

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

27

Meeting held on February 26, 2013 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall, on Tuesday, February 26, 2013 at 7:00 P.M. Chairman Bettile opened the meeting with the Pledge of Allegiance. There were four residents present. Attendance sheet is available upon request.

*Inasmuch as these meetings are recorded, these minutes are to provide information of the most salient points, and are not intended to describe all conversations and testimony verbatim. Recording of the meetings are available for listening in the Township Hall, and a copy may be obtained upon request of the Fiscal Officer.*

### Attendance Roll Call

Chairman Bettile requested attendance be called by the Fiscal Officer:

Ms. Cartwright	present,
Mr. Maszczak	present,
Mr. Bettile	present

**MINUTES:** Chairman Bettile requested corrections or additions to the minutes of the regular meetings of November 27 and December 11 as well as the special budget meeting of November 28. The minutes were accepted as presented.

**THE ZONING REPORT:** Chairman Bettile requested questions or comments on the Zoning report. Mr. Maszczak asked that with respect to the red truck in your email dated 2/15/13, did the letter go out. Mr. Rogers stated, "Yes." Mr. Bettile noted that the truck is supposed to be parked on the side of the house. The report was accepted as presented.

**ABC WATER DISTRICT REPORT:** Chairman Bettile requested questions or comments on the ABC Water District report. Next meeting will be held on March 6 at 1pm. The report was accepted as presented.

**ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:** Chairman Bettile requested questions or comments on the Administrator/Road Superintendent report. Ms. Cartwright had Mr. Rogers clarify the amount received from the insurance company vs. repairs at the park.

Mr. Bettile requested an update on the possible joint paving program. Mr. Rogers stated he has set two meetings with Boardman & Austintown Townships to discuss the possibility and which township will take the lead. Mr. Maszczak asked about two roads and the impact on the paving program. Mr. Rogers stated that he is still gathering information. Ms. Cartwright explained why she felt that we should wait on Gibson Road due to new construction in the area. Nature Works Grant was also discussed, the application is due by May 1 along with some possible projects. The report was accepted as presented.

**FISCAL OFFICERS REPORT:** Chairman Bettile called on the Fiscal Officer, Carmen I. Heasley, to present the financials and she did so in detail. The report was accepted as presented.

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**CARDINAL COMMENTS:** Ms. Cartwright reported that the Boardman Fire Chief attended the last meeting and thanked our firefighters for their help during a recent fire. A meeting has been planned for March 7 to finalize the budget and work on policies and procedures. Ms. Heasley asked for the address of the most recent fire in Canfield for insurance purposes.

### UNFINISHED BUSINESS

Mr. Maszczak explained discussions with Mr. Smith pertaining to the Zoning resolution updates noting that Mr. Smith will be in our area next Tuesday and would like to meet with the Board. Mr. Maszczak will advise the Fiscal Officer of time so the meeting can be properly advertised.

### RESOLUTION 2013-02-26-51

#### Declare Equipment Salvage

Mr. Maszczak moved to declare the base unit radio as salvage from the Township Hall. This wideband radio has been taken out of service since it doesn't meet FCC narrowband frequency requirements. Ms. Cartwright seconded the Motion. Discussion: Mr. Bettile asked what we would do with this unit. Mr. Rogers suggested the Electronic Drive. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

### NEW BUSINESS

### RESOLUTION 2013-02-26-52

#### Purchase Orders

Ms. Cartwright moved to approve purchase orders PO 32-2013 thru PO 34-2013 in the amount of \$25,053.67 for the purpose of encumbering the funds of the Township. The Motion was seconded by Mr. Bettile. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

### RESOLUTION 2013-02-26-53

#### Warrants

Mr. Bettile moved to approve Warrants #12605 thru #12628 in the total amount of \$30,905.93 as general obligations of the Township. The Motion was seconded by Ms. Cartwright. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

**Trustees Comments:** Ms. Cartwright noted that the Mahoning County Township Association dinner meeting will be held on March 28 at McMahon Hall and will be hosted by Canfield Township Trustees noting that our employees are invited, but the cost of their spouses would be their responsibility.

### ADJOURNMENT

Chairman adjourned the meeting at 7:22 pm. The next regular meeting of the Board shall be held on March 12, 2013 at 7:00 pm.

Mr. Anthony J. Bettile, Chairman

Mr. Stephen M. Maszczak, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer