

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 16, 2019 at 8:00 A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Tuesday, July 16, 2019 at 8:00am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on July 13, 2019.

Canfield Township Board of Trustees will meet in regular special session for discussing and acting on the 2019 Paving Program on July 16, 2019, 8:00am at 21 S. Broad Street, Canfield (Township Hall). 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

Mr. Rogers reviewed the Ohio Public Works Commission (OPWC) funding for the Township's 2019 Paving Program. The amount budgeted currently is \$175,753.00. Canfield Township entered into an MOU for a joint paving program with Austintown Township for better pricing. After the bid opening, the Township's share came in at \$190,649.15, \$14,896.15 over budget. Mr. Rogers explained why the bid came in higher than expected. Ms. Cartwright requested his written report, to make it easier to follow his numbers and it was provided. The Board reviewed the bid and discussed options in detail. Mr. Rogers suggested removing Sugarbush from the paving program, changing to full milling on three roads and edge milling cul-de-sacs. He needs to review these possible changes with the contractor, but thought this could reduce the cost and result in being \$16,000 under budget. Mr. Paloski suggested top coating the bottom half of Gibson Road if this money is available. Mr. Rogers still needs to verify numbers with the contractor.

The Board discussed submission of the OPWC 2020 application for the Township's Paving Program to include Cedar Park, Pheasant Run and Sugarbush estimated at \$221,545.50. The Township's share would be \$144,005 or 65% and the balance would be in the form of a grant for \$77,449.50 or 35%.

The Fiscal Officer requested a budget hearing to finalize the current permanent budget and act on a resolution. The Board agreed to a budget hearing on August 9 at 8:00am.

The Board requested a full accounting of ABC Water District's funds received and spent to date; the 2020 anticipated revenues and expenditures, and the anticipated payback plan starting in 2020.

The Board reviewed the Township's concerns with the water/sewer invoices for the Canfield Community Park. The Fiscal Officer provided UAN information for discussion with Canfield City officials. Ms. Cartwright will work with Cindy today to put together a bullet point presentation for the meeting tomorrow. A suspension of service form requesting the city not to charge the Township for full water service during the time Canfield Community Park is closed should be ready to be submitted by Mr. Paloski who will represent the Township at the City council meeting. The Board reviewed some discussion points.

Mr. Governor reviewed discussions with the City concerning the SRO agreement that had the missing 2% maximum increase. The prosecutor's office is ready to enforce the original, signed contract, noting that the Township will not pay on this contract until it is corrected.

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RESOLUTION 2019-07-16-126

2019 Paving Program

Ms. Cartwright moved to proceed with the Township's 2019 Resurfacing Program comprised of Blue Heron Drive, Killdeer Drive, Leffingwell Court and the lower portion of Gibson Road, in conjunction with Austintown Township's resurfacing program. Canfield Township's portion is not to exceed \$175,753.00 payable to American Contracting, Inc. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 11:36am.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer