

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

67

Meeting held on April 23, 2014 at 3:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, April 23, 2014 at 3:00 P.M. to conduct a Policy and Procedures workshop and any other business that may come before the Board. Advertised as required by the Ohio Sunshine Law, the legal ad ran in the *Youngstown Vindicator*. Chairman Maszczak opened the meeting.

Attendance Roll Call

Chairman Maszczak requested that Carmen I. Heasley, Fiscal Officer call the attendance roll:

Mr. Governor	present,
Ms. Cartwright	present,
Mr. Maszczak	present,

RESOLUTION 2014-04-23-90

Mahoning County Sheriff's Contract

Mr. Maszczak moved to approve an increase of \$60,000 for the Mahoning County Sheriff's Department contract with Canfield Township for an annual expense of \$287,819 in the first year of the new contract commencing June 2014 or a monthly cost of \$23,984.92 and an additional \$30,000 increase in the second year of the contract for an annual expense of \$317,819 or a monthly cost of \$26,484.92. Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2014-04-23-91

ABC Water District

Ms. Cartwright moved to authorize the ABC Water District to procure potential water and sanitary customers for the southern part of the Township including Western Reserve & St Rt 46 north to St Rt 446. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2014-04-23-92

AQUA OHIO 2015-2016 Water Rates

Mr. Maszczak moved to extend the current agreement establishing the rates at which AQUA OHIO, INC., shall furnish water within unincorporated areas of Canfield Township for and during the term commencing January 1, 2015 and extending through December 31, 2016. The Motion was seconded by Ms. Cartwright Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0. Read in title only and attached hereafter.

RESOLUTION 2014-04-22-93

Zoning Inspectors' Meeting

Mr. Governor moved to approve Canfield Township Zoning Inspector Dave Morrison to attend a one-day Zoning Inspector's Group Meeting on May 9, 2014 at the Ohio Township Association in Blacklick, Ohio at a cost of \$30.00 (lunch included). The Motion was seconded by Mr. Maszczak. Discussion: This is a

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meeting designed for Zoning Inspectors statewide put on by the Ohio Township Association and the topics of discussion will benefit the Township. Mr. Morrison could take the township car so as to not require mileage reimbursement by the township. The meeting runs from 9:30 am to 3:00 pm and travel time is 6 hours for the round trip. This would be approximately a 12-hour day for Mr. Morrison. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0. Motion carried 3 to 0.

RESOLUTION 2014-04-22-94

PNC Equipment Finance Agreement

Ms. Cartwright moved to enter into a "Lease to Purchase Agreement" with PNC Financial Services Group for \$128,000.00 plus interest of \$7,548.80 for a final total of \$135,548.80. The purpose of this transaction is to provide funds for the purchase of a fully equipped 2015 International 7400 SFA 4x2 through the State Purchase Program. This agreement will be for five years at a rate of 2.95%. PNC was the low bidder of two received by the Fiscal Officer on 4/22/2014. The other bidder was FNB Commercial Leasing at a rate of 3.99%. The authorized signer for this contract will be the Fiscal Officer and if a second signer is required, it should be the Chairman of the Board. The Township has the option to receive the funds at one time or have the funds put into escrow and paid out as equipment comes in and needs paid. The Motion was seconded by Mr. Maszczak. Discussion: Mrs. Heasley suggests that we take the money around June 15 and allow the Township to pay as the equipment comes in. If equipment comes in before the lease is in place, the Township has enough budgeted to handle the disbursement until the funds come in. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

PAYMENT SCHEDULE A-1

Amortization Schedule for Annual Payments at a rate of 2.95% with payments to begin as of June 16, 2014 by and between PNC Equipment Finance, LLC, as lessor, and Canfield Township, as lessee. (b) Payment Schedule:

Rent Payment Number	Rent Payment Date	Rent Payment Amount	Interest Portion	Principal Portion	Termination Value *
STARTING					128,000.00
1	6/16/2014	27,109.76	0.00	27,109.76	100,890.24
2	6/16/2015	27,109.76	2,976.76	24,133.50	76,756.74
3	6/16/2016	27,109.76	2,264.32	24,845.44	51,911.30
4	6/16/2017	27,109.76	1,531.38	25,578.38	26,332.92
5	6/16/2018	27,109.76	776.84	26,332.92	0.00
Totals		135,548.80	7,548.80	128,000.00	

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RESOLUTION 2014-04-22-95

Budget Adjustment

Ms. Cartwright moved to approve a budget adjustment in the Road Fund line #2141-760-740-0000 (Machinery, Equipment and Furniture) from \$100,000.00 to \$128,000.00 to cover the cost of the new 2015 International 7400 SFA 4x2 State Purchase. Fiscal Officer will also need to adjust the Revenue side by the amount of the lease to the purchase amount of \$128,000.00 and report both transactions to the County Auditor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2014-04-22-96

Purchase Order

Ms. Cartwright moved to approve PO 20-2014 for a total of \$92,099.00 to cover the cost of the new 2015 International 7400 SFA 4x2 thru State Purchase. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

Policy and Procedures were not discussed since time was short. Another date will be set at the next meeting.

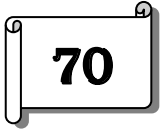
Workshop was closed at 5:00pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer



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