

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 20, 2016 at 1:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, July 20, 2016, at 1:00pm. Chairman Governor called the meeting to order at 1:00pm. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on July 16, 2016 as follows:

Canfield Township Board of Trustees will meet on Wednesday, July 20, 2016 1:00pm at 21 S. Broad Street (Township Hall) to conduct a budget workshop and any other business that comes before the Board. The Public is welcome to attend.

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

Attendance Roll Call:

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

The 2016 and 2017 budget was reviewed and discussed in detail including possible projects and equipment purchases, however no budgetary resolutions were passed.

Mr. Rogers asked if he could lock the Township into the recommended rates provided to the Board by IGS Energy for two years in conjunction with Boardman, Austintown and Poland; Dominion Gas at \$3.458 per and Columbia Gas at \$4.53 per. The Board agreed to have Mr. Rogers move forward.

RESOLUTION 2016-7-20-100

Declare Phone System as Salvage

Mr. Governor moved to declare the NEC Phone System from the Township Hall as salvage and have the equipment taken to the electronics drive scheduled for September 24, 2016. The Motion was seconded by Ms. Cartwright. Discussion: Mr. Governor noted that it is the complete system being declared. Ms. Cartwright requested that all computers and associated equipment that is upstairs be disposed of during the electronic drive, since they have already been declared. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2016-7-20-101

Starr Centre / Old Tippecanoe Storm and Road Rehabilitation Project

Ms. Cartwright moved to approve the advertisement in *The Youngstown Vindicator* Legal Notices for the Starr Centre / Old Tippecanoe Storm and Road Rehabilitation Project Phase I. The ad will run twice a week for two weeks as follows: Wednesday, July 27th, Friday, July 29th; Wednesday, August 3rd, and Friday, August 5th. The bid opening will be scheduled for 10:35 a.m. Monday, August 15th at the Township Hall. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

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MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on July 20, 2016 at 1:00 P.M.

RESOLUTION 2016-07-20-102

Starr Centre/Old Tippecanoe Road Storm Rehabilitation Phase I

Ms. Cartwright moved and the Motion was seconded by Mr. Governor as follows:

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF CANFIELD TOWNSHIP (THE SUBDIVISION) ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PUBLIC WORKS ISSUE II FUND FOR THE STARR CENTRE/OLD TIPPECANOE ROAD STORM REHABILITATION PHASE I (CF15T), WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

BE IT RESOLVED by the Canfield Township on behalf of the State of Ohio that:

Section 1. Canfield Township reasonably expects to receive a reimbursement for the project named Starr Centre/Old Tippecanoe Road Storm Rehabilitation Phase I as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$66,995.00.

Section 3. The Fiscal Officer of the Canfield Township is hereby directed to file a copy of this Resolution with Canfield Township for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. Canfield Township finds and determines that all formal actions of this Canfield Township, Mahoning County concerning and relating to the adoption of this Resolution were taken in an open meeting of the Canfield Township and that all deliberations of this government and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2016-07-20-103

Warrants & Electronic Payments

Mr. Governor moved to approve Warrant #11206 as general & payroll obligations of the Township in the amount of \$8,500. The Motion was seconded by Mr. Paloski Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2016-07-20-104

Purchase Order

Mr. Governor moved to approve Purchase Order PO 26-2016 – PO 27-2016 to encumber funds of the Township for a total of \$19,500.00. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2016-07-20-105

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Transfer of Funds

Mr. Cartwright moved to approve the transfer of funds from the General Fund appropriation line #1000-910-910-0000 to the Road Fund revenue line #2141-931-0000 a total of \$20,000.00. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Trustees Comments: Mr. Rogers noted that the bid opening for Starr Center will be Monday, August 15 and we'll need a special meeting set to award the contract. He's time is limited to complete this project on time. The Board will wait until the meeting of August 9th to set the date for that special meeting.

Next Meeting Dates: The next regular meeting will be held on August 9th at 7pm. Mr. Governor asked that Ms. Cartwright help with the agenda for the August 9th meeting, since he may not be able to do so. On September 13th from 8:30am to 10:30am to meet with our employees. The September regular meeting will be held on September 20 at 7:00pm.

ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 5:30pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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