

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, SEPTEMBER 20, 2022**

The Canton Township Board of Trustees met in a Regular Session on
September 20, 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

PUBLIC SPEAKS:

- David Budd-Canton Twp. Historical Society
- Ruth Brunner-St Mary Seniors use of Community Building

ERIC WILLIAMS:

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 7:16 p.m. for the sale and purchase of property for public per Ohio Revised Code, 121.22(G)(2) with the Board of Trustees, Fiscal Officer, and Township Legal Counsel Eric Williams. 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 7:27 p.m. Motion seconded by Mr. Hochadel.

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

Mr. Nichols made a motion to approve Resolution 09-06-22, A RESOLUTION TO ADVERTISE TO SELL REAL PROPERTY BY SEALED BID. Motion seconded by Mr. Shaffer.

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

Mr. Shaffer made a motion to move into Executive Session at 7:30 p.m. with Trustee Shaffer, Trustee Nichols with Trustee Hochadel sitting out, and Attorney Eric Williams to consider the discipline 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 ABSTAIN

Mr. Shaffer made a motion to move out of Executive Session at 7:55 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

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

Mr. Shaffer made a motion to hold a Special Meeting on Tuesday, October 4, 2022 at 6:00 p.m. at the Canton Township Administration Office. 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. 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 abstaining.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$25,376.15=Ambulance Billing, \$661.23= Grant and \$60.00=CPR for total receipts of \$26,097.38. Mr. Shaffer made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

FYI:

- Safety Day is October 1,2022 from 1pm-4pm

COMMUNITY CENTER:

Fire Chief presented receipts for three weeks for the following: \$265.00. Mr. Nichols 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 September 5, 2022 to September 16, 2022. Motion second by Mr. Hochadel and voting YES- Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

PUBLIC WORKS DIRECTOR/ ROAD:

Public Works Director presented receipts for two weeks for the following: \$242.00 Scrap and \$75.00= Road Opening for total receipts of \$317.00. Mr. Nichols made a motion to accept the receipts as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to approve Resolution 09-04-22, A RESOLUTION ESTABLISHING A 40 MILE PER HOUR SPEED LIMIT ON BELDEN AVE SE BETWEEN BAUM ST SE AND MOORE AVE SE IN CANTON TOWNSHIP, STARK COUNTY, OHIO. Motion seconded by Mr. Nichols.

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

Mr. Shaffer made a motion to approve Resolution 09-05-22, A RESOLUTION ESTABLISHING A 40 MILE PER HOUR SPEED LIMIT ON MOORE AVE SE BETWEEN BELDEN AVE SE AND MILLERTON ST SE IN CANTON TOWNSHIP, STARK COUNTY, OHIO. Motion seconded by Mr. Hochadel.

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

Mr. Shaffer made a motion to approve the work order EST22-02 from the Stark County Engineer for the installation of 300 feet of guardrail along Central Ave SE south of the intersection at Faircrest St SE at the cost of \$6,070.28 for labor and materials. Motion seconded by Mr. Nichols and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Hochadel made a motion to approve the Public Works Director to purchase candy for 2022 Trick or Treat in an amount not to exceed \$500.00. Motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to authorize the Public Works Director to sign the Intent to Purchase letter from Stoops Western Star of Ohio for the purchase of a 2007 International 7400 at the cost of \$29,500.00. Motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

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

PO:

Stoops Western Star of Ohio = \$29,500.00

Motion seconded by Mr. Shaffer. 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 8:10 p.m. with Trustees, Fiscal Officer, Public Works Director and Attorney Eric Williams to consider the 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 8:16 p.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

Mr. Shaffer YES

Mr. Nichols YES

Mr. Hochadel YES

Mr. Nichols made a motion to approve the wage adjustment for Steve Hunt to be paid \$21.94 per hour effective on September 11, 2022. Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

Mr. Shaffer made a motion to approve the quote from CCI Construction for the Council Podium expansion at the cost of \$5,940.00 and to be paid by American Rescue Plan funds directly. 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:

CCI Construction = \$5,940.00

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

FYI:

- Quotes for Generator for Admin Offices and Public Works
- Tremont Vacation Update
- Met with the PUCO, WLE, and the Ohio Rail Development Commission at the newly replaced Mill RD crossing. They will now be installing crossing gates at that location.
- 1340 Lodge Ave NE- Unauthorized Road Excavation and Culvert pipe Installation
- Cartegraph Contract Review
- Yard waste update

PUBLIC WORKS DIRECTOR/ PARK:

The Public Works Director presented park rental receipts for two weeks for a total of \$165.00. 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. Nichols made a motion to approve to purchase flume for Hamilton and Hayhurst fields at a cost not to exceed \$400.00 Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel abstaining.

Mr. Nichols made a motion to approve 1 PO:

PO:
Oster Sand & Gravel Inc.= \$400.00

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

FYI:

- Flush Valves

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the total amount of \$2,249.80 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 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 (21) parcels: 1301225,1308570, 1307734, 1301591, 1303678, 1304876, 1304875, 1305244, 1305737, 1312336, 1313128, 1307480, 1301441, 1400839, 1312457, 1305320, 1307798, 1302713, 1309342, 1312424 and 1301030 totaling: \$12,050.00. Seconded by Mr. Nichols and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to approve October 18, 2022 at 6pm at Station 3 as the date for CA-4-22 Trustees public hearing. Seconded by Mr. Hochadel and voting YES –Mr. Nichols, Mr. Shaffer and Mr. Hochadel.

FYI:

- Nuisance list
- High Grass list
- BZA meetings September 26th 7:00 p.m.
- Zoning Commission meeting Sep 26th 6:00 p.m.
- Nuisance property updates

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$123,632.79 and payroll in the amount of \$78,018.22 for total checks in the amount of \$201,651.01. 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 warrant: 28215 and Mr. Hochadel abstaining from warrant 28159.

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. Nichols made a motion to approve opening 1 BC 5 PO’s:

BC:

Other Expenses = \$7,000.00

PO:

Law Office of Eric Williams, LLC = \$7,500.00

Charter Communications = \$3,000.00

Bull Country = \$15,000.00

American Electric = \$3,500.00 (AEP Other Properties)

American Electric = \$1,000.00 (AEP Township Properties)

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

Mr. Hochadel made a motion to approve closing 1 BC & 6 PO's:

BC:

27-2022=Other Expenses

PO:

120-2022=Law Office of Eric Williams, LLC

19-2022=Charter Communications

112-2022=Bull Country

25-2022= CCI Commercial Construction LLC

175-2022=American Electric (AEP Other Properties)

134-2022= American Electric (AEP Township Properties)

Motion seconded by Mr. Shaffer and voting YES –Mr. Nichols, Mr. Hochadel and Mr. Shaffer abstaining from Charter Communications.

Mr. Nichols made a motion to approve Resolution 09-03-2022 “STREET LIGHTING ASSESSMENTS FOR TAX YEAR 2022”. Motion seconded by Mr. Shaffer.

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

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

- \$19,669.26=Property Special Assessments

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--\$ 5,585.05

From: 1000-110-590 To: 1000-110-314 (Tax Collection Fees)

1000-\$3,000.00

From: 1000-110-590 To: 1000-110-359 (AEP Other Properties)

1000-\$1,000.00

From: 1000-110-590 To: 1000-110-351 (AEP Township Properties)

1000-\$25,000.00

From: 1000-760-730 (Improvement of Sites) To: 1000-110-590

2191--\$ 1,053.65

From: 2191-220-490 To: 2191-220-314 (Tax Collection Fees)

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

TRUSTEES:

MR. SHAFFER

FYI:

- Board requested donations listed separately on agenda
- Newsletter
- Canton Township is sponsoring Canton Township Association meeting in November

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:26p.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