

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 9, 2019 at 8:00 A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Friday, August 9, 2019 at 8:00am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on July 24, 2019.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in special regular session on Friday, August 9, 2019 starting at 8:00am to review and act on the budget; enter into executive session to discuss bargaining negotiations of public employees. The public is welcome to attend.

Attendance Roll Call

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

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

Most of the discussions during this meeting were dedicated to understanding the extent of the damaged that occurred during the May 28, 2019 storm event. The Township received emergency-awarded funds in the amount of \$50,000 from Ohio Public Works Commission to repair Pheasant Run, Cedar Park Drive and Fairway Drive. The Board reviewed how the Township would fund these projects with help from ABC Water District.

RESOLUTION 2019-08-09-128 OPWC AUTHORIZING LEGISLATION

Capital improvements to Pheasant Run, Cedar Park Drive, & Fairway Drive Restoration

Mr. Governor moved as follows:

A RESOLUTION AUTHORIZING Trustee Chairman, Joe Paloski TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Canfield Township is planning to make capital improvements to Pheasant Run, Cedar Park Drive, & Fairway Drive Restoration, and

WHEREAS, the infrastructure improvement herein above described is considered a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Canfield Township:

Section 1: The Trustee Chairman, Joe Paloski is hereby authorized to apply to the OPWC for funds as described above.

Section 2: *The Trustee Chairman, Joe Paloski* is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Ms. Cartwright seconded the Motion.

Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

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BOARD OF CANFIELD TOWNSHIP TRUSTEES

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RESOLUTION 2019-08-09-129
OPWC Emergency Funding Project

Mr. Paloski moved to approve the work authorization for CT Consultants, to perform the engineering and contract documents for the roads damaged during the May 28, 2019 storm event consisting of Fairway Drive, Pheasant Run and Cedar Park at a cost not to exceed \$14,220.00. 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 regular Board meetings (summer schedule) on Tuesday, August 13 and September 10 at 7:00pm. A special regular meeting is set for Tuesday, August 13, 6:30pm Zone Hearing.

RESOLUTION 2019-08-09-130
Executive Session

In accordance with ORC 121.22 (G4), Mr. Paloski moved to adjourn into executive session at 1:22pm specifically for: Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Governor 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 1:33pm.

ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 1:34pm.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer