

# November 6, 2023 Minutes

Veselenak called the Monday, November 6, 2023 meeting to order at 6:00 pm. The pledge was recited by everyone present. Upon Role Call the Result was:

VESELENAK HERE

URBACH HERE

Veselenak made the motion to accept the October 16<sup>th</sup> minutes as the Trustees have read them through email. Seconded by Urbach. All in Favor: YES Veselenak made the motion to accept the bills. Urbach seconded the motion. All in Favor: YES The bills are in the amount of \$84,631.90.

## PUBLIC PARTICIPATION

- 1) Aukerman asked how the noise ordinance was coming along. Veselenak said she spoke with Holzer and she was able to take it to the Commission Board. They have their meeting on November 20<sup>th</sup>. Veselenak gave them two ordinances from two different townships for them to work off of for our noise ordinance.
- 2) Aukerman asked how the asphalt company was fairing. Veselenak stated she spoke with Cavanaugh and she gave a list to both the interim zoning inspector and the zoning inspector in training to create a letter for that. Veselenak asked the interim zoning inspector to inform everyone where they are on that. Warner stated he has written two letters to Lantzer. He will send a registered letter next. We are working on this. Aukerman stated that Lantzer is stringing this out until the asphalt plants shut down in a couple of weeks. So does that mean he will be out of business on Florence in the spring? Urbach stated that it depends on how quickly we get through all the steps we have to take legally. Veselenak said that Cavanaugh informed her that Lantzer's hearing was two months ago and the applicant was denied. He was given sixty (60) days to get drawings to the Building Department. The applicant called and said they would have the plans to the Building Department by the end of the week. If we do not receive the plans for either residential or commercial, we will move forward with the Prosecutor. She will keep Veselenak apprised of the situation.
- 3) Aukerman asked if the Township Board has any jurisdiction over the fire department. Veselenak stated the township has a trustee on their board. Veselenak said she called Annan, the Fire Chief after she received a call from Mattison. Annan informed Veselenak the fire was knocked down and contained. Aukerman stated that he watched them and the fire was not knocked down. The fire was still burning for three days after the fire department left. Veselenak asked if Aukerman would go to the next fire board meeting with her and he can speak with Annan himself. Aukerman agreed.
- 4) Haught brought up a culvert that was in some need of being looked at. There is a catch basin right across from the Mattison resident. Haught asked if the Township installed that or did Lantzer? Strubel responded, Lantzer put that in. Haught said he thought that the water would never reach that catch basin due to its' location. Urbach said he will go and look at it and have the county go out there with him.
- 5) Haught also brought up the signage at the Lake Sherman Allotment. He stated he thinks the road signs are not correct at Lakehill Drive and at the corner of Maplehill, it states it is Lakehill Driver. It needs to be corrected. Haught brought out maps of the area from 2015-2016. Veselenak said she has a map from Stark County Engineers dated 2019-2020. Urbach stated that does not make since to put it on a curve. Veselenak asked Urbach if they could look into this. Urbach agreed. Warner said Urbach should go look at the zoning maps in the zoning office. Urbach said they will look into it. Strubel stated that Avenues run north and south, Streets run east and west and Roads run diagonally.
- 6) Judy Warner said the sign at the side of her property states Lakehill Avenue and the sign at the other end of Lakehill is just labeled Lakehill. Also the Seeman sign is missing at the corner of Seeman and Haut.
- 7) Warner said there is a culvert at Maplehill and Seeman. The one end is completely smashed.

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- 8) Michelle Dearing addressed the Board with the costs of Aultcare Medical plan. Dearing said that last year the plan decreased so you would expect a substantial increase for this year. The plan has not changed. The cost increase per month of \$225.36 which is a 5.20% increase.

### RESOLUTION #2023-40

Urbach made the motion for the resolution to stay on the Aultcare MEWA 1000 B plan through the Canton Chamber of Commerce at the increase of 5.20% which is a monthly increase of \$225.36. Veselenak seconded the motion.

Upon Role Call the Result was:

VESELENAK YES

URBACH YES

### ZONING INSPECTOR REPORT

- 1) Warner wrote one agricultural letter to 7404 Shepler Ave SW Navarre and three permits. One for 6634 Shepler Ave SW and a solar permit 6635 Beth Ave SW and a sign permit which he had sent a letter for. Warner has written two letters to Lantzer due to two parcels being involved with the Lantzer situation. He also wrote a letter to DeAngelas concerning weeds and that was cleaned up.
- 2) Warner stated the list that Veselenak had given him has been taken care of. Matics asked if the Smeyers land split was handled. Warner said he had sent a note to them to see if they could make that an acre lot. He cannot accept the split if it is under an acre.
- 3) Matics asked when the next appeals meeting is. Warner said Colucy has not gotten back with him on anything. Veselenak said she had on her list from last meeting to email Colucy to see if she was still interested in the position of Zoning Secretary, which Veselenak did and Veselenak has not heard anything from her either. Matics stated that this is November and we still have conditional permits that need addressed. It has to be advertised thirty days before the meeting. Urbach stated that our housekeeping resolutions will be approved at the second meeting in December. Veselenak said, according to the ORC, the fiscal officer can fill that position if need be. Urbach said to move forward with advertising for the conditional permits. Matics said she will check into the conditional permits and hopefully get them advertised. Warner stated that the mobile home on brinker did not have all the permit filled out so Warner emailed it back to him but he has not returned it yet.

### ROAD SUPERINTENDENT REPORT

- 1) They we out and cleaned up a tree in the ditch on Rockville and cleaned out some culverts due to them getting filled up with the leaves coming down,
- 2) The oil was changed in the 550 and the spreaders are on the plow trucks. We still have to put one on the 550.
- 3) Strubel took the pickup to Ohio Light trucks to install the light bar.
- 4) Trash was picked up on Beth.
- 5) Silco was here to inspect the security system. When the system goes off it shows low battery. The batteries were replaced in 2022. Silco is thinking that possibly it is the control board that is going bad. They are going to set it again and see what happens when it goes off.
- 6) Strubel spoke with Greg concerning the new dump truck. They are running behind and we the earliest we could have the truck would be late January but it could be later.

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## URBACH REPORT

- 1) The Park Board will be meeting on Thursday, January 11, 2024 at 6:00 pm here at the building. Matics asked if Urbach was going to bring up about increasing the closed pavilion rental to \$150.00 at that meeting. Urbach responded he will.
- 2) Urbach messaged Flinner on October 18<sup>th</sup> concerning the gravel on the road from his drive and asked him to please get it off the road. He has not heard from Flinner yet. Urbach will drive out there tomorrow. Urbach's opinion is that it was not that bad. Urbach thought it would be one or two feet out into the road and it was inches.
- 3) Urbach said the playground equipment, picnic tables and grills are in. The rest of the road still needs paved.
- 4) Urbach said any resident who wants any of the old picnic tables, they are free for the taking.

## VESELENAK REPORT

- 1) The Flick property on Anne St was addressed by Stark Soil and Water and they say there is no problem. Veselenak will contact the owner to inform her.
- 2) Veselenak received an email today about the sight distance at the corner of Brinker and Beth. They stated there has been three accidents at that intersection. Veselenak said she knows we have addressed this issue already with the Stark County Engineers. She will speak with Brian Cole on this.
- 3) Jason Manson did say he would look at the property again with her. She just has to contact him.
- 4) Veselenak contacted the Prosecutor concerning our handbook and the sick leave retirement payout. Veselenak asked Strubel if he wanted to discuss this with Ferrell. ORC states that if hired before January 1, 2015 they are entitled to 90 days of sick pay and after January 1, 2015 they are entitled to 30 days sick pay at retirement. Our employee handbook, dated November 2004 states they are entitled to one quarter of 50 (but does not say if the is days or hours). The prosecutor stated that is Days. There is another employee handbook dated the same, November 2004 and it states they are entitled up to one quarter of 30 days. A decision on this is tabled.

## FISCAL OFFICER REPORT

- 1) Matics stated that at the last meeting you discussed getting rid of the old zoning electronics. Matics stated that if we dispose of any equipment, a resolution needs to be done on that. Veselenak stated she would like to go through it first.
- 2) We received the estimate from Workers Compensation for January 1, 2024 to January 1, 2025 that will be due probably at our second meeting in December in the amount of \$2,302.00.
- 3) Matics emailed our receipts to Wendy French at OTARMA for reimbursement for the More safety equipment grant they offer.
- 4) We have \$21,357.39 left in the ARP fund. We are still waiting on the invoice from Glick for the culvert replacements. Matics did email him to see if he would have that in so Matics could pay it in December.
- 5) Emails forwarded to the Trustees: November SCTA meeting notice, Star Ohio monthly report, Ohio Deferred Comp, Various OTA Legislations Alerts and OTA conference information. Matics asked who would be going. Veselenak, Urbach and Matics will be attending.
- 6) Matics emailed Goordrich concerning releasing the funds for the Capital Grant we were approved for. She replied that there are eleven entities ahead of us and none of those funds have been released yet.

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Monthly Financial Report - October 2023				
<b>Huntington Bank</b>				
Beginning Balance	\$552,655.10			
Total Receipts	\$50,785.05			
Subtotal		\$603,440.15		
Total Debits	\$181,094.81			
<b>Huntington Bank Total</b>			<b>\$422,345.34</b>	
Star Ohio				
<b>Shepler Cemetery</b>				
Beginning Balance	\$3,832.31			
Interest	\$18.08			
Total		\$3,850.39		
<b>Sherman Cemetery</b>				
Beginning Balance	\$6,651.46			
Interest	\$31.38			
Total		\$6,682.84		
<b>Cash Fund</b>				
Beginning Balance	\$338,568.10			
Interest	\$1,597.18			
Total		\$340,165.28		
<b>Star Ohio Total</b>			<b>\$350,698.51</b>	
<b>UAN Subtotal</b>				<b>\$773,043.85</b>
<b>Outstanding Debits</b>	\$1,156.37			
<b>UAN TOTAL</b>				<b>\$771,887.48</b>

Veselenak made the motion to go into executive session to discuss personnel. Urbach seconded the motion. Executive session began at 6:54 pm.

Veselenak made the motion to resume regular session. Urbach seconded the motion. Regular session began at 7:17 pm. Veselenak made the motion to accept the resignation of William (Bill) Warner as Interim Zoning Inspector as of November 6, 2023. Urbach seconded the motion. All in Favor: YES

Veselenak made the motion to instate Scott Borojevich as Interim Zoning Inspector starting immediately. Urbach seconded the motion. All in Favor: YES

Veselenak stated the next meeting would be Monday, November 20<sup>th</sup> at 6:00 pm. Urbach made the motion to adjourn. Seconded by Veselenak. All in Favor: YES

The meeting adjourned at 7:17 pm.

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Mark Dearing - President

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T. Renee' Veselenak - Vice President

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James J. Urbach – Trustee

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Jody Matics – Fiscal Officer