

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, FEBRUARY 22, 2023**

The Canton Township Board of Trustees met in a Regular Session on
February 22, 2023 Trustee Shaffer, Trustee Nichols and Trustee Hochadel

Also in Attendance:

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

Regular Meeting, February 7, 2023

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the February 7, 2023 Regular Meeting. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols abstained.

PUBLIC SPEAKS:

- Paul DePasquale and Kirk Norris-Stark County Health Department
- Jay Sell- Aspen Energy

Mr. Nichols made a motion to approve the 3-year Electric Aggregation Agreement with Dynegy Energy Solutions with Civic Grant option. Motion second by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel

ERIC WILLIAMS:

Mr. Shaffer made a motion to approve Resolution, RESOLUTION NO. 02-01-23 A Resolution to SELL REAL PROPERTY BY SEALED BID. Motion seconded by Mr. Nichols.

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

Mr. Nichols made a motion to approval to advertise the sale of Parcel Number 1380124, 210 49th Street SE, Canton, Ohio 44707. Motion second by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel abstained.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$14,562.56=Ambulance Billing, \$354.00=CPR, and \$480.00=Misc. Income for total receipts of \$15,396.56. 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. Shaffer made a motion to accept the Fire Department Annual Report. Motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion accept Ohio Billing Reports. Motion seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approval of quote from Intech Computer to upgrade the server not to exceed \$9,100.99. Motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO's:

Sensible Products =\$7,000.00

Intech Computer =\$10,000.00

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

Mr. Nichols made a motion to move into Executive Session at 6:56 p.m. with Trustees, Legal Counsel, Chief, and Assistant Chief and Fiscal Officer to consider employment and 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 7:48 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES

Mr. Nichols YES

Mr. Hochadel YES

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$455.00. 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 2/5/23-2/18/23. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$262.00= GovDeals. \$5,000.00= Host Grant, \$150.00=Road Opening, \$420.00=Culvert, \$556.85=Scrap for total receipts of \$6,388.85. 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. Shaffer made a motion to approve opening 1 PO:

PO's:

Ziegler Tire=\$6,000.00

Motion seconded by Mr. Nichols. 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 to have the Board President sign the letter to AEP to have 6 street lights removed from our account which are located on Harrison Ave SW in the City of Canton. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve to have the Board sign the 2022 Township Highway System Mileage Certification provided by the Stark County Engineer. Motion second by Mr. Shaffer and voting NO –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve to allow the Public Works staff to attend the Marlboro Supply open house on Friday, March 10th from 11:00am to 1:00 pm. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve to have the Board sign the letter to the Stark County Metropolitan Sewer District to purchase manhole adjusting rings from them at 50/50 split cost of \$181.31 each. Motion second by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the Public Works Director to sign the Bid Express Order Form for Township Project Bids at an annual cost of \$0.00. Motion second by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

DISCUSSION:

- Street Lights
- 325 Carroldale Ave NE (Road Extension)
- Township Sewer Project Bids: Stanley Miller \$264,949.00; S.E.T Inc. \$335,971.11
- Sweeper Truck Repairs
- Advertising for employment

Mr. Nichols made a motion to approve the Public Works Director make the necessary repairs to the sweeper truck not to exceed \$20,000.00. Motion second by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$215.00. Mr. Hochadel 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. Hochadel made a motion to approve to sell the 2015 Ferris Zero Turn Mower on GovDeals with a reserve of \$1,500.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Hochadel.

FYI:

- Faircrest Park Internet
- Bill Griffith contacted PWD about Park projects
- Countywide Park Forum on February 28th @ 8:30 am (Exploration Gateway)

COMMUNITY DAY:

Public Works Director presented receipts for two weeks for the following: \$60.00= Vendor Fee for a total receipt of \$60.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Community Day Mailers sent out

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$942.20. 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 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.

Hassan Almudhari	1308664	311 Baumford Ave SE	Trash/ Debris/ Unlicensed Vehicles
Bonita Feddersen	1308265	3677 Forestdale Ave SW	No permit pool deck
GLS Leasco Inc	1300463	4310 Southway St SW	Trash/ Debris/ Unsecure Structure

FYI:

- Nuisance list
- Nuisance property updates
- Set Public Hearing date for CA-1-23

Mr. Nichols made a motion to hold a Special Meeting on Tuesday, March 21, 2023 at 5:30 p.m. at the Canton Township Administration Building. The purpose of this meeting is to conduct public hearings for CA-1-23. 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.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$188,448.96 and payroll/PERS/Police & Fire in the amount \$124,427.77 for total checks in the amount of \$312,876.73. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols with Mr. Shaffer abstaining from warrant # 28864, 28865, 28830, 28862, and 28863 and Mr. Hochadel abstaining from warrant # 288680.

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. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the Fiscal Officer to sign the 2022-2023 OTARMA Anniversary Information Acknowledgement. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to authorize the Fiscal Officer to sign the National Prescription Opiate Litigation, to participate in the relevant Teva, Allergan, CVS, Walmart, and Walgreens Opioid Settlements. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve Amended Certificate in the amount of:

- \$4,608.05 Fund 2906 OneOhio (Opioid Settlement).

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

MR. NICHOLS:

Mr. Nichols made a motion to hold a Special Meeting on Tuesday, February 28, 2023 at 5:30 p.m. at the Canton Township Administration Building. The purpose of this meeting is to discuss 2023 planning and move into Execution 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:

- Employee Evaluations

MR. SHAFFER

FYI:

- Compressive plan Meeting-Tuesday, February 28th
- Possibility to have squad available at basketball games

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:54 p.m., seconded by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer (ABSENT)

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member