

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on November 24, 2015 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall on Tuesday, November 24, 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 Fox Den Trail addressed the Board regarding the property at 8360 Columbiana Canfield Road, asking if there was a zoning permit written for the building currently under construction and if yes, are there stamped approved engineering plans, storm water detention and storm water pollution prevention [plans]. He noted that this land disturbance was brought to the Board attention several months ago. Mr. Bettile referred back to a letter received from the Mahoning County Prosecutors Office. Mr. Rogers noted that a permit was required and issued; silk sock was put up behind the topsoil that was stockpiled. They have not disturbed more than an acre of ground. They have brushed hogged and opened the lot to actually get in to build the building. The Mahoning County Engineers Office brought Mr. Bettile's property to our attention, because of the over an acre disturbance. Once this was brought to our attention, we had to proceed with appropriate action per our Zoning regulations. Mr. Bettile noted that any building going up is require to have stamped approved engineering plans by the county and soil erosion [plans] in place. Mr. Rogers will have the county inspect the property to make sure it is in compliance.

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 tabled minutes until the next meeting.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Chairman Maszczak requested questions and/or comments on the Administrator/Road Superintendent's report. Mr. Rogers asked when the Board would like to set a meeting with Boardman as it pertains to the ABC Water District. All agreed to wait until next year.

Ms. Cartwright asked about a BZA case, Giant Eagle/Get Go at Rt. 224 & Raccoon Rd, and its request for parking setbacks and width of egress variances.

There was discussion regarding the electric aggregation and a PUCO form that had to be responded to and the fact that the contract would be up for renewal soon. Ms. Cartwright explained that she had received a call from an aggregation broker out of Columbus that wanted to discuss our program and she noted that the aggregation program review had to be added to Mr. Rogers' list of things to do.

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Ms. Cartwright noted that she had received calls from residents in the Tippecanoe area who are losing power frequently and she has contacted the new First Energy representative to look into the situation. 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 provided a spreadsheet on adjustments to the current budget as discussed at the budget workshop. Cortland Banks has reviewed the primary checking account cost and provided an offer to reduce cost. Ms. Cartwright sent an email during the meeting to Farmers National Bank, the Township's existing institution to give them an opportunity to respond to this offer. Fiscal Officer reviewed new compensation chart that is now available. The report was accepted as presented.

NEW BUSINESS

RESOLUTION 2015-11-24-168

Warrants & Electronic Payments

Mr. Maszczak moved to approve Warrants #10728 thru #10763, electronic payments 300-2015 thru 305-2015 as general & payroll obligations of the Township in the amount of \$84,757.31. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-11-24-169

Changes to 2015 Budget

Mr. Maszczak moved to approve and seconded by Ms. Cartwright as follows:

FUND	REVENUE		APPROPRIATIONS	
	BEFORE	AFTER	BEFORE	AFTER
GENERAL	\$ 859,674.00	\$ 919,373.20	\$ 2,108,459.30	\$ 1,301,260.66
MOTOR	\$ 13,003.00	\$ 13,003.00	\$ 36,000.00	\$ 10,000.00
GASOLINE	\$ 95,010.00	\$ 90,010.00	\$ 236,000.00	\$ 130,000.00
CEMETERY	\$ 4,300.00	\$ 1,800.00	\$ 18,000.00	\$ 18,000.00
FIRE DIST	\$ 16,683.00	\$ 16,949.38	\$ 76,250.00	\$ 16,250.00
ROAD	\$ 415,879.00	\$ 396,666.65	\$ 422,918.88	\$ 418,581.88
OPEN SPACE	\$ 560.33	\$ 560.33	\$ 3,591.98	\$ 4,152.31
ZONING	\$ 74,000.00	\$ 72,400.00	\$ 123,050.00	\$ 94,565.55
PERMISSIVE	\$ 81,010.00	\$ 90,010.00	\$ 100,000.00	\$ 100,000.00
LIGHTING	\$ 66,255.80	\$ 69,236.52	\$ 80,000.00	\$ 80,000.00
RECYCLING	\$ 5,810.00	\$ 6,687.00	\$ 8,700.00	\$ 5,700.00
PUBLIC WORKS	\$ 215,000.00	\$ 215,000.00	\$ 215,000.00	\$ 215,000.00
TOTALS	\$ 1,847,185.13	\$ 1,891,696.08	\$ 3,427,970.16	\$ 2,393,510.40

Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

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RESOLUTION 2015-11-24-170

Executive Session

Mr. Maszczak moved to adjourn into executive session 7:28pm to discuss the employment of a public employee. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

The Board entered open session at 9:38pm

ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 9:38pm.

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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