

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, NOVEMBER 1, 2022**

The Canton Township Board of Trustees met in a Regular Session on
November 1, 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 Zoning Director Mike Hanshaw

Regular Meeting, October 18, 2022

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the October 18, 2022 Regular Meeting. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Public Hearing CA-4-22, October 18, 2022

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the October 18, 2022 Public Hearing CA-4-22. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC SPEAKS:

- Jim Zuccaro -OTARMA-Flood Insurance

FIRE:

Fire Chief presented receipts for two weeks for the following: \$15,878.05=Ambulance Billing, \$50.00= Fire Prevention, \$223.99=Misc. Income, \$5.00=GovDeals and \$98.00=CPR for total receipts of \$16,255.04. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve closing 3 PO's:

PO:

118-2022= Waikem Auto Group

167-2022= KEY Government Finance

180-2022= Original Mattress Factory

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

Mr. Nichols made a motion to approve opening 3 PO's:

PO's:

Stark County Treasurer (Dispatching) = \$20,000.00

Genesis Rescue = \$42,020.00 (\$25,571.66 FEMA Funds/\$16,448.34
Ambulance funds)

Stryker Medical= \$233.030.40 (FEMA Funds)

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

Mr. Nichols made a motion to for the board to approve the sale of the tender to Brindlee Mountain Fire Apparatus for \$80,100.00 and authorizes Fiscal Officer to complete necessary paperwork. Motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

FYI:

- Monthly Reports
- Sale of Tender update
- T-Mobile
- SAM Center Nov 17
- New Truck Ceremony 5:30PM Nov 16th

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$3,190.00. 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 10/16-10/29/22. Motion second by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer approve quote #2469011 from Silco Fire & Security to replace the backflow preventer for \$1,748.50. Motion second by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

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

PO's:

Silco Fire & Security =-\$1,748.50

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

FYI:

➤ ~~Vending Machine at Community Center~~

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$225.00= Road Opening and \$406.00=Culvert for total receipts of \$631.00. Mr. Shaffer 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. Hochadel made a motion to approve closing 2 BC's:

BC:

25-2022= Vehicle parts, maintenance, repairs

21-2022= Misc. repairs & supplies

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

Mr. Shaffer made a motion to approve opening 4 PO's & 2BC's:

PO:

Northstar Asphalt = \$4,000.00

Perrin Asphalt = \$3,000.00

Massillon Asphalt= \$5,000.00

Stark County Engineer= \$90,000.00

BC:

Vehicle parts, maintenance, repairs= \$20,000.00

Misc. repairs & supplies= \$20,000.00

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

Mr. Nichols made a motion to approve the Public Works Director to list the following items to be sold on Gov Deals as presented in "Exhibit A". Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

"Exhibit A"

Gov Deals Items



Box Lights



Hydraulic Cylinder



Hydraulic Tank



Truck 8-1992 International



Truck 10-1995 International

FYI:

- Central Ave guardrail cancelled by engineer
- Road, Admin, Recycling Monthly reports
- Meeting with Dominion on November 17th about generator service
- Christmas Tree drop off- newsletter mention
- Crack seal discussion

PUBLIC WORKS DIRECTOR/ PARK:

FYI:

- Basketball Court Quote for Community Park
- Surveying property on Oyer St
- Hudson Cemetery Property

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,135.00. 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. 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.

Timothy Ickes

1313780

4624 Ridge Ave SE

Trash/ Debris

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 (9) parcels: 1301196, 1303767, 1300738, 1302514, 1304457, 1302764, 1305576, 1312457, and 1305320 totaling: \$4,650.00. Seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 7:37 p.m. with Trustees, Zoning Director, Fiscal Officer, Public Works Director and Legal Counsel to confer with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action per Ohio Revised Code Section 121.22(G)(3). Motion seconded by Mr. Hochadel.

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

Mr. Nichols made a motion to move out of Executive Session at 7:53 p.m. Motion seconded by Mr. Hochadel.

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

FYI:

- Nuisance list
- High Grass list
- Nuisance property updates
- BZA meeting Monday, November 7th at 7:00 pm

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$50,143.67 and payroll/PERS/Police and Fire in the amount of \$126,544.69 for total checks in the amount of \$176,688.36. 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. Mr. Shaffer abstaining from warrants: 28374, 28375, 28358 and 28369.

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. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to approve Fiscal Officer to sign Bank of Magnolia Depository Agreement for January 1, 2023 to December 31, 2023. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Shaffer made a motion to approve Fiscal Officer to sign the Memorandum of Agreement (MOA) and the Certification of Compliance (COC) form awarding Charles E. Harris & Associates the contract to audit the Canton Township, for the fiscal period January 1, 2021 through December 31, 2024. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to approve an amended certificate: FEMA Grant- \$258,592.58. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to reimburse Fund 2031- \$4,029.87 from the general fund for equipment usage on 5 Zoning abatements. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to approve the intrafund transfers

1000--\$ 600.00	From: 1000-110-590	To: 1000-110-351
1000--\$ 6,000.00	From: 1000-110-590	To: 1000-110-359
1000--\$ 3,400.00	From: 1000-110-590	To: 1000-610-500

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

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

BC:
30-2022= Park Expenses
PO's
185-2022=American Electric Power
186-2022= American Electric Power

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

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

BC:
Park Expenses= \$4,000.00
PO's
American Electric Power=\$600.00
American Electric Power=\$6,000.00

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

FYI:

- Cemetery Update/Grave Marker Form
- Premium Holiday for month of November
- Longevity Payouts
- Open Enrollment-November 1-18th
- November 11th pay will be paid on November 10th due to holiday
- Teresa salary apportionment discussion
- Meeder GDlp interest earnings
- OTA conference
- Re-org date

PUBLIC SPEAKS:

- Michael Brand-3315 Forestdale Ave SW-Speeding on Forestdale

TRUSTEES:

MR. HOCHADEL

- Lodging Fees for AirBnb's

MR. SHAFFER

FYI:

- CRA Discussion

Mr. Shaffer made a motion to hold a Special Meeting on Thursday, November 10, 2022 at 5:00 p.m. at the Canton Township Administration Office at 4711 Central Ave SE. The purpose of this meeting is to move into Execution Session, under ORC 121.22G(1), to discuss the employment and discipline of a public employee or public official. 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. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:42 p.m., seconded by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member