

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, APRIL 5, 2022**

The Canton Township Board of Trustees met in a Regular Session on
April 5, 2022 with Trustee Shaffer, Trustee Nichols and Trustee Hochadel

Also in Attendance:

Fire Chief Chris Smith, Public Works Director Chris Neisel, and Zoning Director Mike Hanshaw

Meeting Minutes

Mr. Shaffer made a motion to approve and waive the reading of the minutes from the following meeting minutes:

- Regular Meeting, February 15, 2022
- Special Meeting, February 23, 2022
- Regular Meeting, March 1, 2022
- Special Meeting, March 9, 2022
- Regular Meeting, March 15, 2022
- Special Meeting, March 22, 2022

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

ERIC WILLIAMS:

Mr. Nichols made a motion to approve Resolution 04-02-22 “A Resolution Authorizing Expenditure from American Rescue Plan Act Funds”. Motion seconded by Mr. Shaffer.

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

FYI:

- Update on Bellstores Liquor License Hearing
- Discuss formation of agreement between Canton Township Historical Society and Canton Township

FIRE:

Fire Chief presented receipts for three weeks for the following: \$35,926.73=Ambulance Billing, \$757.00=CPR, \$100.00=Fire Prevention and \$759.80=Misc. Income/Dept Donations for total receipts of \$37,543.53. 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. Shaffer made a motion to authorize the Fire Chief to purchase a boat motor using GovDeals funds in the amount not to exceed \$5,545.00. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:
Maine Services/Douglas Lehner = \$5,545.00

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

Mr. Shaffer made a motion to authorize the Fire Chief to renew annual contract with Sedgwick and also enroll n Sedgwick Group rating program to be split between Road, Fire, and Fiscal Office (21%, 78%, and 1%). Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:
Sedgwick = \$2,375.00

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

Mr. Shaffer made a motion to acknowledged receipt of three-monthly reports turned in. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to acknowledged receipt of CPR Quarterly Summary turned in. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to authorize the Fire Chief to purchase tires for the ladder truck at a cost not to exceed \$3,800.00 from Zeigler Tire. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to move into Executive Session at 7:18 p.m. with Trustees, Assistant Fire Chief, Rick Morabito, Fire Chief Chris Smith and Attorney Eric Williams to consider 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 8:25 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

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

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$490.00. Mr. Shaffer 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 acknowledge receipt of the Community Center activity calendar/log from March 13th to April 2, 2022. Motion second by Mr. Shaffer and voting YES- Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Discuss coordination needed between janitorial staff and JOYFULL Life events upcoming for set-up assistance.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for three weeks for the following: \$150.00= Road Opening, \$505.28=OTARMA, \$5,000.00=STW Host Grant, \$3,399.01= Culvert/Apron, \$472.25= Scrap, BWC Refund= \$191.10 and \$26.00=House Number for total receipts of \$9,743.64. Mr. Nichols 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:

Northstar Asphalt= \$5,000.00
Marlboro Supply= \$5,000.00
Firelands Supply= \$2,000.00
World Fuel Services= \$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. Shaffer made a motion to approve the following bids and recommendation from Attorney Eric Williams for the asphalt patching, seconded by Mr. Nichols and voting YES – – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Company

Bid

D & R Supply Inc	301-\$75.00/ Ton, 402-\$78.00/Ton, 404-\$78.00/Ton, 405-\$90.00/ Ton
NorthStar Asphalt Inc.	448-1 \$61.25/ Ton, 301 \$48.75/ Ton
Allied Corp	301- \$66.75/ Ton, 448-1 \$75.00/ Ton

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

Mr. Shaffer made a motion to approve the Public Works Director to advertise to bid for the 2022 Canton Township Asphalt Paving Program. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve the Public Works Director to advertise to bid for the 2022 Canton Township Chip Seal Program. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve Resolution 04-01-22 “A RESOLUTION FOR ODOT TO REVIEW & DETERMINE A REASONABLE SPEED LIMIT ON CENTRAL AVENUE SE IN CANTON TOWNSHIP, STARK COUNTY, OHIO”. Motion seconded by Mr. Shaffer.

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

Mr. Nichols made a motion to approve change order items from a document dated 1/26/2022 total \$4,349.15. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Yard waste site is officially open for the year.
- Public Works- Road Monthly Report
- Public Works- Mechanic Report
- Winter Season Report
- Whipple Ave SW Road condition and work agreement
- Moreland Allotment subsurface drains

PUBLIC WORKS DIRECTOR/ PARK:

The Public Works Director presented park rental receipts for three weeks in the amount of \$200.00 for total receipts of \$200.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES- Mr. Shaffer, Mr. Hochadel and Mr. Nichols.

