

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

119

Meeting held on October 5, 2015 at 9:00 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Monday, October 5, 2015 at 9:00am. 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 2, 2015.

***Canfield Township Board of Trustees will conduct a special meeting Monday October 5, 2015 at 9:00am at 21 S. Broad Street, (Township Hall) for the purpose of entering into Executive Session to discuss the possible hiring of public employee(s) and any other matters that comes 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,

### NEW BUSINESS

#### RESOLUTION 2015-10-05-142

#### Fire Station Shingle Replacement

Mr. Maszczak moved to accept the best low qualified bid for the shingle replacement at Fire Station II from Cio-Nap Builders at a cost of \$17,500.00. The Motion was seconded by Mr. Governor. Discussion: Mr. Maszczak noted that the damage to the roof was the result of the June 11th storm that went through the Township. The funds to cover the cost of the replacement will come from the Township insurance. Discussion: Mr. Governor noted that the check from the insurance company was for more than \$17,500.00 asking what happens to the balance of the money. Some discussion back and forth, but will need to discuss with Fiscal Officer. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

#### RESOLUTION 2015-10-05-143

#### Zoning Commission Advertising

Mr. Governor moved to advertise in the *Youngstown Vindicator* and the two community newspapers, *The Neighbors* and the *Canfield TownCrier* for any Canfield Township resident interested in serving as an alternate on the Zoning Commission Board, by sending a resume to the Township office at 21 S. Broad Street, Canfield, OH 44406. The Motion was seconded by Mr. Governor. Discussion: Mr. Governor added that these ads will run in the *Youngstown Vindicator* for two consecutive weeks on Thursday and Saturday beginning Thursday October 8<sup>th</sup> and ending Saturday October 17<sup>th</sup>. Ms. Cartwright noted that in the past those ads generally ran in the legal section with no results, suggesting a display ad instead and not advertise in the *Youngstown Vindicator* but instead the local papers, *The Neighbors* and the

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 5, 2015 at 9:00 A.M.

Canfield *TownCrier* that she believes would be more affective. Mr. Governor moved to amend his Motion to advertise in the two community newspapers, *The Neighbors* and the *Canfield TownCrier* for any Canfield Township resident interested in serving as an alternate on the Zoning Commission Board, by sending a resume to the Township office at 21 S. Broad Street, Canfield, OH 44406. The Motion was seconded by Mr. Governor. Discussion: Ms. Cartwright has suggested a quarter page ads but she will look into the cost and all agreed. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

### RESOLUTION 2015-10-05-144 Executive Session

Mr. Maszczak moved to adjourn into executive session 9:08am to discuss the employment of a public employee. The Motion was seconded by Mr. Governor. Invited into executive session were Robin Bell from Clemens Nelson and Keith Rogers. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

The Board entered open session at 12:00p.m. For the record, Mr. Maszczak had to leave the meeting.

### RESOLUTION 2015-10-05-145 Post and Advertise Zoning Position

Ms. Cartwright moved to post internally as per the Union Contract and to advertise in *The Youngstown Vindicator*, it's on line version and the Township website for the position of part time Township Zoning Inspector. The ad would run for three consecutive Sundays and Wednesdays in *The Vindicator* beginning on October 11, be posted and appear on the Township website within 24 hours. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

Mr. Rogers updated the Board on the repairs needed to the tractor mower. The cost of the repairs would be \$2,400.00 including shipping of the pump to Myers Equipments. Ms. Cartwright advised Mr. Rogers to discuss the cost with the Fiscal Officer to ensure that purchase orders.

### ADJOURNMENT

Chairman adjourned the meeting at 12:08pm.

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

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

Absent

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

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