

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on September 8, 2015 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall on Tuesday, September 8, 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 requested a copy of sediment and control plan, questioning two properties where land was disturbed. Mr. Rogers noted that the one property basically was cleaned up and the second property brought in top soil. Ms. Cartwright questioned definition of "any disturbance of land" and would like a legal definition of that statement.

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 requested corrections or additions to the special meeting minutes of August 5. Minutes were not reviewed, so they were tabled. Fiscal Officer noted that a folder with unsigned minutes is at the front desk, noting that Farmers National Bank will not issue credit cards without signed minutes by the full Board.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Chairman Maszczak requested questions and/or comments on the Administrator/Road Superintendent's report. Mr. Rogers updated the Board on the progress at the park with the pavilion.

Ms. Cartwright asked for a completion date on Gibson Road Bridge. Mr. Rogers noted mid-October.

Mr. Rogers reported one bid for farming the park acreage at fifteen dollars more per acre and now under contract for planting seasons 2016, 2017 & 2018.

Mr. Rogers discussed the Land Bank's request for properties within the Township which might qualify for inclusion in its program, however it was decided that one of the properties in question would go through the foreclosure process so the Township could recoup some of its expenses. Other properties were discussed where the Township may have large expenses pending and decided these should be reviewed and discussed with the prosecutor's office.

Mr. Rogers reviewed aging equipment report. The report was accepted as presented.

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FISCAL OFFICER'S REPORT: Chairman Maszczak called on the Fiscal Officer, Carmen I. Heasley, to present the financials. Fiscal Officer reviewed warrants, electronic payments and blanket certificate. Fiscal Officer reported that the 2016 budget requirements have been waived by the county auditor. Fiscal Officer reported that the problem with Morton Salt has been resolved, noting that we now have a credit balance...but we have not been billed for salt received back in June & July. The report was accepted as presented.

NEW BUSINESS

RESOLUTION 2015-09-08-130

Warrants & Electronic Payments

Mr. Maszczak moved to approve Warrants #10535 thru #10586, electronic payments 219-2015 thru 238-2015 as general & payroll obligations of the Township in the amount of \$104,015.52. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-09-08-131

Blanket Certificate

Ms. Cartwright moved to approve one blanket certificate BC44-2015 in the amount of \$611.50. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-09-08-132

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (CANFIELD BOARD OF TOWNSHIP TRUSTEES)

Revised Code Sections §5705.34-§5705.35

The Board of Trustees' of Canfield Township, Mahoning County, Ohio, met in regular session on the 8th day of September, 2015, at our office at 21 S. Broad Street, Canfield, Ohio 44406, with the following members present: Mr. Stephen Maszczak, Chairman, Ms. Marie Cartwright, Vice-Chairman and Mr. Brian Governor, Trustee. Ms. Cartwright moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Canfield Township, Mahoning County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing January 1, 2016; and

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

THEREFORE, BE IT RESOLVED, By the Board of Trustees of Canfield Township, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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SCHEDULE B

CURRENT PROPERTY VALUES AND LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

AND BE IT FURTHER RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County. Mr. Maszczak seconded the Motion and the roll being called upon its adoption the vote resulted as follows: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-09-08-133

2014 Electronics Drive

Mr. Maszczak moved to approve entering into a contract with Youngstown Recycling Services, for the Township's 2015 Electronics Drive to be held Saturday, September 26, from 9 a.m.-1 p.m. at the Canfield Fairgrounds Government Building. There will be a charge of \$1.00 dollar per inch diagonally for any tubed television and a \$5 dollar charge per computer monitor if not accompanied by the computer tower. The Motion was seconded by Ms. Cartwright. Discussion: Mr. Maszczak explained that Youngstown Recycling Services will be responsible for the collection of the fees and will walk the line of traffic to notify any resident with these items so they won't have to wait in line then find out that there is a charge for those items. Ms. Cartwright suggested that Mr. Rogers provide this information to the *Town Crier*, due to the problems we've had in the past. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-09-08-134

Canfield Wrestling Team

Ms. Cartwright moved to approve a \$500.00 donation payment to the Canfield Wrestling Team, in exchange for their help during the Electronics Recycling event which will be held Saturday, September 26, 2015 at the Canfield Fairgrounds. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-09-08-135

Township Park Farmland

Mr. Maszczak moved to accept the best qualified bid to farm the southern 10.30 acres at the Township Park from Glista Farms, 8412 N. Palmyra Road, for the 2016 - 2018 farming seasons at the rate of \$45.00 per acre. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

Trustees Comments: Workshop set for September 24 at 3pm to 5pm to discuss Policies & Procedures, Cemetery Policy and any other business that comes before the Board.

RESOLUTION 2015-09-08-136

Executive Session

Mr. Maszczak moved to adjourn into executive session at 8:00 pm to discuss the employment of a public employee. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

Board returned to open session at 8:42 pm.

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The final half hour of the meeting addressed catch basins in need of repair...types of repairs. Should these repairs be farmed out and logging catch basins by quadrants. Mr. Rogers has already begun logging catch basins.

The OD&R grant bike path was discussed, but Ms. Cartwright asked for more time before proceeding with this project.

ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 9:15 p.m.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian W. Governor, Trustee

Ms. Carmen I. Heasley, Fiscal Officer