

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

109

Meeting held on September 25, 2017 at 4:00 P.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, September 25, 2017 at 4pm. This meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngtown Vindicator* on September 19 & 23, 2017.

The Canfield Township Board of Trustees will meet at 21 S. Broad Street (Township Hall) in special regular session on Monday, September 25 at 4pm. The Board will enter into excessive session with legal counsel and may act on issues before the Board. The Public is welcome to attend all meetings.

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

Also present were Attorney James Mathews, Keith Rogers, Administrator/Road Superintendent and Carmen I. Heasley, Fiscal Officer.

RESOLUTION 2017-09-25-127

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 4:02pm specifically for: (G-3) Discuss pending or imminent court action with an attorney. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board re-enter public session at 5:04pm.

RESOLUTION 2017-09-25-128

Trick-or-Treat / Halloween Hours

Mr. Governor moved to set Halloween Trick-or-Treat hours for Tuesday, October 31, 2017 from 5:30pm to 7:30 pm in conjunction with Austintown, Boardman and Poland which range from 5pm to 7:30pm. The Motion was seconded by Mr. Paloski. Discussion: Ms. Cartwright explained the importance of matching the other three townships and asked Mr. Rogers to advise the City of Canfield. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2017-09-25-129

2017 Leaf Pick-up Program

Ms. Cartwright move to set the Annual Leaf Recycling Pick-up program to begin on Tuesday, October 17, and using the same quadrant system as in years past with state route 224 and route 46 dividing the quadrants. The collection dates will be: NW and NE quadrants Oct 17, Oct 24, Oct 31, Nov 7, Nov 14, Nov 21 and Nov 28; the SE and SW quadrants Oct 19, Oct 26, Nov 2, Nov 9, Nov 16 and Nov 30. Residents must put leaves in paper biodegradable or compostable leaf bags. The township will provide (5) free bags per family and \$2.00 for each (5) thereafter. Bags are available Monday thru Friday at the township office 8am to 4pm to residents with driver's license for proper identification. The Motion was seconded by Mr. Governor. **Discussion:** Ms. Cartwright noted that the leaf pick up will be advertised on Channel 19, the township website, signage on the green etc. The last pick up date will be dictated by the weather. We do have a leaf collection notice that the PWD uses for residents not using proper bags. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

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MINUTES OF THE BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on September 25, 2017 at 4:00 P.M.

RESOLUTION 2016-10-25-130

Post and Advertise PWD Part-Time Position & Seasonal Snowplow Driver

Mr. Paloski moved to post internally as per the Union Contract and to advertise in the *Youngstown Vindicator*, it's on line version and the Township website for the position of part-time Public Works Department (PWD) employee and Seasonal Snowplow Driver. The ad will run in the *Youngstown Vindicator* for two consecutive Sundays beginning on October 1st and be posted on the Township website within 24 hours. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2017-09-25-131

Investment of Funds

Ms. Cartwright moved to authorize the Fiscal Officer to invest \$250,000 into one certificate of deposit with East Boston Savings Bank at 2.05% for 5 Years thru Farmers National Bank Investment Group. Closing Home Savings & Loan money market account and moving funds to Farmers where the full \$250,000 will be pulled by Farmers Investments. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Call out hours for Seasonal Driver 3-hour minimum was discussed. No decision was made.

The next regular meetings: October 10 and 24 at 7pm

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 5:55pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Trustee

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Carmen I. Heasley, Fiscal Officer