

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 15, 2015 at 3:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Friday, May 15, 2015 at 3:00pm. Chairman Maszczak opened the meeting. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on May 14, 2015.

Canfield Township Board of Trustees will meet on Friday, May 15, 2015 - 3pm at 21 S. Broad Street, Canfield (Township Hall) to review budgetary requirements and act upon the State Salt Purchasing Program's contractual obligation. The Trustees may conduct any business that comes before the Board. Public is welcome to attend.

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,

Mr. Maszczak opened the meeting for discussion of the summer fill salt program. Quantities for the summer and winter fill were discussed and budgetary requirements.

NEW BUSINESS

RESOLUTION 2015-05-15-84

Salt Agreement with Canfield School

Mr. Maszczak moved to enter into the following agreement: WHEREAS, ORC 505.101 permits a Township to pass a resolution to enter into a contract, without advertising or bidding, for the purchase or sale of materials, equipment, or supplies from or to any department, agency or political subdivision of the state; WHEREAS, Canfield Township desires to enter into an agreement with the Canfield Local School District for the sale of 200 tons of sodium chloride (hereinafter "rock salt") for the 2015-2016 winter season an agreed cost of \$68.82 per ton. In addition, the School shall pay the Township \$14.32 per truck load for the labor and equipment cost. The Motion was seconded by Ms. Cartwright. Discussion: Ms. Cartwright asked if the cost for labor and equipment have been reviewed and updated. Mr. Rogers noted that equipment cost has been reviewed and updated to current cost and he worked with the Fiscal Officer to get the current labor cost. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-05-15-85

2015-2016 Rock Salt Contract (Winter Fill)

Ms. Cartwright moved for Canfield Township to participate with the Ohio Department of Transportation in the purchase of sodium chloride [rock salt] for the 2015-2016 winter (contract #018-16) use with an effective period of 12 months from the date of the award exclusive, or on an effective date as determined by the Director at the time of the bid.

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Whereas, Ohio Revised Code Section 5513.01 [B] provides the opportunity for political subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, State Colleges/Universities, County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound that Keith Rogers, Agent, Hereby Request Authority in the name of Canfield Township, Political Subdivision; To participate in the Ohio Department of Transportation’s Contract for Rock Salt and Agrees to purchase a minimum of 500 tons for the winter fill and further asking the Fiscal Officer attach the contract to the minutes when it becomes available. The Motion was seconded by Mr. Governor. Discussion: Ms. Cartwright moved to amend the resolution to read that the Fiscal Officer will file the contract in the Township office when it becomes available. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

ADJOURNMENT

Mr. Rogers explained quote for the Dean Hill Cemetery signage. Chairman adjourned the meeting at 4:25pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer