave SE. The purpose session to discuss Fire Department staffing. 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. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Open Sealed Bids – SCBA fill station:

<u>Company</u>	<u>Bid</u>
Technology International Inc.	\$65,500.00
Breathing Air Systems	\$70,982.84

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

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$800.00. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer acknowledged receipt of the Community Center activity calendar/log from 12/4/22-12/17/22. Motion second by Mr. Nichols and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$225.00= Road Opening \$1,075.00=GovDeals and \$13.00= House Number for total receipts of \$1,313.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to approve to purchase a KG60 Generator Set and transfer switch from Buckeye Power Sales per quote number 0026935325 in the amount not to exceed \$32,616.00 from the American Rescue Funds. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel

Mr. Nichols made a motion to approve the provided list of items to be sold on Govdeals.com.

Gov Deals items to sell 12/20/2022



Old Ford Stock Parts



Old Light Bars



Old Stock Misc Lights and Bulbs



Old Truck Lights



Misc Parts, Belts, and Filters



Misc Truck Parts

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

Mr. Hochadel made a motion to approve to destroy/scrap one Hydraulic Cylinder that received no bids after 14 days on Govdeals.com. 1

Item not sold. Destroy



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

DISCUSSION:

- 1491 West Valentine Cir NW- Resident requests the installation of a handicap parking sign in front of their house.
- 325 Carroldale Ave NE- Resident requests that Carroldale Ave NE be extended back to their house for delivery access purposes and guests.

FYI:

- Yard Waste Site will close for the year at 7:00pm on Wednesday, December 21st.
- Yard Waste Tracker
- Sewer Project Bid Documents have been received and sent to Mr. Williams for review.
- Up to Date Winter Report

PUBLIC WORKS DIRECTOR/ PARK:

Mr. Hochadel made a motion to approve the quote dated 11/30/2022 from Spectrum Business to install internet service into Faircrest Park at a monthly cost of \$64.99 plus a one-time installation fee of \$99.00, motion seconded by Mr. Nichols and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel and Mr. Shaffer abstained

FYI:

- Oyer Park Closed today
- Getting camera quotes

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$215.00 Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to authorize the Board to declare the following property as nuisance 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.

Steve Filliez 1400005 1114 Oak Ave NW Trash/ Debris

Mr. Nichols made a motion to approve the Fiscal Officer to sign the letter to Stark County Auditor requesting a lien on the tax duplicate for nuisance abatement assessment on (1) parcel: 1309356 totaling \$2,061.39. Seconded by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

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

BC:

Other Expenses = \$10,519.71

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

FYI:

- Nuisance list
- Zoning Commission Meeting Tuesday, January 24th at 6pm CA-6-22

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$192,772.86 and payroll in the amount of \$84,712.48 for total checks in the amount of \$277,485.34. Mr. Shaffer made a motion to approve the checks as presented, motion seconded by Mr. Hochadel 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. Nichols and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve Board President and Fiscal Officer to sign the agreement for Alger & Associates to prepare Hinkle Report footnotes for 2022. Motion seconded by Mr. Nichols and voting YES –Mr. Shaffer and Mr. Hochadel, Mr. Nichols.

Mr. Nichols made a motion to approve 2023 Temporary Appropriations in the amount of \$9,541,990.97. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

FYI:

- 2465 Waynesburg Dr SE

TRUSTEES:

MR. NICHOLS

FYI:

Mr. Nichols made a motion to move into Executive Session at 7:56 p.m. with Trustees, Fiscal Officer and Attorney Eric Williams to consider compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). 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 8:26 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

Mr. Nichols made a motion the board returns the salary allocation of the assistant fiscal officer to what it is currently and will not move to what was approved to in January 2023, and to continue its current allocation from general fund pending further review. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

MR. SHAFFER

FYI:

- Bridge Point update

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:35 p.m., seconded by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer (Absent)

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member