

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 14, 2018 at 8:30 AM.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, May 14, 2018 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on May 9, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet on Monday, May 14, 2018 in regular special session at 8:30am at 21 S. Broad Street, Canfield (Township Hall) to discuss the current budget and may conduct regular business that comes before them. The Board will meet in special session at 4pm on May 21 to discuss the Investment Policy and review the budget and following the 4pm meeting will meet at 7:00pm in place of the originally scheduled regular meeting of May 22. The Public is welcome to attend.

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

The Board reviewed appropriations to the 2018 possible permanent budget making several adjustments to reduce the deficit amount.

The Board discussed concerns with removing speed limit signs as requested by the Cloisters Homeowners Association.

RESOLUTION 2018-05-14-78

RESOLUTION AUTHORIZING PARTICIPATION in the 2018-2019 Salt Program IN THE ODOT WINTER CONTRACT (019-18) FOR ROAD SALT

Ms. Cartwright moved to approve WHEREAS, the CANFIELD TOWNSHIP, MAHONING COUNTY (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

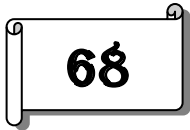
a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and

d. The Political Subdivision hereby requests through this participation agreement a total of 1239 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

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e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of September 1, 2018 through April 30, 2019; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, May 24, 2018 by 12:00 pm. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation in the ODOT winter salt contract. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Next Meeting Dates: The Board will hold their regular meetings on Monday, May 21, Tuesday, June 12, July 10, and August 14 at 7pm returning to the regular schedule on Tuesday, September 11 at 7pm. A special budget hearing meeting was set for Monday, May 21 at 4:00pm to address the 2018 Budget and current Investment Policy.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 10:35pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer