

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on March 10, 2015 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall on Tuesday, March 10, 2015 at 7:00pm. Chairman Maszczak opened the meeting with the Pledge of Allegiance. One person from the media was present. 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.*

### 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 and/or additions to the Regular Meeting of February 10, 2015. The minutes were approved as presented.

**THE ZONING REPORT:** Chairman Maszczak requested questions or comments on the Zoning report. Ms. Cartwright would like additional commercial permit details than presently provide by the Zoning Inspector. Mr. Rogers will discuss with him.

Mr. Maszczak noted Mr. Morrison's request that the Zoning Department order an updated copy of the Ohio Planning and Zoning Law handbook, since the office's copy is the 2000 edition. This is and has been a go to handbook with Cases, Laws, and Rules which includes many Prosecutors' opinions, thus serving as a quick reference. The cost is \$334.00 for the 2015 edition. Mr. Maszczak advised Mr. Rogers to order the book noting that it's under his spending limit, but first checking into the availability of an electronic version. Ms. Cartwright suggested inquiring as to how many users would be covered by the license agreement.

2015 Permit Information: Total valuation of \$118,910 and permit fees of \$737. Last year at this time, 6 permits were issued for a total valuation of \$719,370 and permit fees of \$4,997. 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. Governor asked for an update on overweight hauling permits & fines...and Mr. Rogers did so. The next step for the Board would be to approve overweight hauling on Township roads utilizing permits. Mr. Rogers noted that he has all the proper paperwork ready and all that is needed is the resolution. The Board would like additional information on bonding before approving.

Mr. Rogers updated the Board on the Turnpike mitigation program for the Twin Oaks & Mercedes Place projects that are directly impacted by the Ohio Turnpike. Mr. Rogers reported that a letter from Senator Schiavoni in support of these projects is on its way to us.

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

---

Meeting held on March 10, 2015 at 7:00 P.M.

---

Mr. Rogers presented the Canfield Fairground lease agreement for signature for this year's recycling programs. The Appliance Drive will be held on Saturday, June 6 from 10am to 2pm at gate #9 and the Electronic Drive will be held on Saturday, September 26 from 9am to 1pm at the Government Building.

Mr. Rogers suggested a field trip to the Township Park to review sites for the new pavilion. It was decided that the Board would hold a budget workshop at 2pm on March 18 and immediately following that discussion that the meeting would continue at the park to review site plans.

Mr. Rogers updated the Board on the trench box design and cost of \$4,176.00 would qualify for the \$500 More Grant. Additionally, the upgrade at Fire Station II has been completed and everything is working fine.

Mr. Rogers asked for consensus on turning in a claim for the pickup truck. Ms. Cartwright noted her feelings that it should be turned into the insurance company and all agreed. Mr. Rogers will get quote from King Collision. 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 rates and made recommendation to accept Home Savings & Loan's best rate of 1.10% for 24 months. Mr. Governor would like to hold off until the budget workshop so as to have time to look into other options. The report was accepted as presented.

### NEW BUSINESS

#### RESOLUTION 2015-03-10-40

##### Warrants & Electronic Payments

Mr. Maszczak moved to approve Warrants #10209 thru #10240, electronic payments 54-2015 thru 71-2015 as general & payroll obligations of the Township in the amount of \$91,842.51. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

#### RESOLUTION 2015-03-10-41

##### Leaf Spring Repairs Truck #201

Mr. Governor moved to approve the replacement of the right front leaf spring on truck #201 by Emch Spring Services Inc. at a cost not to exceed \$950.58. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

#### RESOLUTION 2015-03-10-42

##### MCTA Spring Dinner Meeting

Mr. Governor moved to approve the Township to pay for all elected officials and Township Administrator to attend the Mahoning County Township Association's Spring Dinner, Wednesday, March 18<sup>th</sup> at Heritage Oaks Banquet Hall which is being hosted by Smith Township at a cost of \$25.00 per person. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on March 10, 2015 at 7:00 P.M.

### RESOLUTION 2015-03-10-43

#### Good Evening Canfield

Ms. Cartwright moved to approve the Township to pay for all elected officials to attend the Good Evening Canfield event hosted by the Regional Chamber on Thursday, April 16th at Tippecanoe Country Club at a cost of \$20.00 per person. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

### RESOLUTION 2015-03-10-44

#### Investment with Home Savings & Loan

Ms. Cartwright moved that we invest \$200,000 with Home Savings & Loan in a CD that will pay 1.10% for 24 months. The Motion was seconded by Mr. Maszczak. Discussion: Mr. Governor verified that the proceeds from the two CD's that just matured will be used along with an additional amount of \$31,000. All agreed. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

**Trustees Comments:** Mr. Rogers noted receipt of an email from ODOT concerning the summer salt program explaining that the Township will not be able to withdraw commitment once submitted. Mr. Rogers is recommending 1200 tons for summer fill that must be submitted by April 3. Everyone understands the deadline.

### ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 8:26p.m.

\_\_\_\_\_  
Mr. Stephen M. Maszczak, Chairman

\_\_\_\_\_  
Ms. Marie Izzo Cartwright, Vice-Chairman

\_\_\_\_\_  
Mr. Brian W. Governor, Trustee

\_\_\_\_\_  
Ms. Carmen I. Heasley, Fiscal Officer

---

# RECORD OF PROCEEDINGS

*MINUTES OF THE*

**BOARD OF CANFIELD TOWNSHIP TRUSTEES**

---

Meeting held on March 10, 2015 at 7:00 P.M.

---