

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MARCH 19, 2024**

The Canton Township Board of Trustees met in a Regular Session on
March 19, 2024 Trustee Nichols, Trustee Shaffer and Trustee Hochadel

Also in Attendance:

Fiscal Officer John Ring, Assistant Fiscal Officer Teresa Anslover, Fire Chief Christopher Smith,
Public Works Director Chris Neisel, Zoning Director Mike Hanshaw, and Attorney Eric Williams

Mr. Shaffer made a motion to approve and waive the reading of the minutes Regular Meeting, February 20, 2024. Motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols

ERIC WILLIAMS:

FYI:

- School district clawback agreement to CRA's

FIRE:

Fire Chief presented receipts for two weeks for the following: \$19,280.40=Ambulance Billing \$304.00=Fire Prevention and \$620.00=CPR, for total receipts of \$20,204.40. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a to approve to purchase Platform Lift from LEPPPO for \$22,500.00 using BWC grant money of \$16,875.00 with the balance of \$5,625.00 to be split evenly between Road, Fire and General Fund. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made a to approve to renew annual maintenance agreement with Stryker for maintenance of Lifepacks. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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

BC's:

\$5,525.00=Uniform Allowance

PO's:

\$22,500.00= LEPPPO

\$3,632.00=Stryker Medical

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

Mr. Nichols made a motion to approve Resolution 03-04-24, A RESOLUTION TO AUTHORIZE THE CANTON TOWNSHIP FIRE DEPARTMENT TO HIRE FULL TIME FIREFIGHTER/PARAMEDIC/ EMTs AND EMT-BASICS. Motion seconded by Mr. Hochadel.

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

Mr. Shaffer made a motion to move into Executive Session at 6:16 p.m. with Trustees, Fire Chief, Fiscal Office, and Attorney to review negotiations 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. Shaffer YES
 Mr. Nichols YES
 Mr. Hochadel YES

Mr. Shaffer made a motion to move out of Executive Session at 6:48 p.m. Motion seconded by Mr. Hochadel.

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

FYI:

- Swearing in ceremony is March 22nd at 6pm
- Ohio Billing
- Update on Medicare/Medicaid

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$294.65=Culvert for total receipts of \$294.65. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made the motion to approve the Public Works Director to sign the 2023 NPDES Small MS4 General Permit Annual Report and submit to the Ohio EPA. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made the motion to approve the 2023 Public Works Year End report. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made the motion to approve the 2024 Asphalt Paving Program as presented and approve to advertise for bids with additional alternate #4. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel made the motion to approve the 2024 Chip Seal Program as presented and approve to advertise for bids. Motion second by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve Resolution 03-03-24, A RESOLUTION TO ADOPT YARD WASTE SITE RULES AND REGULATIONS FOR THE CANTON TOWNSHIP YARD WASTE SITE LOCATION with corrections. Motion seconded by Mr. Shaffer.

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

Mr. Nichols made the motion to amend Resolution 03-03-24, to add the Village of East Sparta to the yard waste site. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Discussion:

- Street Lights on Allenford Ave
- Moore Ave Vacation
- Yard Waste Card Sales

FYI:

- Fire Siren is at Hannon Electric with no updates at this time
- Guardrail on Sandy Ave. update

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for Community Day Donations for two weeks for total receipts of \$2,950.00. Mr. Shaffer made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made the motion to approve spring ball field assignments as their completed paperwork has been submitted to the Public Works Office. Both organizations have received and signed agreement of Canton Township Resolution for facilities and grounds for youth organizations:

- Hamilton Field 9–10-year-olds Canton Twp Baseball Association
- Hayhurst Field 11–12-year-olds Canton Twp Baseball Association
- Abbott Field 14U Lady Wildcats Youth Softball
- Mikunda Field 12U Lady Wildcats Youth Softball

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

Discussion:

- Opening Community Park on Monday, April 1st
- Port-A-Potties

FYI:

- Construction Update- Concrete foundations and ramp are installed
- Community Day Sponsor Tracker
- Easter egg hunt update (announcer) (PA System)

ZONING:

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 board up assessment (3) parcel: 1401297, 1305099, 1306171 totaling \$1,282.50. Seconded by Mr. Nichols and voting YES – Shaffer, Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- Nuisance property updates
- Commercial Solar

Mr. Nichols made a motion to move into Executive Session at 8:07 p.m. with Trustees, Zoning Director, Fiscal Office, and Attorney to consider the employment of a public employee per Ohio Revised Code Section 121.22(G)(1) and 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. 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 8:55 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

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

FISCAL OFFICER:

Assistant Fiscal Officer presented bills in the amount of \$126,889.41 and Payroll/OPERS & Ohio Police & Fire in the amount \$140,469.96 for total checks in the amount of \$267,359.37. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and Trustee Shaffer abstaining from warrant # 30600 and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve 2024 Permanent Appropriations in the amount of \$10,788,316.35. Motion seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve closing 1 THEN & NOW PO:

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

Mr. Shaffer made a motion to approve opening 2 PO’s:

PO’s:
\$6,500.00=Sliman’s Printery
\$3,000.00=Intech Computer Solutions

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

COMMUNITY CENTER:

Fiscal Officer presented receipts for two weeks for the following: \$1,000.00. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from February 25th -March 9th. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve to update the language to include door manipulation to the Community Center rental contract. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FYI:

- Generator gas line installed today

MR. HOCHADEL:

FYI:

- OneOhio Recovery Update
- Thank you Mike for your service

MR. SHAFFER:

FYI:

- Doug from Pike Twp. will pay East Sparta’s yard waste contribution

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 9:18 p.m., seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

John Ring, Fiscal Officer

Keith J. Hochadel, President

Mark R. Shaffer, Vice President

Christopher B. Nichols, Member