MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MARCH 4, 2025

The Canton Township Board of Trustees met in a Regular Session on March 4, 2025 Trustee Hochadel and Trustee Shaffer Absent: Trustee Nichols Also in Attendance: Fire Chief Chris Smith, Public Works Director Chris Neisel and Zoning Director Todd Miller Fiscal Officer John Ring, Administrative Assistant to the Fiscal Officer Chauntelle Skirtich

Mr. Shaffer made a motion to approve and waive the reading of the minutes for the Special Meeting February 18, 2025, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Shaffer made a motion to approve and waive the reading of the minutes for the Regular Meeting February 18, 2025, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

PUBLIC SPEAKS:

- ➢ Courtney Meyers and Jared Thompson Stark County Health Department
 - Jared is the new representative for the Township for the Health Department
 - Bird flu

ERIC WILLIAMS:

Discussion:

- ➤ Canton Addendum Whipple
- Ohio Ethics Commission Letter
- Current Annexations

FIRE:

Fire Chief presented receipts for two weeks for the following: 33,310.45 = Ambulance Billing, 1,168.40 = CPR, 200.00 = Fire Prevention, 256.00 = Misc./Donations for total receipts of 34,934.85. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Shaffer made a motion to approve closing the following POs:

<u>POs:</u> 40-2025 = ESO Solutions 46-2025 = Levinson's Uniforms

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

Mr. Shaffer made a motion approve the purchase of a 2024 Durango Sport Utility Vehicle from Sarchione at a price of \$41,269.50 and outfit vehicle using Vehicle Solutions at a cost of \$7,575.30 seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Hochadel made a motion approve change order for the new truss roof in the amount of 2,200.00 and approve Chief to sign paperwork and return to CCI, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Hochadel made a motion approve stocking up on brake parts for fire vehicles due to the extended wait time if they are ordered at the time of need at a cost of 7,700.00 seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Hochadel made a motion to acknowledge receipt of the February 2025 Chief, Mechanic, Fire Prevention Bureau and ESO monthly reports and the January 2025 Ohio Billing Report, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Hochadel made a motion to approve opening 7 POs and 1 BC:

POs:	
Levinson's Uniform	ns = \$ 5,000.00
Caplea Architects	= \$ 5,000.00
Cross Trucking	= \$ 2,500.00
Dover Brake	= \$ 5,200.00
Vehicle Solutions	= \$ 7,575.30
CCI Commercial	= \$50,020.00
Sarchione	= \$41,269.50
BC:	
Miscellaneous Exp	enses = \$25,000.00

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

Mr. Shaffer made a motion to move into Executive Session at 6:29 p.m. with Trustees, Fiscal Officer, Fire Chief, Legal Counsel and the Fiscal Officer to discuss preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Hochadel.

Roll Call Vote:

Mr. Hochadel YES Mr. Shaffer YES

Mr. Shaffer made a motion to move out of Executive Session at 7:05 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

Mr. Hochadel YES Mr. Shaffer YES

Mr. Shaffer made a motion approve HVAC quote from GMC Heating for the Fire Administration building for \$28,470.00, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Shaffer made a motion open a PO to GMC Heating for \$28,470.00, seconded by Mr. Hochadel. Fiscal Officer's certification that funds are available and voting YES – Mr. Hochadel and Mr. Shaffer.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$188.10- Scrap. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion to approve closing the following PO:

<u>PO:</u> 79-2025 = Stark Soil & Water Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel and Mr. Shaffer.

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

<u>PO:</u> Marlboro Supply = \$5,000.00

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

Mr. Shaffer made a motion to acknowledge receipt of the 2024 NPDES Small MS4 General Permit Annual Report for Board review seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Shaffer made a motion to approve the 2025 Asphalt Paving Program as presented and approve to advertise for bids seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Shaffer made a motion to approve the 2025 Chip Seal Program as presented and approve to advertise for bids seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

FYI:

- > 24/25 Winter Report Update
- Monthly Road report for February
- Bellstores/Dairy Queen water lines (week of March 24th)

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for the following: \$100.00- Park Rental Fees. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion to set a Special Meeting March 18, 2025 at 5:30pm to discuss Park equipment purchases for 2025, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

Discussion:

- ➢ In house versus contract mowing for Township properties − 39 acres
- Playground designs and budget

YARD WASTE:

Public Works Director presented receipts for two weeks for total of 360.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

ZONING DIRECTOR:

Zoning Director presented zoning permit receipts for two weeks in the total amount of 3,584.90. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Shaffer made a motion to authorize the Board to declare the following property a 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. Hochadel and Mr. Shaffer.

