

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on October 17, 2018 at 8:30A.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Wednesday, October 17, 2018 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on October 13, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield (Township Hall) on Wednesday, October 17 at 8:30am to conduct a road related workshop with the Public Works employees. The Public is welcome to attend.

Attendance Roll Call

Chairman Governor called the attendance roll:

Mr. Paloski	present
Ms. Cartwright	present
Mr. Governor	present

Also present: the Township Administrator/Road Superintendent, Keith Rogers; Assistant Road Superintendent Robert Burkett, Public Works Employees Shawn Stack, Michael Fuchilla and Richard Luklan.

Mr. Governor opened the meeting by providing several topics for discussion.

Pheasant Run: The group reviewed the completion of the culvert replacement program by the Public Works Department, a call from a resident who spoke with Mr. Rogers requesting that the road be swept and another individual reported streetlights were out at the development entrance.

Cemetery: After discussing the recent situations regarding lost cemetery deeds and repurchase of lots it was decided that there has to be a written Policy pertaining to these circumstances. Additionally it was decided to continue the headstone restoration program in 2019 and budget \$1500.

Indian Run: The first phase of constructing a road to access Indian Run has been completed; the next phase is to install a concrete drive so the area can be cleaned out. It was stated that there are several challenges to completing this project and it may be more efficient and cost effective to outsource it, therefore the Township administrator will get estimates.

Budget: In preparation of the 2019 Budget the following was reviewed the need to sweep curbed streets, purchase of a 2019 1-ton dump truck and a roller.

Further discussion centered on the fact that the Township's plan was not to purchase additional salt in 2018, as well as the possibility of changing Health Care providers and the Public Works employees entitled to Health Care Insurance dropping their Union coverage paid by the Township and coming onto the Township's Plan.

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Other Comments/Business: Major Jeff Allen, Mahoning County Sheriff's Department, arrived as scheduled at 10:40 am, with the Trustees reviewing the Sheriff's patrolling of the Township and requesting saturation patrols throughout its neighborhoods.

Next Meeting Dates: As of October, the Board returned to its regular meeting schedule so it will meet on October 23, November 13 and 27 at 7pm.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 11:37am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Not Present

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer