

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 23, 2016 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall on Tuesday, February 23, 2016 at 7:00pm. Vice-Chairman Cartwright 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.

Attendance Roll Call

Vice-Chairman Cartwright requested that Carmen I Heasley, Fiscal Officer, call the attendance roll:

Mr. Paloski	present,
Ms. Cartwright	present,
Mr. Governor	excused,

MINUTES: Ms. Cartwright requested corrections or additions to the Special Zoning Meeting and the Regular Meeting of January 26, 2016 minutes. Fiscal Officer noted that suggested changes by the Board have been implemented. Minutes were approved as presented.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Ms. Cartwright requested questions and/or comments on the Administrator/Road Superintendent's report. Mr. Rogers is awaiting vendor's W9 for the work to proceed on the glass block basement windows.

At the last meeting Ms. Cartwright had asked Mr. Rogers to look into the Township's electric and natural gas aggregate programs regarding renegotiating them and asked if he has had a chance to do so. Mr. Rogers noted that he has not had an opportunity.

Ms. Cartwright asked Mr. Rogers to look at a list of roads for discussion at the engineers meeting. Mr. Rogers plans to go out tomorrow and look at the roads and culverts on that list and plans to take pictures of concerns and will have the list ready for the engineers meeting. Mr. Paloski noted that he saw Mr. Governor's list and agrees with the list. Ms. Cartwright noted having additions to that list following a conversation with Mr. Rogers.

Mr. Rogers reported that the second BZA hearing is set for March 14 for RGG of 8360 Columbiana Canfield Rd asking for relief of the set-back across the back of their property. The first BZA case is Joe Lane of Revere Run asking for relief of fence height requirement on this property. The legal ads will be sent to the *Vindicator* tomorrow, letters to property owners went out today and the informational packets to the Board of Appeals members have also been sent out.

Mr. Rogers made several attempts to contact the furnace contractor to look at the fire station's heating problems, but was unable to set a schedule due to weather problem. The report was accepted as presented.

FISCAL OFFICER'S REPORT: Vice-Chairman Cartwright called on the Fiscal Officer, Carmen I. Heasley, to present the financials. Fiscal Officer reviewed warrants, and electronic payments. Fiscal Officer noted having problems locating a rate above 1% for the CD that is maturing on March 7. Ms. Cartwright suggested setting a meeting date for the budget and to discuss moving funds from Star Ohio Plus. March 3, 2016 at 2pm was set for a budget hearing. The report was accepted as presented.

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NEW BUSINESS

RESOLUTION 2016-02-23-32

Warrants & Electronic Payments

Ms. Cartwright moved to approve Warrants #10920 thru #10937, electronic payments 40-2016 thru 48-2016 as general & payroll obligations of the Township in the amount of \$11,336.40. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

RESOLUTION 2016-2-23-33

2016 Parkland Lawn Maintenance

Ms. Cartwright moved to approve the advertisement in the *Youngstown Vindicator's* Legal Notices and begin the bidding process for the 2016 Lawn Maintenance for the Township Parkland. Bid packets will be available from March 2nd through March 21st with a bid opening on March 21st at 10:35 a.m. The low bidding, qualified contractor/contractors will be announced at the March 29th meeting. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

RESOLUTION 2016-2-23-34

2016 Nuisance Property Contractors

Ms. Cartwright moved to advertise in the *Youngstown Vindicator's* Legal Notices for the lawn and maintenance and/or other related contractors to serve on a pre-established bidder's list to provide lawn mowing, weed removal and other cleanup as needed for properties located in Canfield Township deemed to be a nuisance as provided by ORC 505.87 and giving authority to the Township to remedy said matters. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

Next Meeting Dates: March 3, 2016 at 2pm for a budget workshop. The regular meetings will be held on March 8, and 29th at 7pm.

ADJOURNMENT

With no further business before the Board, the Vice-Chairman adjourned at 7:14pm.

Absent

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer