

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 9, 2016 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall on Tuesday, February 9, 2016 at 7:00pm. Chairman Governor 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

Chairman Governor opened the floor for public presentation recognizing Mike Pacifico of 7186 Grayson Drive. Mr. Pacifico expressed concerns with the possible closing of Timber Run Extension asking for the Boards position on this issue. Mr. Pacifico noted that he purchased in the Westbury Development with the full intension that there would be duel access to the development and changing that now would be a detriment to the development.

Adrian Ieraci of 8006 Grayson Drive addressed safety and access issues noting that it is a public road.

Barry Shick of 7190 Grayson Drive advised the Board that he communicated with an attorney for advice. He feels that this is a road that must remain open for safety and access reasons. It is not good for the residents of the Township to be pitted against the City residents. Mr. Shick explained why the use of the "No thru Road" discussed by the City's attorney is not enforceable against the local residents.

Ms. Cartwright noted that number one; there was a court case that goes back to 2008-2009 when the Fire District sued the developer of Stonebridge to open the road although the developer had not reached the phase where he would have enough houses on the Timber Run side requiring him to complete the road, however the court ordered that a temporary gate be put in. It was understood that road would be completely opened and finished once new homes were built in Timber Run. It has to remain open or we'll go back to court. Number two; Ohio Fire Code "D107.1" states, one or two family dwelling residential developments where the number of dwelling units exceed 30 shall be provided with two separate and approved fire apparatus access roads, and shall meet the requirements of section D104.3. Those roads were never meant to be limited access roads. They are supposed to be public roads. That is now a public road and they will have a lot of difficulty shutting down a public road. She stated that other members of the Fire Board feel as strongly she does and believes that the Fire Board will join the Township in legal action, if necessary. That road was always on the plans and the Mahoning County Prosecutor's Office will represent us in whatever legal action is required at no cost to the Township or residents of the Township. Ms. Cartwright is also interested in a traffic count from the Grayson side for a true reading.

Mr. Governor explained to the residents that were present, discussions that have taken place over the last several months as it relates to the trees on Grayson Drive. He explained that as these trees become larger, they are interfering with the infrastructure in the area. Ms. Cartwright noted that those trees were not acceptable trees to be put into that development. Mr. Governor noted that we had an arborist look into these trees in order to come up with a plan to deal with the impact to our infrastructure. Ms. Cartwright noted that the developer did not get these trees approved before installing them. Unfortunately, these trees are in the road right away and the Township can take them out. The Public Works Department is spending a lot of time trimming the trees now because of complaints from the school bus drivers, plow truck drivers and the postal personnel.

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Attendance Roll Call

Chairman Governor requested that Carmen I Heasley, Fiscal Officer, call the attendance roll:

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

MINUTES: Chairman Governor requested corrections or additions to the Reorganizational Meeting and the Regular Meeting of January 12, 2016 minutes. Fiscal Officer noted that suggested changes by the Board have been implemented. Minutes were approved as presented.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Chairman Governor requested questions and/or comments on the Administrator/Road Superintendent's report. Mr. Rogers updated the Board on his progress on the ODOT LPA modules.

Mr. Rogers presented the Ohio Department of Transportation's mileage for the Township that is required for the Mahoning County Engineers meeting for Board signatures. Ms. Cartwright asked for the official number of miles. Mr. Rogers stated that the total is thirty-six miles, but if you need lane miles, you would double it.

Mr. Rogers reported on the three proposals for the possible new phone system for the Township office that the Board requested. The Board had many questions, so Mr. Rogers will go back to the companies for clarification and report at the next meeting.

Mr. Rogers has received three quotes for basement glass block windows and presented the quotes to the Board for review. Lowest best quote came in at \$690.00 for eight windows.

The furnace contractor will be at the fire station next Wednesday. Moving the thermostat from its present location and other options was also discussed.

Mr. Rogers reported on Zoning valuations of all permits issued was \$1,416,962 and permit fees collected was \$8,697 that includes five single family homes and five miscellaneous residential permits. There are two BZA meetings pending and another two that may come in. Ms. Cartwright asked that Mr. Rogers request Mrs. Williams to produce the same yearly spreadsheet report that says where we were at the same time last year.

Mr. Governor provided a little history on the Tyco camera at Messerly Road to bring Mr. Paloski up to date explaining the use of the More Grant of \$500.00 to purchase another camera to be placed at a location that will read license plates at no cost to the Township and should resolve our present problem. Mr. Governor asked Mr. Rogers to apply for the More Grant to make sure that we are getting the grant and once we know that the grant is coming, give Tyco the go ahead to install the camera. The full Board was in agreement. Fiscal Officer noted that to be on the safe side, because it is a grant that will cover this camera a resolution should be done, because the grant may require it.

Mr. Rogers updated the Board on the security lights at the hall that need replacing. The Board made some suggestions, therefore, Mr. Rogers will need to recheck with the electrician and report back to the Board.

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Ms. Cartwright asked Mr. Rogers to look into our current gas and electric aggregate programs to possibly renegotiate the existing contracts. The report was accepted as presented.

FISCAL OFFICER'S REPORT: Chairman Governor called on the Fiscal Officer, Carmen I. Heasley, to present the financials. Fiscal Officer reviewed warrants, and electronic payments. Fiscal Officer presented one liquor license permit for Board review. There were no objections from the Board. Fiscal Officer will contact the County and sign off that the Board is not requesting a hearing.

Fiscal Officer reviewed one certificate of deposit that will mature on March 7, 2016 for \$169,000 with Ally Bank. Fiscal Officer asked for authorization to bump this investment from \$169,000 to \$175,000 and take the funds from our checking account now if she is able to locate a rate of 2% or better, noting that our present rate on the maturing CD is 1.15%. The funds from the matured CD would be move back to our checking. Ms. Cartwright agreed that it was a good idea, asking about Star Ohio Plus and the funds that we have invested there. Mr. Governor asked what her thoughts were on the amount to move into other investments. Ms. Cartwright feels that \$500,000 would be a good start. Mr. Governor reviewed what the Fiscal Officer has requested and asked the Board if they are all in agreement to have the Fiscal Officer invest \$175,000 now if she is able to locate a rate of 2% or high. The full Board agreed.

Fiscal Officer reviewed the health insurance resolution to amend the original passed in December 2015 as it pertains to cash in lieu of benefits. Ms. Cartwright expressed concern with the ORC that was last updated in 2012. After a lengthily discussion, there are too many unknowns, so all agreed that a legal opinion is in order before this Board will take any further action. The report was accepted as presented.

NEW BUSINESS

RESOLUTION 2016-02-09-30

Warrants & Electronic Payments

Mr. Governor moved to approve Warrants #10889 thru #10919, electronic payments 25-2016 thru 39-2016 as general & payroll obligations of the Township in the amount of \$27,836.65. Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2016-02-09-31

Glass Block Windows

Mr. Governor moved approve Frontier Glass Block/Garage Door as the best low qualified bid to install 8 glass block windows in the basement of the Township Hall with a cost not exceed \$690.00. The Motion was seconded by Mr. Paloski. Discussion: Mr. Governor noted that these windows desperately need to be replaced. These will be paid for out of the General Fund, repair and maintenance line. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

Trustees Comments: Mr. Paloski complimented the Public Works Department for saving over \$2,000 by doing the repairs themselves instead of taking the backhoe out for repairs. Ms. Cartwright noted that we did save money, but we should be aware of the time it took to complete those repairs, cost of wages and benefits. The savings may not be \$2,000.

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Meeting Dates: Budget Hearing set for February 10, 2016 at 2pm. The Regular meeting is scheduled on February 23, 2016.

ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 8:33pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer