

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 11, 2013 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall, on Tuesday, June 11, 2013 at 7:00 P.M. Chairman Bettile opened the meeting with the Pledge of Allegiance. There were six 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 invited the Board to attend Canfield Loghurst Farm Museum Board meeting on June 24, 2013 at 1pm at 3967 Boardman Canfield Rd, Canfield. Loghurst Farm built in 1805 is the oldest remaining log house in the Western Reserve region. Mrs. Puerner noted that their group has been trying to save Loghurst Farm since Western Reserve Historical Society didn't provide adequate funding. Mrs. Puerner reviewed some activities available to the public.

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 May 14, May 28 and special meetings of May 1 and May 17, 2013. Minutes were accepted as presented.

THE ZONING REPORT: Chairman Bettile stated that the reports of May 28 and June 11 are accepted as presented, but the report due from the meeting of May 14 will be available for the next meeting. Ms. Cartwright noted that Mr. Morrison has requested a special meeting a half hour before the next meeting to hear the recommendations of the Mahoning County Planning Commission and the Canfield Zoning Commission on two cases number 12-02-ZC & 13-01-ZC. Mr. Bettile suggested 6pm. All agreed.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Chairman Bettile requested questions or comments on the Administrator/Road Superintendent report. Mr. Rogers reported that the first meeting for OPWC will be held on June 25 at 10am, asking the Trustees for suggested projects for consideration and Township local share percentage, since that presented a problem with last year's grant application. Mr. Rogers noted that during last year's point distribution, several communities increased their local share to between 40% - 60% thereby received funding. Mr. Rogers suggested for this year that the Township apply for two projects; one grant project and a loan/grant project for the second project that should increase the Township's points and increase our chances to get awarded. Mr. Rogers noted that he would like to attend a management seminar in July.

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Ms. Cartwright mentioned the issue on Revere Run, noting that she meet with Mr. Burkett and agreed that the County should be contacted about running a camera thru the pipe to determine what the issues are before taking any action. Mr. Rogers noted that he has already placed the call to the Mahoning County Engineers Office to schedule the camera and is awaiting a return call.

Mr. Rogers provided cemetery deeds for lots #142 and #103 purchased by Gerrikaye Duesenberry and Cheryl L. Soyka for the Trustees' signatures.

Mr. Bettile presented pictures of standing water and Mr. Rogers presented the timeline for the Indian Run Phase V Storm Water Management Issue 1 Project. Mr. John Pierko with ms consultants reported that no later than next Wednesday (June 19, 2013), the contractor will be back on site to complete the work. All agreed that standing water with algae growing should not be happening. Positions of the trees were discussed and ms consultants would like location confirmation no later than Thursday. Board agreed that Mr. Bettile will handle the positioning of the trees. Discussion went on for twenty-three minutes, therefore the full report and pictures are on file. The Board accepted the written report as presented.

FISCAL OFFICERS REPORT: Chairman Bettile called on the Fiscal Officer, Carmen I. Heasley, to present the financials. She reviewed warrants and electronic payments.

Correspondence: Fiscal Officer received a public record request. Acknowledgement letter came from the Ohio Department of Commerce – Division of Liquor Control confirming hearing withdrawal on objection to the application for liquor permit requested by Glenn Boros, Summit Drive Thru LLC. Fiscal Officer noted receipt of new application for liquor permit on Katie's Pour House LLC. There was no objection to this permit request therefore the Fiscal Office will complete the form and advise the Mahoning County Commissioners Office. The office is in receipt of a thank you letter from Canfield Post #177 for our help with the Memorial Day activities.

UNFINISHED BUSINESS
RESOLUTION 2013-06-11-110
Appliance Drive Advertising

Ms. Cartwright moved to approve spending \$782.00 for advertising the Appliance Drive which was conducted on June 1, 2013 in conjunction with the Green Team. Mr. Bettile seconded the Motion. Discussion: Ms. Cartwright reported that she previously approved this expenditure since it fell under a Trustee's authority of \$2500 spending limit. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

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RESOLUTION 2013-06-11-111

Nuisance Properties

Mr. Maszczak moved to approve under the authority of the ORC 505.87 as pursuant to resolution #2010-04-13-98 the following as nuisance properties: 6445 State Route 446; 8442 Leffingwell Road; 6345 Catawaba Drive; 4257 Burgett Lane. The Motion was seconded by Mr. Bettile. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

NEW BUSINESS

RESOLUTION 2013-06-11-112

Warrant Payments

Mr. Bettile moved to approve Warrants #8835 thru #8871 including electronic payments #122-2013 thru #139-2013 in the grand total of \$105,520.68 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.

Trustee Comments: none.

ADJOURNMENT

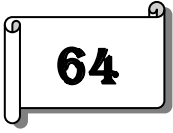
Chairman adjourned the meeting at 7:34 pm. The next regular meeting of the Board shall be held on July 9, 2013 at 6:00 pm.

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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