The Public Works Director presented Community Day Donation receipts for three weeks in the amount of \$6,500.00 for total receipts of \$6,500.00. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES- Mr. Shaffer, Mr. Hochadel and Mr. Nichols.

Mr. Nichols made a motion to approve waiver of the pavilion rental fee at Community Park for the Walker Elementary 2nd-4th grade Field trip on Friday, May 20, 2022. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to authorize the Public Works Director to purchase Flume for Abbott and Mikunda field at a cost not to exceed \$300.00. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the spring field assignments as their completed paperwork has been submitted to the Public Works Office

- Soccer field- U8 Canton South Soccer Club

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

FYI:

- Construction Update
- Pavilion A has been torn down and concrete removed.
- Community Park is officially open for the year. (Restrooms placed)
- Public Works- Parks monthly report
- Next Community Day meeting is scheduled for Friday, April 8th at 12:00pm

ZONING:

Zoning Director presented zoning permit receipts for three weeks in the total amount of \$899.20. 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 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 and the Canton Township Property Maintenance Code, seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Joseph Lint	1306079	2429 14th ST SE	Trash/ Debris
US Bank National	1301164	1500 Warner Rd SE	Trash/ Debris
William Miller	1308938	3101 Gambrinus Ave SW	Trash/ Debris
Douglas Bowling	1308998	2202 Millerton St SE	Trash/ Debris

Mr. Nichols made a motion to accept the resignation of Hallie Umpleby from the Zoning Commission. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to the Board to sign the Funding Agreement between the Township of Canton and Stark County Land Reutilization Corporation. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to move into Executive Session at 10:06 p.m. with Trustees, Zoning Director and Attorney Eric Williams to consider compensation of a public employee per Ohio Revised Code Section 121.22(G)(1) and per Ohio Revised Code Section 121.22(G)(3) allowing for Board and Legal Counsel to discuss disputes that are the subject of pending or imminent court action, with the Board of Trustees, Zoning Director, Township Legal Counsel Eric Williams. 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 10:33 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

Mr. Nichols made a motion to hold a Special Meeting on Wednesday, April 27, 2022 at 6:00 p.m. at the Canton Township Administration Building. The purpose of this meeting is to conduct public hearings for CA-1-22 and CA-2-22. 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. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to appoint John Martin and Judith Snyder-Wagner as alternates to the Canton Township Zoning Commission. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to extend the moratorium, per the motion as follows which was passed on 12/21/2021: “on the acceptance of any applications for any conditional use permits for an Airbnb or similar in Canton Township” through May 31, 2022 while considering text changes in consultation with regional planning and township legal counsel.

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

FYI:

- Nuisance list
- Zoning Commission Meetings April 18th
 - CA-1-22 at 6:00 pm
 - CA-2-22 at 7:00pm
- Set date for Public Hearing CA-1-22 and CA-2-22
- Loveless Property
- Treemont Estates
 - Short term rentals discussion

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$204,685.91 and payroll in the amount of \$156,650.31 for total checks in the amount of \$361,336.22. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Nichols and Mr. Shaffer abstaining from check # 27462 and 27426.

Mr. Nichols 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. Nichols made a motion to approve the February, 2022 Bank Reconciliation. Motion seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

Mr. Nichols made a motion to approve Amended Certificates in the amount of:

- \$8,000.00 (4706 Clardell Ave)-Fund 2903-Fire Loss Claim Fund
- \$10,920.00 (4th Qtr. Yard Waste Grant)- 1000-General Fund
- \$22,555.00 (2022 Initial 50% of Yard Waste Grant-)- 1000-General Fund

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

Mr. Nichols made a motion to approve closing 1 BC & 4 PO's:

BC:

4-2022= Other Expenses

PO:

17-2022= Staples

91-2022= Cardinal Environmental Services

95-2022= OTARMA

104-2022= Richard Randolph Jr

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

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

BC:

Other Expenses= \$10,000.00

PO:

Staples= \$1,000.00

Bull Country= 22,555.00

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

TRUSTEES:

MR. HOCADEL

Mr. Shaffer made a motion to hold a Special Meeting on Tuesday, April 12, 2022 at 7:00 p.m. at the Canton Township Administration Building. The purpose is to move into Execution Session, under ORC 121.22G(1), to discuss the employment 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. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

MR. SHAFFER

Mr. Shaffer made a motion to participate in the Waco Homecoming Festival Parade with township vehicles on Saturday, 5/14 and to purchase candy at a cost not to exceed \$300.00. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

Mr. Shaffer made a motion to hold a Special Meeting on Monday, May 9, 2022 at 6:00 p.m. at the Canton Local Schools. The purpose of the meeting is to provide input as part of Canton Local’s strategic planning process and scheduled a special work session to meet jointly with the Canton Local Board of Education for this purpose. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 11:07 p.m., seconded by Mr. Shaffer and voting YES- Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

John Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member