

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

69

Meeting held on May 6, 2015 at 3:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, May 6, 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 4, 2015.

***Canfield Township Board of Trustees will meet on Wednesday May 6, 2015 at 21 S. Broad Street, Canfield, Oh (Township Hall) at 3:00pm to conduct workshops on Policy and Procedures, Cemetery Policy and any other business that may come 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,

### NEW BUSINESS

#### RESOLUTION 2015-05-06-75

##### General Parkland Rules

Mr. Maszczak moved to adopt the General Rules for the Township Parkland as approved by the Mahoning County Prosecutor's Office. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

#### RESOLUTION 2015-05-06-76

##### Parkland Rental Terms

Ms. Cartwright moved to approve the park rental permit for the facility usage, as per the form provided by the Mahoning County Prosecutor's Office. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

#### RESOLUTION 2015-05-06-77

##### Parkland Entrance Sign

Mr. Maszczak moved to approve Mike Makes Signs from Warren, Ohio as the best low qualified bidder to build and install the entrance sign for the park at a cost not to exceed \$2,283.00. The Motion was seconded by Mr. Governor. Discussion: Fiscal Officer asked if they plan to order now so to have the purchase order ready for the next meeting. All agreed that the sign will be ordered right away. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

#### RESOLUTION 2015-05-06-78

##### Cemetery Trash Receptacle Purchase

Ms. Cartwright moved to approve the purchase of a 38-gallon trash receptacle from Office World for \$348.29 with free shipping. This item will be paid in part from the \$1,000.00 donation from Ms. Cheryl Sayka for Dean Hill Cemetery. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

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### RESOLUTION 2015-05-06-79

#### Nuisance Properties

Mr. Maszczak moved to approve under the authority of ORC 505.87 as pursuant to resolution #2010-04-13-98 the following as nuisance properties: 3752 Shields Road; 4835 Canfield Road; 5170 Tippecanoe Road; 3857 Fairway Drive; 6128 Saint Andrews Court; 6271 Tyler Drive; 6274 Catawba Drive; 4816 Messerly Road; 7903 Memory Lane; 7052 Fairground Blvd. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

### RESOLUTION 2015-05-06-80

#### Summer Meeting Schedule

Ms. Cartwright moved to adopt a Summer Meeting Schedule as in past years to one meeting a month from June through September 2015 with the regular meeting schedule resuming in October. During the summer, the meetings will take place on the second Tuesday unless otherwise advertised and in October the meeting schedule will return to the second and fourth Tuesdays of each month. The Motion was seconded by Mr. Maszczak. Discussion: Ms. Cartwright noted that any additional necessary meetings will be advertised as in the past. Roll Call: Mr. Governor, no; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 2 to 1.

Ms. Cartwright suggested scheduling a meeting to start looking at the union contract. Wednesday, June 17, 2015 at 2pm was set to discuss Policy and Procedures, and the union contract to determine what research may be required.

The Canfield Board of Trustees reviewed in detail the Cemetery Rules and Regulations/Policies as approved by Prosecutor's Office. Another meeting will be necessary.

### ADJOURNMENT

Chairman adjourned the meeting at 5:12pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer