

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 8, 2016 at 7:00 P.M.

Canfield Township Trustees met in Regular Session in the Canfield Township Hall on Tuesday, March 8, 2016 at 7:00pm. Vice-Chairman Cartwright 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.

ATTENDANCE ROLL CALL

Vice-Chairman Cartwright requested that Carmen I Heasley, Fiscal Officer, call the attendance roll:

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

PUBLIC PRESENTATION

Christopher Algiere Jr., 8050 Meadowood Drive, a member of Boy Scout Troop 25 announced his attendance at the meeting as part of his requirement for his communication merit badge. A copy of the approved signed minutes will be mail to Christopher.

MINUTES: Ms. Cartwright noted that minutes will be tabled until the next meeting.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Ms. Cartwright requested questions and/or comments on the Administrator/Road Superintendent's report. Ms. Cartwright asked for anything new as it relates to ABC Water District. Mr. Rogers reported that the meeting was cancelled and at this time has nothing to report.

Mr. Rogers reported 14 zoning permits written to date with total estimated valuations of \$1,416,962 and total permit fees collected of \$9,102.

Mr. Paloski asked about the camera installation at Messerly Rd. Mr. Rogers advised that the contract was signed and the camera has been ordered, noting that the company has agreed upon our terms and if the camera does not perform as agreed upon, they will remove the entire system at their cost. The More Grant has already been applied for and will cover the cost of the camera. The report was accepted as presented.

FISCAL OFFICER'S REPORT: Vice-Chairman Cartwright called on the Fiscal Officer, Carmen I. Heasley, to present the financials. Fiscal Officer reviewed warrants, and electronic payments. Fiscal Officer reported on the closing of the Ally CD, transfer of funds to the primary checking account and the opening of the new CD with Farmers National at a rate of 2%.

Ms. Heasley noted discussions with the Administrator and one Trustee suggesting changes to get us closer to balancing the budget by reducing the suggested permanent budget by \$214,000. Land use project estimated to be from \$6,800 to \$8,000 can be divided over two years thereby making it budget friendly. Mr. Paloski did not see problems with the changes but felt that Mr. Governor should be given a chance to review changes before taking a vote. The report was accepted as presented.

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OLD BUSINESS

Ms. Cartwright offered to pull public record on the School Resource Officer's payments, understanding that right now the Fiscal Officer's time to pull records is limited.

NEW BUSINESS

RESOLUTION 2016-03-08-37

Warrants & Electronic Payments

Ms. Cartwright moved to approve Warrants #10938 thru #10972, electronic payments 49-2016 thru 81-2016 as general & payroll obligations of the Township in the amount of \$90,882.22. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

RESOLUTION 2016-03-08-38

Certificate of Deposit with Farmers National Bank

Ms. Cartwright moved to approve the investment of \$175,000 with Farmers National Bank in the form of a five year Certificate of Deposit at a rate of 2%. The money will be moved from our primary checking account to the CD. The amount of \$169,000 plus interest from the Ally Bank CD of Utah investment that matured on March 7 will be deposited into the primary checking account. Farmers Investment noted that it should be in our checking by Wednesday, March 9. The Motion seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

RESOLUTION 2016-03-08-39

Executive Session

Ms. Cartwright moved to enter into Executive Session for the purpose of discussing the potential purchase of land at 7:42pm. The Motion seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

The Board entered into open session at 8:05pm.

Next Meeting Dates: March 16 or 17 at 2pm for a possible budget workshop. The date will need to be confirmed with Mr. Governor. The next regular meeting will be held on March 29 at 7pm.

ADJOURNMENT

With no further business before the Board, the Vice-Chairman adjourned the meeting at 8:12pm.

Absent

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer