

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

121

Meeting held on September 3, 2014 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, September 3, 2014 at 2 P.M. Chairman Maszczak opened the meeting with the Pledge of Allegiance. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on August 25, 2014. In attendance was the Fiscal Officer, Carmen I. Heasley and Administrator/Road Superintendent, Keith Rogers.

Canfield Township Board of Trustees will meet on Wednesday August 27, 2014 and on Wednesday September 3, 2014 at 21 S. Broad Street, Canfield, Oh (Township Hall) at 2:00 p.m. to conduct workshops for Policy and Procedures, Cemetery concerns and any other business that come before the Board. Public is welcome to attend.

Attendance

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

Chairman Maszczak asked Mr. Rogers to update the Board on the OPWC Starr Centre/Old Tippecanoe Storm Sewer Project. Mr. Rogers explained the scope of the work both on the Township side and what the county expects to do. The total of this project will be \$572,163.00 that will be a joint project with Mahoning County with 80/20 split. The grant total will be \$480,617.00 with the Township share of \$73,236.86 and the county share of \$18,309.23 for a total of \$572,162.09.

Due to the outrageous increase in salt prices for this winter, there was a lengthy discussion regarding which vendor might have salt to purchase, transportation of the salt and securing the salt dome. Mr. Rogers will provide the Fiscal Officer with written estimates and W-9's for each company involved.

RESOLUTION 2014-09-03-163

Starr Centre/Old Tippecanoe Storm Sewer Improvement Project

Ms. Cartwright moved to approve A RESOLUTION AUTHORIZING the Chairman of the Board of Trustees TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and Whereas, Canfield Township is planning to make capital improvements for the Starr Centre/Old Tippecanoe Storm Sewer Improvement Project, and Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, NOW THEREFORE, BE IT RESOLVED by Canfield Township: 1: The Chairman Board of Trustees is hereby authorized to apply to the OPWC for funds as described above.

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Section 2: The Chairman Board of Trustees is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2014-09-03-164

OPWC 2015 Cooperative Agreement

Starr Centre/Old Tippecanoe Storm Sewer Improvement Project

Ms. Cartwright moved to enter into a Cooperative Agreement with the Mahoning County Engineer for the OPWC 2015 grant for the Starr Centre/Old Tippecanoe Storm Sewer 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 maintain services. The cost, if any, of services obtained under this agreement may be paid from general fund monies of the political subdivision receiving the services or from any other funds available for the repair and maintenance of roads or streets within the political subdivision. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2014-09-03-165

Proclamation

Ms. Cartwright moved to approve *Proclamations* recognizing the four Championship winning teams of the Canfield Baseball Club as follows: 10 and under Girls State Champions, 10 and under Boys State Champions, 12 and under Boys State Champions and 12 and under Girls District Champions. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

There was discussion as it pertains to the Flowermill, noting information received from Prosecutor Duda, but Mr. Governor wants to become familiarized with the case and possibly meet with the owner.

ADJOURNMENT

Chairman adjourned the meeting at 4:47pm. The next regular meeting of the Board will be September 9, 2014 at 7:00 pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer