

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on April 30, 2014 at 9:00 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, April 30, 2014 at 9:00 A.M. to conduct several workshops 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

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

### RESOLUTION 2014-04-30-97

#### Parkland Security Cameras

Mr. Maszczak moved to approve Tyco Integrated Security as the best low bidder to supply and install 8 security cameras along with a 2 TB NVR, a closed circuit television, and employee training on the system operations at a cost of \$12,479.33 as part of the Nature Works Grant to be utilized at the Township Park. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

### RESOLUTION 2014-04-30-98

#### Parkland Internet Service

Mr. Governor moved to approve Armstrong Cable to perform the installation of internet service to the Township Park's Multi-Purpose Building at a cost of \$5,000.00 as part of the security camera system and a monthly data plan of 200 gigabytes for \$59.95 per month. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

### RESOLUTION 2014-04-30-99

#### Parkland Picnic Tables

Ms. Cartwright moved to approve the purchase of (4) standard and (4) ADA accessible picnic tables from Home Depot for the Township Park's Multi-Purpose building at a cost of \$5,000.00 as part of the Nature Works Grant project. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0. Read in title only and attached hereafter.

### RESOLUTION 2014-04-30-100

#### Plow Truck Purchase

Ms. Cartwright moved to amend the Plow Truck Purchase Resolution 2014-04-22-85 for the state Purchase contract to read #023-13, therefore I move to approve the purchase of a 2015 International 7400 cab, chassis, plow hitch and Gledhill plow through the Ohio Department of Transportation Co-op Program, State Purchase contract #023-13 from Cerni Motors Sales Inc. at a cost of \$92,099.00 through lease to purchase program. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

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## BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on April 30, 2014 at 9:00 A.M.

### RESOLUTION 2014-04-30-101

#### Township Park Signs

Ms. Cartwright moved to approve the purchase of signage for the Township Park including two 24"x30" Park Rules at \$92 each, six 12"x18" No Vehicles Beyond this Point at \$25 each, two 12" x 18" This Park is a Tobacco Free Zone at \$25 each and one 12"x18" No Weapons from Municipal Signs for a total cost of \$409 plus 10 sign posts at \$17.50 each for \$175, so for signs and posts it will be \$584. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

### RESOLUTION 2014-04-30-102

#### Township Park Pet Waste Station

Mr. Maszczak moved to approve the purchase of two Dogipot Pet Waste Stations with weather-resistant aluminum receptacles at \$386 each for a total of \$772 for the Township Park from Carrot -Top Industries. The Motion was seconded by Mr. Governor. The Motion was seconded by. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

### RESOLUTION 2014-4-30-103

#### Township Park Multi-purpose Building Rental Rates

Ms. Cartwright moved to approve the rental rates for the Township Park's Multi-purpose building as follows: Township Resident for a half day is \$50 or full day \$90; non-resident fee for half day \$65 or full day \$110, and Canfield Soccer Club for a full day at \$35 and for a week \$135. Fee includes use of the kitchen, pavilion, restrooms and picnic tables under the pavilion. The Motion was seconded by Mr. Governor. Discussion: Since Canfield Soccer is utilizing the Athletic Fields for the majority of the spring, summer and fall they are receiving a special usage rate. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

Two workshops were conducted (Policies & Procedures and the Park Rules & Regulations). No recording was taken; therefore none is available for public record. Mr. Maszczak was absent for about two hours that was work related.

Session closed at 5:00pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Absent

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer