

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

127

Meeting held on October 28, 2015 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, October 28, 2015 at 2:00pm. Chairman Maszczak opened the meeting with the Pledge of Allegiance. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on October 23, 2015.

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, Oh (Township Hall) in special session on Wednesday October 28, 2015 at 2 p.m. for the purpose of conducting a budget workshop, Policies and Procedures and any other business that may come before the Board. Public is welcome to attend.

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 Mr. Rogers call for attendance roll in the absences of the Fiscal Officer.

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

Mr. Loren Brooks, Chairman of the Zoning Board of Appeals, addressed the Board as it pertains to zoning board compensation. Mr. Brooks has served on the Board since November 1996; it has been his understand that the board is paid \$30.00 for each voted case they heard. If they voted on three cases on the same day, they were paid \$90.00. Alternates were never paid unless they participated in the vote. Mr. Brooks provided information that shows that in 2013 – 1st pay period, were they heard 9 cases and were only paid for 7 cases and on the 2nd pay period they heard 3 cases and were paid for 3 cases. For the year of 2014, it was paid correctly. Mr. Brooks discussed two cases and helped correct information on a spreadsheet provided by the Fiscal Officer for budgeting purposes. Mr. Brooks shows in his records, 10 meetings so far in 2015.

Ms. Cartwright read: ***Resolution #2010-01-04-06 Compensation for Zoning & Zoning Appeals Board; Motion made by Mr. Bettile to continue the Zoning & Zoning Appeals Boards' rate of \$30.00 per voting member per meeting, \$30.00 per member and alternate for attending workshops as in the past. Motion was 2nd by Mrs. Zarlenga. Discussion: Ms. Cartwright moved to amend the motion to read that Zoning & Zoning Appeals Boards' rate of \$30.00 per member attending meetings including alternates, \$30.00 per member and alternate for attending workshops. Roll Call: Mrs. Zarlenga, yes; Mr. Bettile, yes; Ms. Cartwright, yes. Motion carried 3 to 0.***

Mr. Maszczak asked if it was meant \$30 per meeting or was it the intent to pay \$30 per case heard; was it was the intent to change the way the boards were paid. Ms. Cartwright noted that she doesn't believe that any thought was given to that...only alternate's compensation was added, suggesting that this

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 28, 2015 at 2:00 P.M.

language was pickup from previous Motions. Ms. Cartwright noted that currently, the boards are paid by meetings and not by case. Mr. Maszczak stated that he doesn't believe that it was the intent to change the way the boards were paid. Ms. Cartwright noted that we need to review past records and clarification is needed. Mr. Brooks suggested that the two boards be kept separate since they have different functions and they operate differently. The commission board is paid by attendance and not by the vote. He believes that alternates are paid for attending commission meetings, but the appeals are not paid. Court reporter attending all meetings was discussed. Mr. Maszczak suggested getting a prosecutors opinion before addressing the court reporter issue.

Mr. Brooks addressed signage in the Township, noting that Mr. Rogers was told to remove signs up to ten feet from the edge of pavement but the Township has control of only three feet from edge of payment in his area, suggesting that the resolution addressing this should be revisited. There was discussion that the Zoning Commission Board should include verbiage in the new regulations on all signage and number of feet from pavement, whether it is 5, 7 or whatever.

Mr. Governor placed Sean M. Sprouse, Burnham & Flowers - BRM, RHU, REBC (Registered Employee Benefits Consultant) on speaker phone to discuss our present coverage and what they have to offer and explaining why the Township should move in that direction. Mr. Sprouse recommends Aetna HRA high deductible plan that will provide best coverage with the lowest exposure to the Township. Mr. Sprouse answered many questions concerning coverage; cost and administrating to present union coverage though a debit card that will be issued to each employee. Ms. Jill Welsh from Cailor Flemming Insurance will be our local representative.

OPWC scoring was discussed. The balance of meeting was dedicated to the 2015 budget.

ADJOURNMENT

Chairman adjourned the meeting at 5:08pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer