

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 9, 2013 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall, on Tuesday, July 9, 2013 at 7:00 P.M. Chairman Bettile opened the meeting with the Pledge of Allegiance. There were fifteen 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

Mrs. Doris Puerner of 4811 Leffingwell Road thanked the Board for attending Canfield Loghurst Farm Museum Board meeting on June 24, 2013. She noted that the next meeting will be held on July 29, 2013 at 2 PM. Mrs. Puerner noted that their Board received excellent suggestions from the Canfield Board of Trustees.

Mrs. Darlene Welsh of 4505 Canfield-Niles Road addressed the Board concerning the Flower Mill noting that she understands that there may be actual legal recourse that can be taken and asked if the Trustees can elaborate.

Joe Pulaski of 3663 Tippecanoe Place congratulated Mr. Maszczak for making the news about his golfing.

Adrienne Sturm of 5920 Whispering Meadows requested an update on the process concerning the Flower Mill and farmhouse on St. Rt. 46.

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 June 11, 2013. Minutes were accepted as presented.

Ms. Cartwright asked Chairman Bettile to consider not following the regular agenda, since we have interested parties in attendance and at this time address the Flower Mill. Mr. Bettile agreed and asked Ms. Cartwright to read the statement provided by the Prosecutor's Office. Ms. Cartwright noted that she can only convey that 4575 Canfield-Niles Road, the case has been filed in the common pleas court and that an Administrative Briefing has been ordered. Both sides will provide documentation and the court will make a ruling on the case. Unfortunately, that is all the details we're are permitted to give you at this time.

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As to 4533 Canfield-Niles Road (the farmhouse) we just learned that the Township can get a court order to allow for the structure to be inspected for the structural safety of the house and hopefully that is something that the Trustees will entertain this evening. Several residents were permitted to ask questions and were brought up to date on what actions the Township has taken.

THE ZONING REPORT: Chairman Bettile requested questions or comments on the Zoning report. 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 for an update on the basketball court. Mr. Rogers reported having several conversations with the contractor and it appears that everything is done except the backboard. The wrong brackets were received and had to be reordered.

Mr. Maszczak asked if it's possible to add streets to the paving program. Mr. Rogers noted that we will know more after the contract has been awarded. Fiscal Officer noted that a special meeting may be needed once the contract has been awarded to get our financials in order.

Mr. Maszczak noted discussion about Indian Run Phase V on the preventative maintenance that needs to be done in that area to prevent ponding; asking, "What kind of time and equipment are we talking about"? Mr. Rogers explained the process, noting that this will be an ongoing process.

FISCAL OFFICERS REPORT: Chairman Bettile called on the Fiscal Officer, Carmen I. Heasley, to present the financials. She reviewed one purchase order, warrants and electronic payments. Ms. Heasley reviewed the Zoning Fund and the need to move funds within the fund.

Correspondence: Fiscal Officer reported on a letter from our insurance company asking about the items that need to be added to our policy in respect to the Community Park on Herbert Road. The Board advised as to what should be insured at this time. Fiscal Officer will advise the insurance company.

NEW BUSINESS

RESOLUTION 2013-07-09-115

Nuisance Properties

Mr. Bettile moved to approve under the authority of the ORC 505.87 as pursuant to resolution #2010 - 04-13-98 the following as a nuisance property: 9020 Briarwood Court. The Motion was seconded by Ms. Cartwright. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

RESOLUTION 2013-07-09-116

Parkland Catch Basin

Ms. Cartwright moved to approve the installation of a catch basin in the parking area for the Township Community Park at a cost not to exceed \$500.00. The work will be performed by the Public Works Department. 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 2013-07-09-117

Purchase Order

Mr. Maszczak moved to approve purchase order PO 44-2013 for the total amount of \$1,056.00 for the purpose of encumbering funds made payable to the Ohio Township Association Risk Management that provides property & liability insurance for 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 2013-07-09-118

Warrant Payments

Mr. Bettile moved to approve Warrants #8872 thru #8940 including electronic payments #140-2013 thru #163-2013 in the grand total of \$107,955.32 as general & payroll 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.

RESOLUTION 2013-07-09-119

School Resource Officer Agreement

Ms. Cartwright moved: WHEREAS, Canfield Township desires to enter into an Agreement with the City of Canfield for police protection services for a School Resource Officer to be assigned to the local school district that serves Canfield Township and the City of Canfield for the School Year 2013 – 2014 effective August 1, 2013 through July 1, 2014. The Township shall compensate the City of Canfield in the amount equal to seventy-five percent (75%) of one-half the costs to the City for the performance of its obligations pursuant to the SRO Agreement, which is \$27,420.06, as set forth in the agreement. The Motion was seconded by Mr. Bettile. Discussion: Ms. Cartwright noted meeting with the City officials to discuss the terms and conditions of this agreement. We have received the up dated wage structure that will be attached to this agreement and it will be on file here in our office for anyone to view. It has also been agreed upon that after this agreement is signed that future agreements will be three year agreements instead of yearly. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0. [Four sets of the agreement were signed during the meeting].

RESOLUTION 2013-07-09-120

4533 Canfield-Niles Road Inspection

Ms. Cartwright moved to instruct the Mahoning County Prosecutor's Office to proceed to get a court order for the structure at 4533 Canfield-Niles Road to be inspected for the structural safety of the house. The Motion was seconded by Mr. Bettile. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

RESOLUTION 2013-07-09-121

Inter-fund Transfer within the Zoning Fund

Ms. Cartwright moved to approve within fund transfer from line #2181-130-599-0000 (Other Expenses) of \$3,000.00 divided as follows: to the Accounting & Legal Fees line #2181-130-311-0000 - \$1,000.00, to the Advertising line #2181-130-345-0000 - \$1,000.00 and \$1,000.00 to Operating Supplies line

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#2181-130-420-0000 to cover expenses to the end of year. The Motion was seconded by Mr. Bettile. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

Trustee Comments: Ms. Cartwright thanked the residents that attended the meeting tonight encouraging them to come back.

RESOLUTION 2013-07-09-122

Executive Session

Mr. Maszczak moved to enter into Executive Session for the purpose of reviewing union negotiations with public employees concerning their compensation or other conditions of their employment and the investigation of complaint thereof. The Motion was seconded by Ms. Cartwright. Roll Call: Ms. Cartwright, Yes; Mr. Maszczak, Yes; Mr. Bettile, Yes. Motion carried 3 to 0. The Board entered into Executive Session at 7:37pm.

Mr. Maszczak moved to re-enter open session at 10.08 pm. Mr. Bettile seconded the Motion. Roll Call: Ms. Cartwright, Yes; Mr. Maszczak, Yes; Mr. Bettile, Yes. Motion carried 3 to 0.

ADJOURNMENT

Chairman adjourned the meeting at 10:09 pm. The next regular meeting of the Board shall be held on August 13, 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