

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

113

Meeting held on October 10, 2017 at 7:00 PM

Canfield Township Trustees met in regular session in the Canfield Township Hall on Tuesday, October 10, 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.

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 noted that the minutes will be tabled until the next meeting.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Rogers thanked the Canfield Wrestling Team for the hard work they provided during the electronic recycling event at the Canfield Fairgrounds, reporting the totals from the event as follows: 11,440 pounds of televisions, 5,567 pounds in computers, 32 pounds in cell phones, 559 pounds in cords and wires and all other electronics 15,002 pounds.

Mr. Paloski asked if Boardman Township been contacted over issues with Starr Centre Phase I for the Boardman side of the project. Mr. Rogers reported placing a couple of calls and has not yet heard from them, noting that all he can do is suggest. Mr. Rogers reported making a deal with them that if they put down tack we would install reflectors. Ms. Cartwright suggested that we install the reflectors now to minimize further damage to the area.

Mr. Rogers noted that he is still waiting on paperwork before scheduling the work on the bathrooms in the hall.

The paving program has been completed, reporting one driveway on Williamsburg was installed six inches above pavement, noting they did the best they could, but it will be up to the homeowner to replace the first two pads to meet pavement.

Mr. Paloski asked about the generator at Fire Station III. Mr. Rogers stated that he is moving forward, noting, that the county wants underground gas rather than above ground which he is looking into estimates and hopes to see completion by end of month.

Ms. Cartwright explained error made on the title of the truck sold to Canfield Schools. The title needs to be placed under the schools' name, asking Mr. Rogers to handle.

Mr. Governor noted receipt of Mike Fuchilla resignation being October 12 as his last day of employment, stating that Mr. Fuchilla has been with the Township for about eight years and we appreciate his service.

RECORD OF PROCEEDINGS

114

MINUTES OF THE BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 10, 2017 at 7:00 PM

Mr. Governor reported working with Cindy on the zoning report, noting that it has been challenging. Ms. Cartwright provided an example that needs reviewed. Mr. Governor moved to accept the administrator/road superintendent, public works and zoning reports as presented.

FISCAL OFFICER'S REPORT: Chairman Governor called on the Fiscal Officer, Carmen I. Heasley, to present the financials. The Fiscal Officer reviewed one purchase order, two super-blanket certificates, warrants and electronic payments. The Fiscal Officer discussed available funds for possible additional investments. The Board originally wanted funds moved from Home Savings, but during the process of closing the money market account, Home Savings offered a three-year certificate of savings at 2% and also offered 10bp above Star Ohio, so the investment was left alone. The information was sent to the Board by email.

The Fiscal Officer explained that she filed the street lighting districts and nuisance properties assessments with the county auditor.

The Fiscal Officer has received a complaint within the Cloisters development concerning street lights in need of maintenance, so she called three townships in the area to see how they are handling this issue. They all stated that they put the maintenance of the poles out for bid, have the work done and charged back to the street lighting district receiving the maintenance. The district is over twenty years old. Mr. Governor asked if we front the money and assess later. The Fiscal Officer explained that it takes two years to get the money back. Ms. Cartwright offered to drive around with Mr. Rogers to count the light poles. Mr. Governor reviewed Legacy Drive lights. The cost and work involved was discussed. Mr. Governor suggested discussing with developer. The report was accepted as presented.

OLD BUSINESS

RESOLUTION 2017-10-10-133

Investment of Funds

Ms. Cartwright moved to authorize the Fiscal Officer to invest \$250,000 into one certificate of deposit with Home Savings & Loan at a rate of 2.00% for 3 years. The fund will come from the money market account at HS&L and balance from Farmers Savings primary checking account. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

NEW BUSINESS

RESOLUTION 2017-10-10-134

Appointment to the JEDD Board

Mr. Governor move in accordance with Ohio Revised Code 715.72 (P) and the Canfield Community Joint Economic Development District (JEDD) Agreement to appoint Trustee Cartwright to serve as the member representing the Township on the JEDD Board. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

115

Meeting held on October 10, 2017 at 7:00 PM

RESOLUTION 2017-10-10-135

Custom Metal Works

Mr. Governor moved to approve the purchase of (10) snow plow cutting edges from Custom Metal Works of Austintown for the snow plows at a cost not to exceed \$1,920.00. The Motion was seconded by Mr. Paloski. Discussion: The funding will come from the Permissive Fund. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2017-10-10-136

2017 MORE Grant Program

Ms. Cartwright moved to approve the purchase of (4) reflective rollup signs: (2) that read "Road Closed" and (2) that read "Men Working", along with (2) compact C stands from Municipal Sign and Sales at a cost not to exceed \$610.00. The Motion was seconded by Mr. Paloski. Discussion: Ms. Cartwright noted that this is part of the MORE Grant thru OTARMA which the Township will receive \$500.00 towards the total cost. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2017-10-10-137

Purchase Order & Blanket Certificates

Mr. Paloski moved to approve Purchase Order PO 31-2017 for \$614.00 and two super blanket certificates BC-37-2017 – BC38-2017 for a total of \$30,000.00 to encumber funds of the Township. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Mrs. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2017-10-10-138

Warrants & Electronic Payments

Ms. Cartwright moved to approve Warrants #12008 thru #12079 electronic payments 361-2017 thru 395-2017 as general & payroll obligations of the Township in the amount of \$245,972.92. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2017-10-10-139

Canfield Township Street Lighting Tax Assessment for year 2016 - 2017

After due consideration of the costs incurred to date and the projected future costs of furnishing and maintaining the lights and related costs of the Canfield Township Lighting Districts:

NOW THEREFORE; the Canfield Board of Township Trustees does hereby resolve; that the special assessment for tax year 2016-2017, in an equal amount general against each parcel in each special lighting district, shall be in the aggregate amount determined by the Fiscal Officer and provided to the Mahoning County Auditor's Office for Special Assessment for year 2016-2017.

Mr. Governor moved to accept the Special Street Lighting Tax Assessments incorporating all street lighting districts that includes a total of 1228 lots for a total to be collected of \$63,485.00 in tax year 2018. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

116

MINUTES OF THE
BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 10, 2017 at 7:00 PM

Trustees Comments: Mr. Governor asked about the date the park will close, possibly November 1.

Mr. Rogers reported that Eagle Scout Tanner Tsvetkoff completed six benches and he donated money left to the park. Ms. Cartwright suggested taking a picture of the Scout at the park to post on our website.

Mr. Governor wants something to be done to the main table in the hall before further damage occurs.

Mr. Governor noted that the payment for the resource officer is due November 1. Mr. Paloski would like one more week to get back to the Board. This is tabled to the next meeting.

Ms. Cartwright thanked the Trustees for attending Fire Station II open house. Mr. Paloski commented on Good Morning Canfield.

Next Meeting Dates: The next regular meetings of the Board will be held on October 24, November 14 and 28 at 7pm. A special budget workshop that will be advertised a special meeting to deal with any issues that may arise on October 30 at 8am.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 7:47pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Trustee

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Carmen I. Heasley, Fiscal Officer