

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 28, 2013 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall, on Tuesday, May 28, 2013 at 7:00 P.M. Chairman Bettile opened the meeting with the Pledge of Allegiance. There were two 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:** Fiscal Officer e-mailed minutes of May 1, May 14 and May 17 for Board review on May 24, 2013. Chairman Bettile stated that there were none to accept at this time.

**THE ZONING REPORT:** Chairman Bettile stated that there are no zoning reports to accept at this time. Mr. Bettile asked Mr. Rogers if he had received the corrected ones from the last meeting. Mr. Rogers noted that the report was sent by e-mail. Mr. Bettile noted that he received none. Ms. Cartwright stated that for the last two meetings, the reports were received late and we didn't have the opportunity to review them before the meeting. Ms. Cartwright asked Mr. Rogers to communicate that the reports must be sent out earlier. Mr. Rogers noted that Mr. Morrison has been busy with Board of Appeals hearings, sending letters and has been pressed for time.

**ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:** Chairman Bettile requested questions or comments on the Administrator/Road Superintendent report and hearing none, accepted the written report as presented.

**FISCAL OFFICERS REPORT:** Chairman Bettile called on the Fiscal Officer, Carmen I. Heasley, to present the financials reviewing one purchase order, warrants and electronic payments.

**Correspondence:** Fiscal Officer reviewed hearing notice requested by the Board of Trustees on an application for a liquor permit requested by Glenn Boros, Summit Drive Thru LLC.

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### UNFINISHED BUSINESS

#### RESOLUTION 2013-05-28-102

##### Eye Care Coverage

Mr. Maszczak moved that it has always been the intent of the Board to carry eye care coverage, and on the advice of our insurance agent, John Morvay, the Township will self-fund the eye care benefit to match the coverage offered to the bargaining unit as required by Resolution #09-11-19-275 retroactive to February 1, 2013. The Township will cover all out of pocket expenses to match the union benefit package, back to February 1, 2013. Mr. Bettile seconded the Motion. Discussion: Mr. Maszczak noted that John Morvay has assured us that self-funding this coverage will continue to save the Township additional monies since premium sometimes exceed actual cost of benefits used by the employee. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

#### RESOLUTION 2013-05-28-103

##### Appointment to Zoning Commission

Mr. Bettile moved to appoint Mr. Anthony Russo to the Zoning Commission Board for a 5 year term and Mr. Kenneth Zuzic as an alternate to the Board. These two individuals have been recommended to the Board of Trustees by the Zoning Board. Ms. Cartwright seconded the Motion. Roll call: Ms. Cartwright, yes; Mr. Maszczak, abstain; Mr. Bettile, yes. Motion carried 2 with 1 abstention.

#### RESOLUTION 2013-05-28-104

##### 2013 Paving Project MOU

Ms. Cartwright moved to enter into a Memorandum of Understanding with Boardman and Austintown Townships for the 2013 Paving Project under the Ohio Revised Code 5535.08 ( C ) (1) provides [i]n nonemergency situations, any political subdivision having authority to construct, reconstruct, resurface, improve, repair, and maintain roads or streets may enter into an agreement, under terms agreeable to all parties, with any other political subdivision having that authority to obtain or provide road or street construction, reconstruction, resurfacing, improvement, repair, or maintenance services. The cost, if any, of services obtained under the agreement may be paid from general fund moneys of the political subdivision receiving the services or from any other funds available for the repair and maintenance of roads or streets within that political subdivision. Mr. Bettile seconded the Motion. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

### NEW BUSINESS

#### RESOLUTION 2013-05-28-105

##### Qualifying Insurance Event

Mr. Maszczak moved that since Keith Rogers has experienced a qualifying event which opened a special election insurance coverage period for him as a Township employee, therefore the Township will offer and provide coverage as the Township would any employee effective July 1, 2013. 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 2013-05-28-106

#### 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 nuisance properties: 4634 & 5050 S. Raccoon Road. The Motion was seconded by Ms. Cartwright. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

### RESOLUTION 2013-05-28-107

#### Purchase Order

Mr. Bettile moved to approve purchase order PO 43-2013 for the total amount of \$76.00 for the purpose of encumbering the funds of the Township. The Motion was seconded by Mr. Maszczak. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

### RESOLUTION 2013-05-28-108

#### Warrant Payments

Mr. Maszczak moved to approve Warrants #8804 thru #8834 including electronic payments #118-2013 thru #121-2013 in the grand total of \$29,490.30 as general & payroll 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.

### RESOLUTION 2013-05-28-109

#### Borings at Canfield Township Community Park

Ms. Cartwright noted that the Cardinal Joint Fire District Board met in session this evening and they have requested the permission of the Canfield Township Trustees to conduct soil boring tests on the proposed site for a new fire station at the Canfield Township Community Park. Ms. Cartwright noted that although this is a late entry for this evening's meeting, she asked that the Board consider this request.

Mr. Bettile moved that the Cardinal Joint Fire District Board be permitted to conduct soil boring test at the proposed site of the new Fire Station at the Canfield Township Community Park. The Motion was seconded by Mr. Maszczak. Discussion: Mr. Bettile asked, "Are we dedicating a certain area?" Ms. Cartwright noted the Chairman of the Cardinal Joint Fire District Board had sent the Trustees a letter requesting that we lease them the property for a dollar. Obviously, this is something that has been done previously with the Messerly Road Station II property, just as the City of Canfield does with Station I located within the City. Right now the boring will be to see if indeed the land is feasible to build a fire station. It's just one of the steps that need conducted to determine if the site is suitable. Mr. Bettile asked, "Who will determine the exact position of the building?" Borings will be random. Ms. Cartwright noted that a meeting was held on site by Mr. Bettile with Mr. Rogers and the Fire Chief. Mr. Bettile noted that locations were discussed, like which side of the road – pros and cons. Roll call: Ms. Cartwright, abstain; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 2 with 1 abstention.

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**Trustee Comments:** Ms. Cartwright tried to determine if the liquor permit, Summit Drive Thru LLC., was passed by the residents of that precinct. She noted that construction has begun on that particular building and if it the residents did vote on this issue there is no need for a hearing. Ms. Cartwright asked Mr. Rogers to look into the matter and if it was voted on by the residents, she asked if the Board would agree to have Mr. Rogers withdraw the objection by the Board. All agreed.

### ADJOURNMENT

Chairman adjourned the meeting at 7:16 pm. The next regular meeting of the Board shall be held on June 11, 2013 at 7:00 pm.

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Mr. Anthony J. Bettile, Chairman

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Mr. Stephen M. Maszczak, Vice-Chairman

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Ms. Marie Izzo Cartwright, Trustee

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Mrs. Carmen I. Heasley, Fiscal Officer