

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 14, 2018 at 7:00 PM.

Canfield Township Trustees met in regular session in the Canfield Township Hall on Tuesday, August 14, 2018 at 7:00pm. Chairman Governor opened with the Pledge of Allegiance. Attendance sheet is available upon request. The legal advertisement for the summer meeting schedule ran in the *Youngtown Vindicator* on May 31, 2018.

Canfield Township Board of Trustees' summer regular meeting schedule: June 12, July 10 & August 14 at 7pm. The Board will meet in special session on June 12 at 5pm to discuss the Investment Policy and review the budget at 21 S. Broad Street, (Canfield Township Hall). The Public is welcome to attend.

PUBLIC PRESENTATION

Chairman Governor recognized Patricia Tremayne of Leffingwell Rd with questions concerning the waterlines in her area. Ms. Cartwright explained the present waterline plans scheduled to complete this fall.

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

OLD BUSINESS

RESOLUTION 2018-8-14-105

Executive Session

In accordance with ORC 121.22, Mr. Governor moved to adjourn into executive session at 7:04pm specifically for: G (8) – to discuss negotiations with other political subdivisions respecting requests for economic development assistance and G (1) to consider the discipline of a public employee. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Re-enter public meeting from Executive session at 7:10pm.

Chairman Governor turned the meeting over to Trustee Cartwright. Ms. Cartwright explained the timeline for the JEDD agreement and the annexation agreement between the City of Canfield and Canfield Township.

RESOLUTION 2018-8-14-106

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT R.C. 715.72 BY AND BETWEEN THE TOWNSHIP OF CANFIELD AND THE CITY OF CANFIELD, MAHONING COUNTY, OHIO

Trustee Cartwright moved the adoption of the following Resolution: WHEREAS, Canfield Township, Ohio (the "Township") and the City of Canfield, Ohio (the "City"), both political subdivisions located within Mahoning County, Ohio, desire to facilitate economic development, preserve and create jobs and employment opportunities and generally improve the economic welfare of the residents within the Township and City; and

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WHEREAS, to those ends, pursuant to authority granted within the Ohio Revised Code the Township and the City have negotiated the terms of a joint economic development district agreement known as the Millennial Moments Joint Economic Development District Agreement (“JEDD Agreement”); and

WHEREAS, the Board of Trustees of the Township published respective notices of the time and place of public hearings regarding the JEDD Agreement, and those publications occurred at least thirty (30) days prior to the hearings in accordance with R.C. 715.72; and

WHEREAS, since publication of the notice referenced herein above, there has been on file with the Township Fiscal Officer: (1) a copy of the proposed JEDD Agreement; (2) a description of the area to be included in the JEDD Agreement, including a map depicting the area and applicable zoning restrictions; and (3) an economic development plan for the JEDD with a description of the services, facilities or improvements planned for the JEDD Territory and a schedule for the collection of income taxes to be levied within the JEDD Territory; and

WHEREAS, the petition required under R.C. 715.72(J) has been circulated and approved, demonstrating that the record owners of the property located within the proposed District consent to the proposed JEDD; and

WHEREAS, the Board of Trustees for the Township have held a public hearing regarding the proposed JEDD Agreement and allowed public comment and recommendations pertaining to the JEDD Agreement.

RESOLUTION

NOW, THEREFORE, it is hereby Resolved that: The Board finds and determines that the creation of the JEDD Territory pursuant to the JEDD Agreement will facilitate economic development, will create and preserve jobs and employment opportunities and will benefit the economic welfare of the residents of the Township. The Board of Trustees, thus, hereby approves, ratifies and adopts the economic development plan now on file with the Township Fiscal Officer.

Further, the Board hereby approves and adopts the JEDD Agreement. The Board of Trustees will cooperate with the City and its representatives to jointly file with the Ohio Director of Development Services all documents prescribed by the Ohio Revised Code to complete the formation of the JEDD Agreement in a timely manner. Trustee Paloski seconded the Motion and, thereupon, the votes in favor of the Resolution recorded as follows. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0. At this time, the Board signed the Agreement.

RESOLUTION 2018-8-14-107

RESOLUTION APPROVING ANNEXATION AGREEMENT WITH THE CITY OF CANFIELD, MAHONING COUNTY, OHIO

Trustee Cartwright moved the adoption of the following Resolution: WHEREAS, following extensive discussion and negotiation, and pursuant to R.C. 709.192, the representatives for the City of Canfield, Mahoning County, Ohio, and Canfield Township, Mahoning County, Ohio, have negotiated the terms of an Annexation Agreement relating to the following property: Portions of Mahoning County PPN 26-021-0-020.00-0 and PPN 26-018-0-001.00-0 owned by MALA Properties, Limited Mahoning County PPN 26-024-0-006.00-0 and PPN 26-024-0-003.01-0 owned by the City of Canfield.

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WHEREAS, the terms of the Annexation Agreement are found to be in the best interests of Canfield Township, providing for development opportunities while, at the same time: (1) preserving a tax base for the Township; (2) providing for reasonable development restrictions; and (3) protecting surrounding areas of the Township and neighboring residents.

NOW, THEREFORE, it is hereby Resolved that: The Canfield Township Board of Trustees hereby ratifies and adopts the terms of the Annexation Agreement as set forth in Exhibit A, attached hereto. Trustee Paloski seconded the Motion and, thereupon, the votes in favor of the Resolution as follows. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0. At this time, the Board signed the Agreement.

MINUTES: Chairman Governor requested corrections or additions to the regular minutes of July 10 and the special meeting minutes of July 20, 2018. The minutes with suggested changes incorporated were accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: The Board reviewed the OPWC pre-application for 2019.

Mr. Paloski addressed speed issues...Mr. Rogers noted having called the Sheriff's office. Mr. Paloski noted county roads issues that need addressed. Mr. Governor and Ms. Cartwright noted the same. Mr. Rogers will look into it and report to the Board. Ms. Cartwright asked for Steeplechase Run clarification, did they pave or patch. Mr. Rogers noted that the Public Works Department patched Steeplechase.

Mr. Rogers reported having an appointment with the vendor for the smoke detectors. He will also meet again with the fire department.

Mr. Paloski requested an update on the home on Fairway Drive. Mr. Rogers noted that we are awaiting a court date in order to act. Mr. Rogers advised that it could be up to a year before the foreclosure is complete.

The Board discussed digital signage. What the next steps should be? Ms. Cartwright noted that procedures must be followed and has had discussions with the zoning inspector. 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 warrants, electronic payments and purchase orders. The Fiscal Officer noted that warrant #12693 needs voided for \$900.00, so the total warrants reflects the change.

Ms. Heasley provided the July folder of vouchers to show the Boards how significant the number of ACH payments are for one month that continue to increase as vendors establish the process. She suggested the need to establish procedures for ACH payments as suggested during the Ohio Township Association conference.

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Ms. Heasley confirmed that the Board direction regarding funds from the Ally investment of \$100,000 that matures next week be returned to the primary checking account, since the \$250,000 new investment purchased last week was purchased to replace the Ally maturing investment. The next investment matures October 1. Ms. Heasley explained that the last investment approved in the morning was gone by midafternoon. She noted that we were lucky that the investment was made available again the following Monday. She suggested approving two possibilities to give the Township the best odds.

Ms. Heasley explained that the General Fund advanced \$1,000 to the Motor Vehicle Fund. That fund now has enough funds to return funds back to the General Fund. The Board reviewed the current budget due to a large Ohio Edison invoice for the hall that was just paid and the paving program that came in over budget. Mr. Governor asked Mr. Rogers to have Mrs. Williams look into electric utilities. Mr. Governor moved to accept the financial report as presented.

OLD BUSINESS

RESOLUTION 2018-8-14-108

School Resource Officer Five-Year Agreement (SRO)

Mr. Governor moved: WHEREAS, Canfield Township desires to enter into an Agreement with the Canfield Board of Education and the City of Canfield for the police protection services of a School Resource Officer (SRO) to be assigned to the local school district that serves Canfield Township and the City of Canfield for 5 years effective August 14, 2018 thru the end of the 2023 school year. The Township shall compensate the City of Canfield on November 1 of each year of the agreement in the amount equal to one-half (1/2) of seventy-five percent (75%) of the costs to the City for the yearly compensation for one police officer for such police services included in the SRO agreement, which is currently \$32,187.73 and is subject to change each year but shall not exceed 2% of the total amount paid the prior year. Mr. Paloski seconded the Motion. Discussion: Mr. Governor noted that the Prosecutor's office reviewed this agreement. The Board signed the agreement at this time. Ms. Heasley requested a copy of the contractor for audit. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

NEW BUSINESS

RESOLUTION 2018-08-14-109

2018 MORE Grant Equipment Purchase

Mr. Governor moved to approve the purchase of an Axial Confined Space Fan from Grainger for the Public Works Department, at a cost not exceed \$511.60. MORE Grant Funding of \$500.00 will go towards this purchase. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2018-08-14-110

Warrants & Electronic Payments

Mr. Paloski moved to approve Warrants #12621 thru #12717 electronic payments 305-2018 thru 352-2018 as general & payroll obligations of the Township for a total amount of \$132,067.33. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

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RESOLUTION 2018-08-14-111

Purchase Orders

Ms. Cartwright moved to approve purchase orders PO 25-2018 – PO 29-2018 for a total of \$47,725.15. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2018-08-14-112

Return of Advanced Funds

Mr. Governor moved to approve repayment of \$1,000.00 advanced on April 10 to the Motor Vehicle License Fund line #2011-941-0000 from General Fund line #1000-920-920-0000. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0

Trustees Comments: MCTA Picnic at the fairgrounds August 23 at 6pm – Ms. Cartwright explained the purpose to the residents present and discussed the set up. Mr. Governor plans to get the flowers for the fair display. Mr. Paloski noted that the Township is celebrating 220 years this year, suggesting mentioning in the displays and noted safety forces community event on the green this August 18.

Next Meeting Dates: The Board will hold a special regular meeting hearing on August 20, at 10:00am to discuss OPWC project and work on the budget for that project.

The Board will hold their next summer regular meetings on Tuesday, September 11- 7PM (Commissioners Meeting will take place at 6pm here before our meeting) The Board returns to the regularly scheduled regular meetings on October 9 and 23 at 7pm.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 8:05pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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