

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on April 28, 2015 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall on Tuesday, April 28, 2015 at 7:00pm. Chairman Maszczak opened the meeting with the Pledge of Allegiance. Attendance sheet is available upon request.

In as much 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

Mr. Bettile of 1380 Fox Den Trial asked for the progress on the new fire station. Mr. Maszczak noted that the Board has been working with the Prosecutors office on a possible contract. Ms. Cartwright reported that the Fire Board is considering another property, due to excavating cost to the Township property.

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,

MINUTES: Chairman Maszczak requested corrections or additions to the Meeting Minutes of February 11, February 18, and February 24, March 10, March 18, March 24, and March 31 2015. The minutes were approved as presented.

THE ZONING REPORT: Chairman Maszczak requested questions or comments on the Zoning report. 2015 Permit Information: Total valuation of all permits issued was \$1,865,606 and permit fees collected was \$11,591. These totals include 5 single family and miscellaneous residential permits for a total valuation of \$1,475,306 and residential permit fees total \$ 9,032.00. Total business valuation of \$390,300 and total permit fees collected of \$2,559.

Last year's status at this time, total valuation of \$3,639,584 and permit fees of \$23,111 that includes 11 single family; residential valuation of \$3,604,084 and business valuation of \$35,500. The report was accepted as presented.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Chairman Maszczak requested questions and/or comments on the Administrator/Road Superintendent's report. Mr. Rogers updated the Board on park projects as requested by Mr. Governor. Park signage was reviewed by the Board. Mr. Rogers noted concerns from Prosecutors office with some park rules; suggestions to follow.

Ms. Cartwright requested an update on Fire Station II. Mr. Rogers is awaiting a third estimate. Mr. Rogers will discuss options with the Fire Chief.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on April 28, 2015 at 7:00 P.M.

Ms. Cartwright asked about the land use project. Mr. Rogers was unable to discuss with Mr. Morrison. Mr. Rogers noted discussions with the Mahoning County Planning Commission with hopes to save money. Civic Day activities were discussed. The report was accepted as presented.

FISCAL OFFICER'S REPORT: Chairman Maszczak called on the Fiscal Officer, Carmen I. Heasley, to present the financials. Fiscal Officer reviewed warrants and electronic payments. Fiscal Officer reviewed the new line item in revenue to track retail income from the Community Park. Lodging tax was discussed since we have a new hotel opening mid-June. Fiscal Officer updated the Board on lodging tax rules and requirements. Fiscal Officer reported that the Township has not received final first half property tax payment. The report was accepted as presented.

NEW BUSINESS

RESOLUTION 2015-04-28-71

Warrants & Electronic Payments

Ms. Cartwright moved to approve Warrants #10307 thru #10341, electronic payments 102-2015 thru 112-2015 as general & payroll obligations of the Township in the amount of \$43,427.12. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-04-28-72

Donation War Veteran's Museum

Mr. Maszczak moved to approve a donation in the amount of \$1,000.00 as requested by Mrs. Pam Speece of the War Veteran's Museum, to help with the cost of plaques for the Veteran's Wall during the Memorial Day Services. The warrant will be made payable to the War Veteran's Museum. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-04-28-73

Donation Canfield American Legion Post #177

Ms. Cartwright moved to approve a donation in the amount of \$1,000.00 as requested by Mr. Mike Kubitza, Commander Canfield American Legion Post #177, to help defray the cost of the sound system rental, insurance coverage, and shirts and caps for the Rifle Squad for the Memorial Day Services. The warrant will be made payable to the Canfield American Legion Post #177. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-04-28-74

Youngstown Developmental Center

Mr. Maszczak moved as follows: THE BOARD OF CANFIELD TOWNSHIP TRUSTEES IN SUPPORT OF MAINTAINING THE OPERATION OF THE YOUNGSTOWN DEVELOPMENTAL CENTER AND DECLARING AN EMERGENCY.

WHEREAS, the Youngstown Developmental Center has been in operation since 1979 providing critical services and care to the developmentally disabled, and

WHEREAS, the facility is more than a care center to the residents, it is an integrated community and their home and nearly all of the residents have lived there for many years, and

WHEREAS, the Youngstown Developmental Center has significant economic impact in Canfield Township and the surrounding communities, and

RECORD OF PROCEEDINGS

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WHEREAS, the Board of Canfield Township Trustees believes a displacement of the residents of the Youngstown Developmental Center will have an adverse impact on their quality of life.

NOW, THEREFORE, BE IT RESOLVED by the Board of Canfield Township Trustees, Canfield, Ohio that:

Section 1. The Board of Canfield Township Trustees hereby support maintaining the operation of the Youngstown Developmental Center for the specialized care of its residents, and pleads with the State Department of Developmental Disabilities to consider the adverse effect to the community and more importantly the residents, and keep providing the specialized and critical care and services by keeping the facility open and operational.

Section 2. This Resolution shall be passed and effective as substantially similar to the Resolution read during the Regular Session of the Board of Trustees Meeting on April 28, 2015.

Section 3. It is hereby found and determined that all formal actions of this Board of Trustees concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is declared to be an emergency necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Township, and for the further reason that this Resolution is required to be immediately effective in order to enable the Township to timely provide a formal announcement of its position to protect the interests of the residents of the Youngstown Developmental Center; therefore, this Resolution shall be in full force and effect immediately upon its adoption.

Section 5. Canfield Township is proud to have the Youngstown Developmental Center in our community. The Motion was seconded by Ms. Cartwright. Discussion: Mr. Maszczak explained the nature of this resolution and requested support, since the State plans to close the Youngstown Developmental Center in Mineral Ridge and the center in Montgomery County by June 30, 2017 and we want to show community support of this center. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

ADJOURNMENT

The next meeting is set for Policies & Procedures/Cemetery Rules on May 6, 2015 from 3pm to 5pm. With no further business before the Board, the Chairman adjourned at 7:47p.m.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian W. Governor, Trustee

Ms. Carmen I. Heasley, Fiscal Officer



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