

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

117

Meeting held on September 24, 2015 at 3:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Thursday, September 24, 2015 at 3:00pm. 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 September 21, 2015.

Canfield Township Board of Trustees will meet on Thursday September 24, 2015 from 3:00pm to 5:00pm at 21 S. Broad Street, Canfield, Oh (Township Hall) to conduct workshops on Policy and Procedures, Cemetery Policy; and any other business 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	was not present at roll call, but entered later,
Mr. Maszczak	present,

Chairman Maszczak reviewed subject matter for today's meeting. Mr. Governor noted a phone conversation with Bob Burkett, Cemetery Sexton at which time they discussed necessary changes to the Canfield Township Cemetery Policies. Suggested changes were discussed and proper verbiage was reviewed for the Canfield Township Cemetery Policies.

NEW BUSINESS

RESOLUTION 2015-09-24-137

Equipment Purchase (Leaf Blower)

Mr. Maszczak moved to approve the purchase of a Little Wonder OptiMax Leaf Blower from Seal Master Inc. at a cost not to exceed \$1,004.00. The Motion was seconded by Mr. Governor. Discussion: Mr. Maszczak asked when it will be purchased. Mr. Rogers will call the Fiscal Officer first to confirm that there is an open purchase order and it will happen on the same day. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-09-24-138

Trick-or-Treat/Halloween Hours

Mr. Governor moved to set the Halloween day activities for Trick-or-Treat from 5 p.m. to 7 p.m. on Saturday, October 31, 2015 in conjunction with the City of Canfield's hours. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on September 24, 2015 at 3:00 P.M.

RESOLUTION 2015-09-24-139

Resignation from the Zoning Commission

Mr. Maszczak moved to accept the resignation from Mr. Theodore Dunchak from the Township Zoning Commission effective as of September 11, 2015. The Motion was seconded by Mr. Governor. Discussion: Mr. Maszczak noted the fantastic work done by the Zoning Commission on the new resolutions that was a two year processes. Ms. Cartwright noted that Mr. Dunchak was instrumental in the two-year process, thanking him for his dedication. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-09-24-140

Appointment to the Zoning Commission Board

Mr. Maszczak moved to appoint Mrs. Charlotte Rogers to the zoning commission from her current position as an alternate. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

Zoning Commission Advertisement

Mr. Governor moved to approve the advertisement in the Youngstown *Vindicator* for an alternate to the Zoning Commission. The Motion was seconded by Mr. Maszczak. Discussion: Full Board agreed that the Youngstown *Vindicator* may not be the best place for this advertisement. Ms. Cartwright suggested a news item in the *TownCrier* and also a small display ad in the two local papers. Motion was tabled.

RESOLUTION 2015-09-24-141

Executive Session

Mr. Maszczak moved to adjourn into executive session 5:08pm 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 5:26p.m.

Ms. Cartwright noted that several townships have hired an engineering firm to evaluate all the roads within their Township. There is a cost, but it can help us in the long run. This should be discussed during the budgeting process.

ADJOURNMENT

Chairman adjourned the meeting at 5:32pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Absent

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer