

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, DECEMBER 6, 2022**

The Canton Township Board of Trustees met in a Regular Session on
December 6, 2022 with 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, November 1, 2022

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

Special Meeting, November 10, 2022

Mr. Nichols made a motion to approve and waive the reading of the minutes from the November 10, 2022 Special Meeting. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Regular Meeting, November 15, 2022

Mr. Nichols made a motion to approve and waive the reading of the minutes from the November 15, 2022 Regular Meeting. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

PUBLIC SPEAKS:

- Dave Andrews-204 Charlotte Ave SE-Fire Dept

FIRE:

Fire Chief presented receipts for two weeks for the following: \$27,637.09=Ambulance Billing, \$650.00= Training, \$23.01=Misc. Income, \$80,100.0000=GovDeals and \$805.00=CPR for total receipts of \$109,215.10. 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 resignation from Full time Firefighter/Medic Ryan Dustman effective date of 12/20/2022. Motion second by Mr. Nichols and voting Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the resignation from full time Battalion Captain Mike Yurkonis effective date of 1/2/2023 with a request to stay on as Part time Firefighter Medic. Motion second by Mr. Shaffer and voting Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols acknowledged receipt of the resignation from part- time Firefighter/Medic Nate Fabinak effective date of 12/15/2022. Motion second by Mr. Shaffer and voting Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to approve closing 2 BC's & 8 PO's:

BC:

13-2022= Vehicle Parts & Maint.

24-2022= Misc. Maint. & Supplies

PO:

122-2022=Amazon

148-2022=Sensible

213-2022=Ohio BWC

123-2022=Stark County Treasurer

141-2022=Holmes Redimix

195-2022Waterway

138-2022=Fantastic Floors

142-2022=World Fuel Services

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

Mr. Nichols made a motion to approve opening 1 BC & 1 PO

BC:

Miscellaneous Expenses = \$30,000.00

PO:

Blue Technologies = \$4,154.00

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

Mr. Shaffer made a motion to move into Executive Session at 6:45 p.m. with Trustees, Assistant Fire Chief, Rick Morabito, Fire Chief Chris Smith, and Attorney Eric Williams to consider employment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

Roll Call Vote:

Mr. Shaffer YES

Mr. Nichols YES

Mr. Hochadel YES

Mr. Shaffer made a motion to move out of Executive Session at 8:52 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

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

FYI:

- Monthly reports

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$649.00. 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. Nichols acknowledged receipt of the Community Center activity calendar/log from 11/13-12/3/22. Motion second by Mr. Shaffer and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to approve Jill Miller to restock her teas and hot chocolate for the JoyFULL Life program and Bingo in the amount not to exceed \$100.00. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to replace two paper towel dispensers in the amount not to exceed \$120.00 from Amazon. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Special Meeting for Monday, December 12, 2022 at 5:30 pm at the Canton Township Community Center. The purpose of this meeting is to discuss the Bridge Point Community Services use of the Canton Township Community Center. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

FYI:

- Soccer Club refund request \$700.00

PUBLIC WORKS DIRECTOR/ ROAD:

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

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

BC:
33-2022= Misc Repairs & Supplies

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

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

BC:
Misc Repairs & Supplies = \$30,000.00

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

FYI:

- Road, Admin, Recycling Monthly report
- Generator Quote for Twp Administration Office and Public Works Facility
- Yard Waste Site will close for the year at 7:00pm on Wednesday, December 21st.
- Fence/handrail along Faircrest SW will be the responsibility of the Township to repair/replace

PUBLIC WORKS DIRECTOR/ PARK:

FYI:

- Monthly report
- Quote from Spectrum for internet/wifi for Faircrest Park
- Camera quotes will be coming from ABC Communications and Staley Technologies

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$1,554.40

Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel 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. Nichols and voting YES – Mr. Shaffer, Mr. Nichols, and Mr. Hochadel.

Kenneth & Margaret George	1312833	5300 Ridge Ave SE	Trash/ Debris
James & Carmencita Hixon	1309432	3915 Orchardview Dr SE	Unlicensed/ Junk Vehicles

Mr. Shaffer made a motion to hold a Special Meeting on Wednesday, January 4, 2023 at 5:30 p.m. at the Canton Township Administration Building. The purpose of this meeting is to conduct public hearings for CA-5-22. 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.

FYI:

- Sign discussion
- BZA Meeting Monday, December 5th at 7pm
- Zoning Commission Meeting Monday, December 12th at 6pm CA-5-22
- Set date for Public Hearing CA-5-22

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$146,958.08 and payroll/PERS/Police & Fire in the amount of \$132,319.96 for total checks in the amount of \$279,278.04. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols and Mr. Shaffer abstaining from check # 28552, 28487 and 28488.

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. Shaffer made a motion to approve to enter into the attached purchase agreement and authorize Fiscal Officer John Ring to sign any documents necessary. Motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer and Mr. Hochadel, Mr. Nichols abstained.

Mr. Nichols made a motion to approve the intrafund transfers

1000-	\$12,000.00	From: 1000-110-100	To: 1000-110-590
1000-	\$4,029.87	From: 1000-760-730	To: 1000-910-910

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

Mr. Hochadel made a motion to approve closing 1 BC & 1 PO:

BC:

35-2022= Other Expenses

PO:

2-2022= American Electric Power

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

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

BC:

Other = \$1,650.00 (BZA & Zoning Commission Meeting Attendance)

Other Expenses = \$6,700.00

PO:

Sliman's Printery = \$5,000.00

American Electric Power= \$10,000.00

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

Mr. Shaffer made a motion to Approve Fiscal Officer to sign permit #6151155 from the Ohio Division of Liquor Control to Morello Family LLC DBA Lakeview Tavern 1st Fl & Patio at 1155 Lakeview Ave NW from Two Thousand Five JM & M Inc DBA Tavern. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

FYI:

- Interest for November:
 - Meeder -\$6,022.35
 - Bank of Magnolia-\$78.02
- Holiday Luncheon December 14th at 12pm

PUBLIC SPEAKS:

- Dominic Giovannelli-2223 14th St SE=General Township Issues
- Dave Andrews-204 Charlotte Ave SE-Signs

TRUSTEES:

MR. NICHOLS

FYI:

Mr. Nichols made a motion approve to set the 2023 Reorganizational Meeting for Wednesday, December 28th at 8:00 a.m. at the Canton Township Administration Building. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion approve the 2023 Meeting and Holiday Schedule. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

MR. SHAFFER

FYI:

Mr. Shaffer made a motion approve for the Board to sign the Addendum to the plan agreement between the Stark County Regional Planning Commission and Canton Township. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

- Egg hunt in the spring
- CRA follow-up
- Bridge Point interest
- May concert mentioned
- Navarre Rd establishment and follow-up with Prosecutor

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 11:13 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