

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MARCH 21 2023**

The Canton Township Board of Trustees met in a Regular Session on
March 21, 2023 Trustee Nichols and Trustee Hochadel

Also in Attendance:

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

Regular Meeting, March 7, 2023

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

PUBLIC SPEAKS:

- Benjamin Aderson-207 Montrose Ave-Nuisance claim

FIRE:

Fire Chief presented receipts for two weeks for the following: \$24,828.79=Ambulance Billing, \$501.00=CPR, and \$50.00= Fire Prevention for total receipts of \$25,379.79. Mr. Hochadel made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to accept Stryker’s preventive maintenance program for the department’s 2 AED’s and LifePaks not to exceed 10,191.50. Motion seconded by Mr. Hochadel and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:

ProCare Services/Stryker =\$10,191.50

Breathing Air=\$68,552.28 w/grant funds

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

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

Mr. Nichols made a motion to move into Executive Session at 6:19 p.m. with Trustees and Legal Counsel to consider employment and discipline of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to move out of Executive Session at 6:28 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

COMMUNITY CENTER:

Fire Chief presented receipts for two weeks for the following: \$573.00. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel acknowledged receipt of the Community Center activity calendar/log from 3/5/23 to 3/18/23. Motion second by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$13.00= House Number and \$766.73= Culvert for total receipts of \$779.73. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

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

PO:
Southway Fence Company= \$15,000.00
Marlboro Supply Co.= \$5,000.00
Great Lakes Best One Tire = \$2,500.00

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

Mr. Hochadel made a motion to approve the Public Works Director to advertise the bid for the 2023 Asphalt Materials. Motion second by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to acknowledge receipt of the Draft of the 2022 Public Works Year End report. Motion second by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to the Board President or the Public Works Director to sign the 2022 NPDES Small MS4 General Permit Annual Report. Motion second by Mr. Hochadel and voting NO –Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve the Board President to sign the letter to AEP to have 6 street lights shut off on Harrison Ave SW. Motion second by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the Board President, Vice President, and Fiscal Officer to sign the 2023 Canton Township Asphalt Paving Program Contract with Northstar Asphalt Inc. In the amount of \$469,995.00 for the Base Bid plus Alt #1 and #2. Motion second by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve the Public Works Director to sign the Notice to Proceed with Northstar Asphalt Inc for the 2023 Asphalt Paving Program. Motion second by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

DISCUSSION:

- Carroldale Ave NE Update
- Township sewer project.
- Faircrest Handrail

PUBLIC WORKS DIRECTOR/ PARK:

Public Works Director presented receipts for two weeks for total receipts of \$100.00. Mr. Hochadel made a motion to accept the receipts as presented, motion seconded by Mr. Nichols and voting YES –Mr. Nichols and Mr. Hochadel.

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

- 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 seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to authorize Alarm 1 to install a nano point for the camera system at Faircrest Park in the amount not to exceed \$280.00 from quote 1308. Motion second by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to sign the contract with Synergy Sound at a cost not to exceed \$1,500.00. Motion second by Mr. Hochadel and voting YES –Mr. Nichols and Mr. Hochadel.

FYI:

- Internet is finally installed at Faircrest Park

COMMUNITY DAY:

Public Works Director presented receipts for two weeks for the following: \$4,000.00=Donations for a total receipt of \$4,000.00. 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:

- Donation Tracker

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$369.20. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Hochadel and voting YES –Mr. Nichols 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.

Marilyn McCoy	1309242	5350 East Sparta Ave SE	Unlicensed/ Junk Vehicles
Billy Broucker	1314939	107 50 th St SE	Trash/ Debris

Mr. Nichols made a motion to accept the Zoning 2022-year end report. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer and Mr. Hochadel.

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

PO:
Ziegler Tire Co=\$750.00

Motion seconded by Mr. Nichols. Fiscal Officer’s certification that funds are available and voting NO –Mr. Nichols and Mr. Hochadel.

FYI:

- Nuisance list
- Nuisance property updates

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$160,415.33 and payroll/PERS/Police & Fire in the amount \$124,415.63 for total checks in the amount of \$284,830.96. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Nichols and voting YES – Mr. Hochadel, Mr. Nichols.

Mr. Hochadel made a motion to approve Department Heads’ submissions for requests for vacation, compensatory time, and overtime. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion to approve and sign the February 2023 Bank Reconciliation. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve Resolution, RESOLUTION NO. 03-01-23 A Resolution 2023 Permanent Appropriations in the amount of \$10,325,728.37. Motion seconded by Mr. Nichols.

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

Mr. Nichols made a motion to approve Quote 003035 from Intech Computer Solutions to upgrade the server for a cost not to exceed \$5,184.00 and to use ARPA Funds. Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols and Mr. Hochadel.

Mr. Hochadel made a motion to approve closing 6 PO’s:

- PO:
- 59-2023= Stark County Sanitary
- 81-2023= OTARMA
- 56-2023= Canton City Utilities
- 64-2023= Amazon
- 40-2023= Treasurer State of Ohio
- 63-2023= Rock the House

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

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

- PO:
- Intech Computer Solutions =\$ 5,184.00

Motion seconded by Mr. Hochadel. Fiscal Officer’s certification that funds are available and voting NO –Mr. Nichols and Mr. Hochadel.

FYI:

- Website for rentals
- Sewer Project
- ARPA Funds
- Flood Insurance
- OPERS's Lunch & Learn-May 10th at 11am

MR. NICHOLS:

Mr. Nichols made a motion to approve Zoning Director to apply to the SCLRC's Targeted Acquisition Assistance Program (TAAP) for 4805 Wiseland Ave SE/Parcel 1315065 (former N.I. Elementary School). Motion seconded by Mr. Hochadel and voting YES – Mr. Nichols and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 7:31 p.m., seconded by Mr. Nichols and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

John Ring, Fiscal Officer

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member (ABSENT)