

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on April 23, 2019 at 7:00 PM.

Canfield Township Trustees met in regular session in the Canfield Township Hall on Tuesday, April 23, 2019 at 7:00pm. Chairman Paloski 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 not intended to describe all conversations and testimony verbatim. Recordings are available for listening to in the Township Hall, and a copy maybe obtained upon request from the Fiscal Officer.

PUBLIC PRESENTATION

Patricia Tremayne of Leffingwell Road thanked the Board for placing the speed radar camera on Leffingwell Road to monitor the speeding problem, noting it has been helpful. Mr. Paloski will have Mr. Rogers follow up to make sure it will continue to help the area.

Janet Husain of Barber Drive addressed the future of Canfield Township, noting she did not find the meeting advertised well, indicating that many Barber Drive residents did not know about it. Mr. Paloski explained that the advertisement for the Land Use Plan meeting appeared in the legal section of the *Vindicator*, the *TownCrier*; an article ran in the Business Journal; the information is available on our interactive Township website and posted on the sign outside of Township Hall. He explained that Ms. Cartwright is our trustee representative for the Land Use Plan, but is absent tonight. She is the expert on explaining how the committee works. Our goal is to get the message out to as many residents as possible so they can be involved and provide input, noting the next meeting will be in September. Mr. Governor explained that there were no decisions made; this is more interacting with the community. Mrs. Husain noted conditions on Fairway Drive are deteriorating in some areas, large chunks of concrete on the road making it hard to take a walk.

Ken Alexander of Curtis Drive expressed his disappointment with businesses that are going up in the Township. He noted a business that submitted construction plans and the developers/owners did not follow the approved plans. He addressed light pollution and the limited available parking spaces of a business on the corner of State Route 46 and Shields Road, yet the owner knew nothing about any lighting limitations before construction was completed. He read Canfield Township Zoning Regulations, Article 5 section 500.03, Resolution letter E refers to reflective lighting, thanking Mr. Rogers for his time helping him. The lights are still a nuisance. Parking for the addition is inadequate; employees are parking across the street and walking to the business; he is concerned for their safety. Mr. Paloski noted that he will look into the situation.

A resident from South Palmyra Road asked about an article that included the Township in the City's land use plan. Mr. Paloski noted, he did see article but could not understand why the City included the Township since we are a separate entity. Mr. Governor noted that about a year ago, the mayor did invite one trustee to attend a comprehensive meeting including the schools, noting that he did attend. Nothing has come out of that as far as the Township working with the City.

Annette El-Hayek of Pebble Beach Court advised the Board that the area did not have electrical power from Sunday to Tuesday explaining her conversation with Ohio Edison. Ohio Edison claims Tippecanoe Country Club has blocked them from removing trees. She is also concerned with property owners that do not maintain their trees hanging over wires. She reported on nuisance properties, wild animals and the smell coming from these properties. Losing power is the biggest issue that needs resolved. She reported that some neighbors had to stay in hotels, while others lost all their food. Wayne Penny of Fairway Drive

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noted that the Country Club does not want those trees cut down, but they must be held responsible for the power outages that are occurring in their area. He called Ohio Edison at least ten times for over a year and they only say that he is on a list. Maybe if the Township calls, something may happen. Mr. Governor asked Mr. Rogers if the Board could set up something with Ohio Edison to address this concern. Mr. Rogers documented all addresses of the residents present concerning this issue; he will look to see if there is an active stream with easements in that area; will contact Ohio Edison for a walk thru with the Board. Mr. Rogers addressed nuisance properties in the area noting what the Township has done and is not able to do, but advised the residents that he will have the zoning inspector recheck the area to stay on top of it.

Attendance Roll Call

Chairman Paloski requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

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

MINUTES: Chairman Paloski requested corrections or additions to the regular meeting minutes of March 12, 2019 and special meetings of March 12 (Zoning), March 18, 2019. The minutes with suggested changes incorporated were accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Paloski asked about the first mowing at the park. Mr. Rogers stated so far it is going well, but will know more next week.

Mr. Paloski noted not seeing the announcement of this meeting in Monday's paper. Mr. Rogers noted that it should be in today's paper. Mr. Paloski stated that it should go in Monday's paper titled Tuesday's Meetings. Mr. Rogers stated that there was a problem with contact information and that it has been resolved.

The Ohio Department of Commerce requested a copy of the Township's cemetery rules and updates quarterly. Mr. Rogers had the secretary email the rules to them. The Fiscal Officer suggested confirming that Austintown is filing for the Cornersburg cemetery. Mr. Paloski asked if the cemetery is entirely in the Township. Mr. Rogers noted that he did check on that and the full cemetery is within the Township.

Mr. Rogers reviewed the Bike Trail Spur plans and advertisement for the residents present, welcoming any public input. Since US Army Corps of Engineers are involved, he anticipates breaking ground in the fall.

Mr. Rogers reported that the Township did not get the grant funding for Summit Drive because the road is too narrow. He received today an email from LTAP advising him that they are conducting a webinar next week which may offer grant funding for the Summit Drive project.

Mr. Governor suggested continuing to apply for the OPWC grant for paving next year and should consider the Fairway Drive area. Further discussions will be needed to include Ms. Cartwright as we discuss the budget and road projects moving forward.

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Residents discussed their concerns with the intersection of State Route 224 and Lockwood Blvd with drivers running red lights and realizing at the last minute that they are in the wrong lane. Mr. Rogers will contact the county concerning these issues. Mr. Paloski moved to accept the administrator/road superintendent, public works and zoning reports as presented.

FISCAL OFFICER'S REPORT: Chairman Paloski called on the Fiscal Officer, Carmen I. Heasley, to present the financials. The Fiscal Officer reviewed warrants, electronic payments and purchase orders. She suggested advancing \$5,000 from the General Fund to the Gasoline Fund to cover the additional salt purchase until funds come into that fund.

She explained the need to void one check to the Mahoning County Recorder's Office and one adjustment to the EBT payment for Verizon to include equipment purchased. She explained that while checking to make sure that Ms. Cartwright's conference payment was properly applied to the Township's credit card, she noticed that the payment mailed two weeks earlier had not applied to the credit card. Farmers National Bank worked well with her to stop payment on the original check. They applied the payment properly to avoid any fees. The bank did not charge the Township for a stop payment or applying the payment. The check came back in the mail three days later because of an address change for the processing company. Farmers has suggested processing payments at Farmers and not to be mailed.

Mr. Paloski asked the Fiscal Office about the possible new office copier. She noted that the sales person's job is to sell a new copier to the Township. He claims it would be faster with some improvements to quality as well as having the same monthly payments. It is up to the Board to determine if we purchase our present copier or obligate the Township to a new copier after reviewing the budget. Mr. Governor suggesting to table until the budget hearing.

The Fiscal Officer reviewed one investment, the American Express Certificates of Deposits, come due for \$100,000 that will transfer to Farmers National. She waited for a call from Farmers Investment on rates, but did not hear back from them. She believes the rates available are disappointing, recommending transferring \$200,000 plus interest to Star Ohio Plus where the current rate is 2.55% and the full amount remains liquid. Mr. Governor asked if the investment is \$100,000, why suggesting \$200,000. Ms. Heasley noted that we have been pulling funds from Star Ohio Plus and should start replacing the funds. Mr. Paloski moved to accept the report as presented.

OLD BUSINESS

Mr. Governor suggested holding off on old business until we have a full Board.

NEW BUSINESS

RESOLUTION 2019-04-23-88

Canfield Gridiron

Mr. Paloski moved to approve payment to the Canfield Gridiron Club for \$500.00 as a donation in exchange for their help during the Appliance Recycling event, scheduled for Saturday, June 1, 2019 at the Canfield Fairgrounds. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

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RESOLUTION 2019-04-23-89

Summer Meeting Schedule

Mr. Governor moved to adopt a Summer Meeting Schedule as in past years to one meeting a month from June through September 2019 with the regular meeting schedule resuming in October. During the summer, the meetings will take place on the second Tuesday of the month unless otherwise advertised and in October, the regular meeting schedule will return to the second and fourth Tuesdays of each month. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

RESOLUTION 2019-04-23-90

Warrants & Electronic Payments

Mr. Paloski moved to approve Warrants #13216 thru #13244, electronic payments 152-2019 thru 170-2019, EFT payments are included in with electronic payments for a grand total of \$27,091.35 as general & payroll obligations of the Township. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

RESOLUTION 2019-04-23-91

Purchase Orders

Mr. Paloski moved to approve PO 23-2019 through PO 27-2019 for a total of \$20,183.11. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

RESOLUTION 2019-04-23-92

Advance Out from General Fund to Gasoline Fund

Mr. Governor moved to approve advancing \$5,000 from the General Fund appropriations line #1000-920-920-0000 (Advance Out) to the Gasoline Fund revenue line #2021-941-0000 (Advance In) to cover the payment to Morton Salt. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

RESOLUTION 2019-04-23-93

Investment of Funds

Mr. Paloski moved to authorize the Fiscal Officer, Carmen I. Heasley to transfer \$200,000 from the Township's primary checking account with Farmers National Bank to Star Ohio Plus. Mr. Governor seconded the Motion. Discussion: Mr. Governor noted that with Ms. Cartwright not here today, he wants to make sure that this money is liquid. The Fiscal Officer noted that it is fully liquid and can be moved back and forth at no cost to the Township. Roll Call: Mr. Paloski, yes; Mr. Governor, yes. Motion carried 2 to 0.

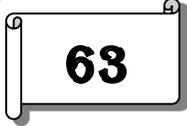
Trustees Comments: Mr. Paloski noted Good Evening Canfield will be held on May 2, from 5:30pm to 8:30pm at Tippecanoe Country Club. Canfield High School will hold Civic Day on May 3, they will visit Township Hall around 11:15am with lunch to follow at St. Michael's Church Hall.

Next Meeting Dates: The Board will hold regular Board meetings on Tuesdays, May 14 and May 28 at 7pm. A tentative date was set for a budget workshop on Wednesday, May 15 at 8:30am asking the Fiscal Office to advertise as a special regular meeting. Mr. Rogers will call Ms. Cartwright to check her schedule and advise the Fiscal Officer to advertise the meeting properly.

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ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 8:13pm.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

_____ Excused _____
Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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