Geraldine Hein	1309148	1545 Warner Rd SE	Trash/ Debris
Paula Kinsey	1302339	302 30 th St SW	Trash/ Tires
McDew Homes LLC	1312336	221 Cole Ave SE	Unsecure Structure
Property Alliance Group LLC	1305653	1126 Youtz Ave NE	Trash/ Debris
Mitchell Ferguson Sr	1306413	3238 5 th ST SE	Unsecure Structure
David Lab	1309088	3008 Trump Ave SE	Trash/ Tires

FYI:

- Nuisance list
- Zoning Commission Alternate Opening
- ▶ BZA meeting March 17th at 7:00pm

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$373,001..90, Payroll in the amount of \$94,171.50, OPERS electronic payment in the amount of \$22,338.60 and OP&F electronic payment in the amount of \$45,112.59 for total payments in the amount of \$534,624.59. Mr. Hochadel made a motion to approve the checks as presented, seconded by Mr. Shaffer voting YES – Mr. Hochadel and Mr. Shaffer with Mr. Shaffer abstaining on # 32195 and 32208.

Mr. Shaffer made a motion to approve Department Heads' submissions for requests for vacation, compensatory time, and overtime, seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Hochadel made a motion to approve and sign the January 2025 Bank Reconciliation, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer.

Mr. Shaffer made a motion approve to approve Resolution 03-01-2025 A RESOLUTION TO AUTHORIZE THE USE OF ELECTRONIC FUND TRANSFERS PURSUANT TO OHIO REVISED CODE SECTION 9.37. Motion second by Mr. Hochadel.

Roll Call Vote:

Mr. Hochadel YES Mr. Shaffer YES

Mr. Hochadel made a motion to approve closing the following POs:

<u>POs:</u> 59-2025 = Treasurer, State of Ohio 76-2025 = HEPA Environmental 83-2025 = John Lackney(Fire Loss – 4301 Lincoln St. E) Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel and Mr. Shaffer

COMMUNITY CENTER:

Mr. Hochadel made a motion to accept Community Center receipts for February 2-March 1 of \$2,105.00, seconded by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion to approve change order <u>PTAC Sleeves</u> in the amount of \$550.00 and approve the Public Works Director sign all paperwork, second by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion to approve change order <u>Marker Board</u> in the amount of 900.00 and approve the Public Works Director sign all paperwork, second by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Hochadel made a motion to approve change order <u>Gas Line to Rooftop Unit</u> in the amount of \$2,900.00 and approve the Public Works Director sign all paperwork, second by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Hochadel made a motion to approve change order <u>Deduct Electrical Work in Community Room</u> in the amount of \$2,450.00 and approve the Public Works Director sign all paperwork, second by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Hochadel made a motion to approve change order <u>Plumbing Fixtures Change Finish</u> in the amount of \$950.00 and approve the Public Works Director sign all paperwork, second by Mr. Shaffer and voting YES – Mr. Hochadel and Mr. Shaffer

Mr. Shaffer made a motion open a PO to CCI Commercial LLC for \$4,000.00, seconded by Mr. Hochadel. Fiscal Officer's certification that funds are available and voting YES – Mr. Hochadel and Mr. Shaffer.

Discussion:

Need to pick flooring colors

MR. HOCHADEL

FYI:

- SCOG Meeting
- OneOhio Region 6 has received 1.26 million dollars
- Marijuana Tax

MR. SHAFFER

FYI:

- Community Center Historical Society timers for lights inside cases and glass shelves
- > Newsletter
- Good Neighbor Award

PUBLIC SPEAKS:

➢ No Public Speaks at this time

ADJOURN:

No further business coming before the Board, Mr. Shaffer made a motion to adjourn at 8:36 p.m., seconded by Mr. Hochadel and voting YES – Mr. Hochadel and Mr. Shaffer.

John Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member