

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

59

Meeting held on June 14, 2016 at 7:00 PM.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall on Tuesday, June 14, 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

Mr. and Mrs. Ross of Talsman Dr. Canfield, also owns property at 5178 Tiptecanoe Rd. addressed the Board concerning property at 5170 Tiptecanoe Rd. which has been vacant since roughly 2003 and in bad shape. The current owner is believed to be in the Sandusky area. Mr. Ross reported that over the weekend, the windows were broken from the inside out...visibly you can see items on the counter and an air mattress that may show signs of activity in the home. He has contacted the Mahoning County Health Department due to animals going in and out of the home. Mr. Ross reported vandalism to his own home, hoping for help before the home becomes a bigger problem down the road. Mr. Ross reported roughly \$10,200 in tax liens due on this property and is willing to pay the amount to gain ownership to level the home.

Mr. Rogers stated that the high grass caught his attention this past week and has placed the property on the agenda to declare as nuisance property. Jeff Limbian, Zoning Inspector, stated that he will contact the prosecutor's office to see if the property can be taken over.

Carmen Heasley advised that a lien company had purchased past delinquent tax liens thereby, becoming the first lien holder. The Township would need to determine if the property is a threat to the well-being of the general public. Once that has been determined, the Township would then declare the property a nuisance and hazard to the well-being of the general public, then the Township can start proceedings to foreclose on the property.

Attendance Roll Call

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

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

MINUTES: Chairman Governor tabled the minutes until the next meeting.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Rogers was not present and excused. Mr. Governor updated the Board on the Tyco camera, noting the cameras are now working and recording properly but they will need to come back to finish up a few minor installation mistakes before making payment.

The Board agreed to place a motion detector in each restroom at the park for safety and electric savings. These detectors can also be activated by sound for the safety of small children. The estimate for both detectors is \$500.00. Re-keying the restroom and kitchen doors was also discussed and agreed upon.

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ZONING REPORT: There were sixty-two permits written for a total valuation \$4,963,235 and total permits collected of \$30,747. There were twelve residential permits written for a total of \$2,907,774 and permits fees collected of \$17,751 of which twelve are for new construction. There were twelve permits written for Business/Commercial for a total valuation of \$1,005,368 and total permits fees collected \$6,570. The written 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. The Fiscal Officer noted the need for a transfer from the General Fund to the Road Fund of \$20,000.00 to cover the payment until property tax funds become available. The report was accepted as presented.

NEW BUSINESS

RESOLUTION 2016-06-14-81

Warrants & Electronic Payments

Mr. Governor moved to approve Warrants #11099 thru #11145., electronic payments 168-2016 thru 203-2016 as general & payroll obligations of the Township in the amount of \$98,668.33. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

RESOLUTION 2016-06-14-82

Transfer of Funds

Mr. Governor moved to transfer \$20,000.00 from the General Fund line #1000-910-910-0000 to the Road Fund revenue line #2141-931-0000. The present balance is \$5,892.66. The Motion was seconded by Mr. Paloski. Discussion: Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

RESOLUTION 2016-06-14-83

Nuisance Properties

Mr. Governor moved to approve under the authority of ORC 505.87 as pursuant to resolution #2010-04-13-98 the following as nuisance properties: 5170 Tippecanoe; 4816 Messerly Rd; 6120 S. Raccoon Rd; 4376 Mellinger Road; 6209 Saint Andrews Drive; 4193 Fairway Drive. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

Next Meeting Dates: Special budget workshop will be held on June 29 at 2pm and will be advertised to deal with other business of the Board. A special workshop with the Public Works employees is scheduled for July 12 at 8:30am to 10:30am. The next regular meeting will be held on July 12 at 7pm.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 7:32pm.

absent

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer