

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on January 22, 2013 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall, on Tuesday, January 22, 2013 at 7:00 P.M. Chairman Bettile opened the meeting with the Pledge of Allegiance. There were three 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.

PUBLIC PRESENTATION

Mr. Dave Carelli of 3712 Tippecanoe Place addressed the Board concerning water issues in his backyard from new construction. Mr. Carelli provided pictures to the Board. Mr. Carelli spoke about state laws that were not followed but the homes are built, so now he is looking for guidance from the Board.

Mr. Brian Governor of 4400 S. Raccoon Road addressed the Board about the Township's web-site since he hasn't been able to connect to it. Secondly wants to know what the problem is with the minutes, understanding that the prosecutor is involved. And thirdly, the Canfield Soccer Club's open registration is March 1, 2013 and still no established meeting date.

Mrs. Darlene Welsh of 4505 N Columbiana-Canfield Road addressed the Board concerning the Flower Mill and her concerns regarding continuance after continuance being granted by the court. Chairman Bettile noted that this will be discussed during the Administrator's report.

Attendance Roll Call

Chairman Bettile requested attendance be called by the Fiscal Officer:

Ms. Cartwright	present,
Mr. Maszszak	present,
Mr. Bettile	present

THE ZONING REPORT: Chairman Bettile requested questions or comments on the Zoning report. The report was accepted as presented.

ABC WATER DISTRICT REPORT: Chairman Bettile requested questions or comments on the ABC Water District report. Mr. Bettile asked Mr. Rogers to review the ERU Study and he did so. Mr. Rogers will have the resolutions ready for the next meeting. Next meeting of the ABC Water District will be on March 6, 2013. The report was accepted as presented.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Chairman Bettile requested questions or comments on the Administrator/Road Superintendent report. Mr. Bettile asked that Mr. Rogers address the Flower Mill issue at this time. Mr. Rogers noted that the property's ownership changed therefore the Judge granted the continuance. Ms. Cartwright noted that now that this has happened, the process starts all over again. Mr. Morrison has started the paper work.

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Mr. Maszczak addressed Mr. Governor's concerns regarding the Soccer Club, stating that he has been trying to coordinate schedules for a meeting. Mr. Maszczak noted that the prosecutor would like to meet with the Board prior to the meeting with the Soccer Club. He will have Mr. Rogers coordinate with the parties.

Ms. Cartwright advised that the prosecutors have ruled regarding the minutes. The Fiscal Officer will be providing the minutes and hopefully they will be ready by the next meeting. Ms. Cartwright addressed the web-site question noting that we are working on it and are about two-thirds of the way through.

Ms. Cartwright asked Mr. Rogers if he has setup time to get trained on the snowplow. Mr. Rogers noted that he prefers to wait until the two new plow drivers are trained and then he will start his training. Ms. Cartwright wants him trained sooner than later, since he is the standby if part-time employees are unable to come out.

Mr. Bettile asked about the paving program and if the Board was in agreement to cancel the contract with the City of Canfield. The Board agreed.

Ms. Cartwright noted in regards to the sanitary at the park, we need further discussion and may need to revise the contract if the Cardinal Joint Fire District Board makes the determination to use that site. Mr. Rogers stated that the design has also been designed for the larger system.

Mr. Bettile noted that he has been doing lighting for a long time and believes that the flag should also have light from the street side. Mr. Rogers expressed concern with how we would get electrical lines to the street side and will contact the electrician tomorrow. The report was accepted as presented.

FISCAL OFFICERS REPORT: Chairman Bettile called on the Fiscal Officer, Carmen I. Heasley, to present the financials. Ms. Heasley explained computer problems with the UAN System since before the last meeting. Ms. Heasley explained that she has been a traveling Fiscal Officer for the State for many years and programs are downloaded into the UAN System that involves that part of the job. One of the programs interfered with the new 2013 financial program. It took many hours and two UAN technicians to locate the problem. She was only able to enter purchase orders, so warrants and reports will be available later in the week. Ms. Heasley noted that two purchase orders that were approved at the last meeting had to be changed, but since she was unable to pull reports, this will need to be handled at the next meeting of the Board.

NEW BUSINESS RESOLUTION 2013-01-22-26

Warrants

Ms. Maszczak moved to approve Warrants #12516 thru #12522 in the total amount of \$2,628.36 as general obligations 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.

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RESOLUTION 2013-01-22-27

Electronic Payments

Mr. Bettile moved to approve one charge #165-2012 for a total of \$45.00 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 suggested everyone mark their calendars for Wednesday, February 13, 2013 at 2:30 pm for the annual Trustees meeting at the Mahoning County Engineers Office.

ADJOURNMENT

Chairman adjourned the meeting at 7:25 pm. The next regular meeting of the Board shall be held on February 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

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