

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

57

Meeting held on June 7, 2016 at 8:30 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Tuesday, June 7, 2016, at 8:30am. Chairman Governor called the meeting to order at 8:30am. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on June 3, 2016 as follows:

***Canfield Township Board of Trustees will meet on Tuesday, June 7, 2016 from 8:30am at 21 S. Broad Street, Canfield (Township Hall) to conduct an Investment Policy workshop and any other business that comes before the Board. The next regular meeting will be held on Tuesday, June 14, 2016 at 7pm. 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

Mr. Governor opened the meeting by recognizing Mr. Mark Burns, CEM, of Independent Energy Consultants. Mr. Burns updated the Board on the Township's aggregation program.

Mr. Robert Burkett, Asst. Road Foreman, updated the Board on the repairs of the Vactor Sewer Jet and warranty. Other possible equipment repairs were also discussed.

Kenneth Kraft and Dan Cvercko of Farmers Investments addressed the Board concerning the Township's brokered certificate of investments currently in the Township's portfolio. They both offered ideas and plan to revisit the investment policy and offered their services with the updating of the document.

The Board signed the Garage Lease Agreement with the Canfield Soccer Club. The Township will advertise for Zoning Board Members on the Township website.

Gibson Road was discussed with an anticipated scope of work completion date in early August. Mr. Governor offered to look into grant writers.

### NEW BUSINESS

#### RESOLUTION 2016-06-07-77

#### Fuel Tank Replacement

Mr. Governor moved to approve the purchase and installation of a new fuel tank for Truck 205 at a cost of \$2,336.48 by Hill International Trucks LLC. The fund will come from the Road Fund's Repair and Maintenance line. The Motion was seconded by Mr. Paloski. Discussion: Mr. Governor explained that he approved the repairs within his spending limit since the truck was leaking fuel. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

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### RESOLUTION 2016-06-07-78

#### Vactor Truck Repairs by Jack Doheny

Mr. Governor moved to approve the repairs of the Vactor Truck pump systems by Jack Doheny Company of Twinsburg, Ohio at a cost not to exceed \$13,039.78. The funds will come from the Road Fund's Repair and Maintenance line. The Motion was seconded by Ms. Cartwright. Discussion: Mr. Governor explained that this is a rebuilt pump that comes with a 90 day warranty. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

### RESOLUTION 2016-06-07-79

#### Pebble Beach Storm Water Project

Mr. Governor moved to approve GreenLEEF Development Services, LLC / RJH Consulting Service to perform the engineering design for the Ohio Turnpike Commission's Pebble Beach Storm Water Replacement/Improvement Project at a cost not to exceed \$14,000.00 which will be part of the Township's share of this project. The Motion was seconded Ms. Cartwright. Discussion: This firm was hired around January of 2014 to perform these duties based on RESOLUTION 2014-01-28-28. The Fiscal Officer has requested a separate resolution listing the engineer doing the design work listing cost for audit purposes, since this project maybe audited by both State of Ohio and a Federal agency. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

### RESOLUTION 2016-06-07-80

#### Dave Yost Auditor of State

#### Memorandum of Agreement

Mr. Governor moved to approve this agreement to entered into as of the 26th day of May, 2016, by and between Perry & Associates, CPAs AC an independent public accountant (IPA), DAVE YOST, Auditor of State of Ohio (Auditor) and Canfield Township, Mahoning County (Public Office) WITNESSETH: Whereas, the Auditor of State on April 29, 2016, issued a Request for Proposals for an engagement related to the Canfield Township, including any components and other requirements stated in the Request for Proposal, pursuant to Sections 117.11 and 115.56, Revised Code, for fiscal periods January 1, 2014 through December 31, 2019. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

**Meeting Dates:** The next regular meeting will be held on June 14 at 7pm.

### ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 10:40am.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer