

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 1, 2015 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, July 1, 2015 at 2:00pm to conduct a workshop to discuss OPWC projects. Chairman Maszczak opened the meeting. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on June 29, 2015.

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, Oh (Township Hall) in special session on Wednesday July 1, 2015 at 2 p.m. for the purpose of conducting a workshop to discuss possible projects and any other business that may come before the Board. Public is welcome to attend.

Attendance Roll Call

Chairman Maszczak noted Fiscal Officer is not present, but the following were in attendance:

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

The Board met to discuss plans for the OPWC project, since it is due by end of August. The failing conditions of Starr Centre and Old Tippecanoe Court were discussed as noted by Mr. Rogers about 200 feet of the road on the westbound side and the storm sewers have actually failed on Starr Centre. Mr. Rogers reviewed the work that has been done by our Public Works Department, noting that 9 tons of cold patch mix was used this past winter and about the same the year before. Work will also include repairing and replacing infrastructure, such as the sewer system, curb, gutters and repaving the road. Phase one includes work from Old Tippecanoe Court and Starr Centre to just west of Higgins-Reardon Funeral Home.

Starr Centre Drive/Old Tippecanoe Court Project will be the number one project the Township submits for grant funding through the Ohio Public Works Commission. Phase one has an estimated total project cost of \$416,000. The Township will seek a grant from OPWC in the amount of \$416,000 of which \$147,000 will be in a form of a ten year zero-percent loan and the balance of \$269,000 in a form of a grant to be split between Canfield Township and Mahoning County.

Canfield Township submitted a proposal for work on Starr Centre Drive last summer but was denied funding, because different aspects of the project didn't meet a high enough threshold for funding. A governmental entity receives more points on a proposed project if two or more government bodies work together on the same project. In this case, the Township is working together with Mahoning County to receive more points toward receiving funding.

Township officials discussed different levels of local share and loan amounts to get the highest total points possible. Phase two of the project, which would continue along Starr Centre towards Seville Drive is estimated at a cost of \$225,000 and would be the next project submitted.

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ADJOURNMENT

Chairman adjourned the meeting at 6:25pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

absent

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer