

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

27

Meeting held on February 26, 2019 at 7:00 PM.

Canfield Township Trustees met in regular session in the Canfield Township Hall on Tuesday, February 26, 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. Recording of the meetings are available for listening in the Township Hall, and a copy maybe obtained upon request from the Fiscal Officer.

PUBLIC PRESENTATION

Frank Shield of South Turner and Chester Kaschak addressed the Board with questions about the ABC Storm Water fees and the potential of Youngstown Water service. Mr. Shield lives on a county road, has no storm sewers in his area, and feels he is being doubled taxed. Mr. Rogers explained the creation and purpose of ABC Water District; that all fees collected stays in Canfield Township and the district is able to apply for Federal funding that is not available to local governments. Mr. Rogers invited the public to attend the next ABC Water District meeting in Boardman. Ms. Cartwright explained that two Trustees live on county roads. She explained issues she is dealing with and funding issues the county is having. She is looking forward to what ABC Water District would be able to do for projects like hers. Mr. Governor invited residents to the ABC Water District meeting on March 20 at 2pm.

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

MINUTES: Chairman Paloski tabled minutes until the next meeting.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Ms. Cartwright asked about the condensing unit at Fire Station III. Mr. Rogers noted that the new furnace installed six years ago did not keep up with demand during the last cold spell, noting that the temperature dropped to 52 degrees in several rooms within the station. He had another company offer suggestions that he explained at a cost estimate of \$3,765 for the furnace. Ms. Cartwright wants additional companies to suggest and provide estimates; she does not want to rely on one company after the last experience.

Ms. Cartwright noted that the City has threatened to end service at the park. Mr. Rogers reviewed past weeks conversations with the City of Canfield and the City of Youngstown. Nothing to report at this time.

Ms. Cartwright reviewed the new Land Use Program that the Township is undertaking for the residents present. Mr. Paloski moved to accept the administrator/road superintendent, public works and zoning 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, EFT payments and two-purchase orders. She asked that the Board consider hiring Attorney Mark Finamore to handle the lease to purchase documents with Farmers National Bank.

RECORD OF PROCEEDINGS

28

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Ms. Cartwright asked about the investments maturing at end of March. Ms. Heasley noted that she is in contact with Farmers Investment. She will have something ready for the next meeting.

Under correspondence, the Township is in receipt of two request for donations for the Memorial Day activities from the Canfield War Museum and Canfield American Legion Post #177 and also has a request from The 4th July Committee for the 4th of July activities. The grand opening for DoCut is this coming March 20 from 10am to 3pm.

Mr. Paloski asked about the closing of 2018. The Fiscal Officer noted that she is in balance for 2018 and ready to close the year, but she is waiting on final input from the Board for the Notes and MD&A. Ms. Cartwright will try to spend time this week on these documents. Mr. Paloski moved to accept the report as presented.

OLD BUSINESS

Mr. Paloski asked about the purchase of a blacktop roller. Ms. Heasley asked if we could wait until after approving the permanent budget before making purchases. Everyone understand that the Public Works Department would like the equipment ordered before April. The Fiscal Officer explained concerns with the certificate received from the County Auditor's office that does not agree with her records and until that is resolved, we should not finalize a permanent budget. After we pass the budget, we can start with purchases.

NEW BUSINESS

RESOLUTION 2019-02-26-50

Warrants & Electronic Payments

Mr. Paloski moved to approve Warrants #13081 thru #13115, electronic payments 62-2019 thru 79-2019 for a total of \$44,235.02, EFT-2 & 3 for a total of \$926.83, EFT-15 thru 21 for a total of \$6,018.46, EFT-31 thru 34 for a total of \$2,328.60 and EFT-62 thru 69, 2019 for a total of \$6,393.95 as general & payroll obligations of the Township. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-02-26-51

Purchase Orders & Blanket Certificates

Ms. Cartwright moved to approve purchase orders PO 11-2019 and PO 12-2019 for a total of \$89,600.00. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-02-26-52

Hiring Legal Council

Mr. Paloski moved to approve the hiring of Attorney Mark Finamore to review and provide the required legal opinion of the lease to purchase documents provided by Farmers National Bank for the 2019 pick-up at a cost not to exceed \$600.00. Mr. Governor seconded the Motion. Discussion: Ms. Cartwright asked for his hourly rate. Ms. Heasley will ask for his hourly rate. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0

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29

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Trustees Comments: Mr. Governor noted that the present Sheriff's contract ends in April, but it does not expire and just entered into negotiations. The present Teamsters Union contract expires on April 30. Mr. Governor will start discussions soon.

Ms. Cartwright reported attending a meeting between Canfield Schools, Canfield City and the Township. One discussion was how the SRO are working out and seem to be doing well. The Township will be hosting the next meeting. Ms. Cartwright discussed the Cardinal Joint Fire District hiring a new firefighter and looking to hire two more. Several firefighters will receive commendation for saving a man burning in a barn in Green Township at the next meeting. Carol Potter received recognition for her years of service to the Fire Board.

Next Meeting Dates: The Board will hold a special regular meeting on Policy and Procedures on Monday, March 18 at 8:30am. Mr. Governor asked if we should advertise it as a special regular. Ms. Cartwright stated that it is find as a Policy and Procedures workshop. The Fiscal Officer requested the meeting advertised as a special regular just in case she receives the Certificate of All Available and we can approve the budget. The Board will hold regular Board meetings on Tuesdays, March 12 and 26 at 7pm. On Tuesday, March 12 at 6:15p, the Board will meeting in special session for a Zoning hearing. The Public Works Department quarterly workshop has been set for March 27 or 28 at 8:30. Mr. Rogers is to confirm with Mr. Burkett on the best date.

ADJOURNMENT

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

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

RECORD OF PROCEEDINGS

30

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