

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 13, 2017 at 7:00 PM.

Canfield Township Trustees met in regular session in the Canfield Township Hall on Tuesday, June 13, 2017 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 from the Fiscal Officer.

PUBLIC PRESENTATION

Chairman Governor recognized Doris Puerner of Leffingwell Road who presented the Trunk & Treasure Sale at Historic Loghurst Farm on the first & third Saturday of the month from 9:00am to 1:00pm. She has invited everyone to come and shop or come and sell. The charge is only \$10 per vehicle. The house will open for tours at 12:00 PM. She also explained issues that need addressed and needed donations.

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 regular meeting minutes of April 11, April 25, May 9, May 30 and special meeting minutes of May 1, May 30, 2017. The minutes were approved as presented with suggested changes incorporated.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Governor suggested that Mr. Rogers update the Board on the Albany Ct water issue. Mr. Rogers contacted the Mahoning County Engineer's Office to shoot spot elevation grades of five areas. One spot at the end of the cul-de-sac shot one inch below grade, otherwise the cul-de-sac is doing exactly what it's supposed to do. Mr. Rogers advised Mr. Jobe to get together with his neighbors to discuss the raised landscaping at the swells that he feels maybe keeping the drainage system from working properly. Mr. Jobe still would like Mr. Rogers to come out during a heavy rain to see what he is talking about. Mr. Governor noted that Mr. Jobe is willing to do what is necessary to correct the problem once he rules elevation concerns out.

Mr. Governor noted a water issue brought to his attention by Mr. Dobrindt of Whispering Meadows which starts almost in front of the Old Flower Mill. Mr. Governor and Mr. Rogers met Mr. Dobrindt onsite to view the pipe that goes under State Route 46. Mr. Rogers explained that a 24 inch pipe goes under State Route 46 from the catch basin at the front of the old Flower Mill leading west just south of Whispering Meadows. The State claims that the discharge is a natural course of the water before that development was built, but a raised bed of pine trees was put in just to the west of the pipe contributing to an erosion problem. In addition, several homes are experiencing sinkholes in their yards. Mr. Governor noted that with the erosion near the 24" pipe, an old clay tile pipe has been exposed and now fills with water. This old pipe runs along the front of many homes on the south side of the street creating the sinkholes. The State noted that in order to work in that area, they would interrupt three utilities therefore; they have no intention of doing anything. The State suggested that the first property owner at Whispering Meadows on the left remove a couple of his pine trees, dig down through his flowerbed, put a receiving pipe in, then put junction catch basin structure in his yard from which to run a pipe to the existing system. Mr. Rogers would like to see the State spend a little money and put in a junction

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chamber and an oversized catch basin to accept a 24" and leading out with a 15" to tie into our system. Mr. Governor noted that several homeowners were present and he believes that if the State is willing to help they are willing to spend their money to help also. Since the State seemed unwilling to help, It was suggested that Mr. Rogers contact Senator Schiavoni's office for assistance.

Mr. Paloski asked about the recycling event. Mr. Rogers reported that the weight taken in was about 11,520lbs in four hours. We are anticipating a payment from the vendor from a portion of the profits.

Mr. Paloski asked if the park mowing has been corrected. Mr. Roger noted that it took two emails. Mr. Paloski asked about the event that took place over the weekend at the park. Mr. Rogers stated that there was no structural or field damage. Ms. Cartwright noted a report that soccer practice was going on during the event, noting that better communication is needed. Mr. Governor stated that better communication has to happen between the club and members. Mr. Rogers noted that he communicated with management that it was an all-day event, the event was posted at the building and emails were sent as a reminder.

Mr. Rogers reviewed status on Starr Centre Phase I and Mercedes Place project.

Ms. Cartwright mentioned a site called "Grave Finders" and noted calls from residents looking for older graves that we do not have documented could use the site. She found this site to be helpful describing some of the features of the site. Mrs. Williams, Administrative Assistant, is looking into the process of the Township joining and maybe linking this site to the Township site. The Fiscal Officer noted that the cemetery lot deeds are never filed at the county auditor and she believes that they should be recorded with the county. Ms. Cartwright noted that Mrs. Williams can look into that for the Board. The Fiscal Officer noted a good article in Grassroots address recording cemetery deeds. The administrator/road superintendent, public works and zoning reports were accepted as presented.

FISCAL OFFICER'S REPORT: Chairman Governor called on the Fiscal Officer, Carmen I. Heasley, to present the financials. The Fiscal Officer provided the Board with the resolution needed by Farmers National Bank for the lease to own contract on the 2018 International that includes the amortization of the loan. The Fiscal Officer reviewed warrants, electronic payments, blanket certificate and purchase order. The Fiscal Officer noted the balance in the Road Fund, noting not expecting property tax to start coming until July, so special attention to the balance would be in order.

Under correspondence, we are in receipt of a thank you letter from the War Vet Museum for the donation that helped them with the purchase of Wall of Honor Plaque and brick paver along with the invoices and proof of payment. The Board reviewed the invoices. The report was accepted as presented.

NEW BUSINESS

RESOLUTION 2017-06-13-92

Farmers National Bank Equipment Finance Agreement

Ms. Cartwright moved to enter into a "Lease to Purchase Agreement" with Farmers National Bank for \$132,472.00 plus interest of \$8,786.38 for a final total of \$141,258.40. This agreement will be for five years at a rate of 2.37%. There will be two payments of \$14,125.84 per year to start on January 1, 2018. The purpose of this transaction is to provide funds for the purchase of a fully equipped 2018 International 7400 cab, chassis, plow hitch and Gledhill plow through the Ohio Department of Transportation Co-op Program, State Purchase contract #023-16 from Rush Truck Centers at a cost of \$94,562.00 with extended warranty for 60 months. The bed, hydraulics, spreader, lighting and wiring

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through Myers Equipment at a cost of \$37,910.00 the lowest best quote and beneath Ohio Department of Transportation Co-op Program, State Purchase contract #STS-515. The authorized signer for this contract will be the Fiscal Officer and if a second signer is required, it shall be the Chairman of the Board. The Township has the option to receive the funds at one time or have the funds put into escrow and paid out as equipment comes in and needs paid. The Motion was seconded by Mr. Governor. Resolution was signed during open session. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

PAYMENT SCHEDULE A-1

Rent Payment #	Rent Payment Date	Rent Payment Amount	Interest Portion	Principal Portion	Termination Value
Starting					\$132,472.00
1	1/1/2018	\$14,125.84	\$1,569.79	\$12,556.05	\$119,915.95
2	7/1/2018	\$14,125.84	\$1,421.00	\$12,704.84	\$107,211.11
3	1/1/2019	\$14,125.84	\$1,270.45	\$12,855.39	\$94,355.72
4	7/1/2019	\$14,125.84	\$1,118.12	\$13,007.72	\$81,348.00
5	1/1/2020	\$14,125.84	\$963.97	\$13,161.87	\$68,186.13
6	7/1/2020	\$14,125.84	\$808.01	\$13,317.83	\$54,868.30
7	1/1/2021	\$14,125.84	\$650.19	\$13,475.65	\$41,392.65
8	7/1/2021	\$14,125.84	\$490.50	\$13,635.34	\$27,757.31
9	1/1/2022	\$14,125.84	\$328.92	\$13,796.92	\$13,960.39
10	7/1/2022	\$14,125.84	\$165.43	\$13,960.41	\$0.00
Totals		\$141,258.40	\$8,786.38	\$132,472.00	

RESOLUTION 2017-06-13-93

Super Blanket Certificate and Purchase Order

Mr. Paloski moved to approve Super Blanket Certificate BC36-2017; PO26-217 to encumber funds of the Township for a total of \$1,820.00. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2017-06-13-94

Warrants & Electronic Payments

Mr. Governor moved to approve Warrants #11818 thru #11840 electronic payments 218-2017 thru 226-2017 as general & payroll obligations of the Township in the amount of \$25,364.75. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Trustees Comments: Mr. Governor noted emailing information for Board members to review on Medical Marijuana. Mr. Governor likes what Boardman Township did by placing a moratorium for one year. Other communities are welcoming it while others are saying absolutely not. Ms. Cartwright noted that she feels that the State will decide on sixty locations and they will decide where they will be located. She is not sure that we need to take action unless there is a reason to take action. First these are enclosed operations that need a lot of water. She is thinking that our Township would not be a prime location for this type of operation. Mr. Governor would like to be proactive and not wait until someone is at our door. Ms. Cartwright would consider a moratorium like Boardman Township if we would like to be proactive. More research is needed so Mr. Governor suggested holding off until the next meeting.

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Mr. Rogers received information on suggested emergency radio from the Fire Chief, but during his research discovered the radio model was outdated and no longer available. Mr. Rogers found another style more updated at a cost of \$415.00 that can be covered by the More Grant. He wants to make sure with the Fire Chief that when they change to the higher megahertz that this radio be compatible.

Ms. Cartwright reported that the Mahoning County Sheriff's Dept., Canfield Police and most of the other Responders in our area are going to the 800 megahertz. The fire departments are getting together to apply for a grant to get funds to upgrade to 800 megahertz. The process will take a year or more. We will need to purchase an 800 megahertz later at a cost of about \$2,500. Mr. Governor has no problems getting a radio that would be currently compatible with what is being used by our fire department today and using the More Grant once Mr. Rogers checks his information with the Fire Chief. The Board can pass a resolution at the next meeting.

Ms. Cartwright reported that Fire Station II on Herbert Rd is on schedule to open in about thirteen days.

Mr. Paloski noted the passing of Thomas Haefke, the Assistant Road Superintendent at retirement, sending condolences to his family and thanking him for his thirty years of service. Mr. Paloski added that he was taking care of the Township when I was a child and appreciates his service.

Mr. Rogers reported on the new hire noting that we are still waiting on one item. The Board agreed to allow the employee to begin employment

Next Meeting Dates: A special meeting with council will be held on Friday, June 16 at 8:30am to enter into executive session to discuss pending or imminent court action. The next regular meetings of the Board will be held on July 18 and August 8 at 7pm (summer meetings). A special budget workshop will be held on July 26 at 8:30am.

RESOLUTION 2017-06-13-95 Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 8:24pm specifically for (G)3 - pending or imminent court action. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board reentered open session at 9:30pm.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 9:31pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Trustee

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Carmen I. Heasley, Fiscal Officer