

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

15

Meeting held on February 3, 2016 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, February 3, 2016, at 2:00pm. Chairman called the meeting to order at 2:04pm. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on January 21, 2016 as follows:

Canfield Township Board of Trustees will meet in special session on Wednesday February 3, 2016 at 2:00pm to enter into executive session with legal counsel concerning union negotiations. The Board may conduct any business that comes before the Board. Public is welcome to attend.

Chairman in the absence of the Fiscal Officer requested that Mr. Rogers call the roll call:

Attendance Roll Call

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

RESOLUTION 2016-02-03-29

Executive Session

Mr. Governor moved to adjourn into executive session in accordance with RC 121.22 at 2:02pm to discuss collective bargaining matters. Mr. Governor noted for the record that Robin Bell from Clemans Nelson & Associates, Inc. was invited into executive session. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board returned to open session at 3:20pm.

OLD BUSINESS

Mr. Governor asked Mr. Rogers to update the Board on road issues. Mr. Rogers noted that he needs to look into 4959 Shields Rd; the property that caught fire last June. Mr. Rogers states that he does not know who to ask about this...if foreclosure has started. Property taxes are past due... no homeowners insurance and the property owner has stated they are unable to pay the cost of debris removal...they have basically walked away from the property. Ms. Cartwright asked if they walked away or are they still storing vehicles. Mr. Rogers noted that they are no longer living on the property. The Township gave ninety day notice back when this happened, because they were living in a camper. Our zoning says they are allowed to live in a camper as long as there is progress with the home. There had been no progress and conversation with the homeowner basically has given permission to the Township to go ahead and tear down the home. Ms. Cartwright noted an e-mail that was forwarded back on August 24, 2015 outlining that Tom Michaels is the Assistant Prosecutor in charge of the process. Mr. Rogers agreed [receiving the e-mail]. Ms. Cartwright noted that he would be the one to ask and his number is noted in the e-mail. Ms. Cartwright will make the call and advise everyone of the conversation. Mr. Rogers noted that Attorney Michaels will be getting back to him about another property, so he will have an opportunity to discuss this issue with him.

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Mr. Rogers moved onto the second property which is located at 6205 S Raccoon Rd. The gentleman that lives directly south of this property would like to negotiate with the Township to purchase the property as it pertains to the tax levied against the property by the Township before it goes into foreclosure. The Board would be interested, therefore Mr. Rogers was directed to contact Assistant Prosecutor Michaels and see what can be done.

Mr. Governor noted that the dates for the advertising of the zoning inspector were changed, since the union had no objection with forgoing the twenty-one day requirement. It should be in the *Vindicator* tonight.

Mr. Governor reported receiving two phone calls from residents of Westbury Development in regards to the egress road between the City and Timber Run Rd. The Township’s position is that the road must remain open for safety reasons. Mr. Governor and Ms. Cartwright plan to attend the City Council meeting tonight. Mr. Paloski asked if there were any Township residents calling that did want the gate up. All agreed that there weren’t any calls in favor. Mr. Rogers noted that he estimates about fifteen calls today against the gate and he spoke with the city manager advising that this subject matter is not on the agenda for tonight, but feels that the vote would be three to two in favor of leaving the road open.

Mr. Governor updated the Board on the basement issues. Weep hole drains have been installed in the front flower bed and we received a lot of rain last night and it appears to be working, but there is still some water in the basement. Mr. Rogers noted that it’s down to two locations; one at the west wall under the stairs and the south wall at the window wells. Mr. Governor noted one at the old bathroom area at the location of the bad brick. Mr. Governor noted that he is okay with monitoring the basement for a month or two, since it is not a flooding issue.

Next meeting dates are Wednesday, February 10 at 2pm for the budget hearing and the regular meetings of February 9 and February 23 at 7pm.

ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 3:39pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

absent

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer