

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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

Canfield Township Trustees met in regular session in the Canfield Township Hall on Tuesday, March 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

Chester Kaschak of South Palmyra Road addressed the Board by asking why Canfield Township joined the ABC Water District, feeling there should have been more public input. He did attend the meeting in Boardman this past week as suggested at the last Board meeting by Mr. Rogers, and is concerned that Boardman issues are much greater than ours are. Ms. Cartwright explained the history and main purpose for the formation of the district; also addressed were the Township's fees which are collected and kept separate from Boardman Township's fees. Terry Wagner of South Palmyra Road was uncomfortable not having the ability to vote on these fees. Deborah Sulenski of Youngstown Salem Road was delighted that she is getting city water after forty-six years and was sorry she did not attend any of the meetings. Lee Sandstorm of Youngstown Salem Road is welcoming water down his road. Mr. Paloski noted that the ABC Water District is in the process of updating their website to include minutes and information about their meetings.

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 requested corrections or additions to the regular meeting minutes of February 12, 2019, special meeting minutes of February 4, February 13 and February 19, 2019. The minutes with suggested changes incorporated were accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Paloski asked for an update on the recycling drives this year. Mr. Rogers reported that the Township will receive an additional \$2,000 to apply toward televisions; during the Electronics Recycling Event in September; he has the agreement and if the Board wishes, he will sign and send it to the commissioners. The Board agreed to have Mr. Rogers sign the agreement on behalf of the Township. The Appliance Drive will be held in June, Hazardous Waste Drive in May and the Appliance Drive in September.

Mr. Rogers explained about the public hazard due to the handrail on the backsteps separating from the concrete, noting that he is still waiting on additional bids. Ms. Cartwright asked about the handicap ramp. Mr. Rogers is waiting for a call back from the county which has a process to fill the cracks which may help add a few more years to its usefulness.

Ms. Cartwright asked for an update on Fire Station III. Mr. Rogers reported that he has three bids to replace the condensing unit and furnace. He is in the process of comparing brand units used by each contractor with consumer reports.

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Ms. Cartwright requested a full accounting of all expenses paid by the Township on Fire Station III. The Fiscal Officer noted that it will not be a problem and can provide information back to 2013.

Mr. Governor asked about the Ohio Department of Natural Resources (ODNR) request to run a legal ad for a public hearing, inviting the public to talk about the Robert H. Neff Memorial Bike Trail Spur. In addition, posting the hearing on the website allowing for comments from the public to run for twenty days. Mr. Rogers stated that ODNR wants public input and it is required before ODNR will finalize the grant.

Ms. Cartwright asked for an update on the Colonial Inn. Mr. Rogers noted the courts have ruled in the Township's favor to uphold zoning as it pertains to the storage pods on the property. Ms. Cartwright asked for a legal opinion as to how long we wait before we can take further action. Mr. Rogers noted the prosecutor's office is working on the best method to get this done safely.

Mr. Paloski noted discussion with the Zoning Inspector, Traci DeCapua concerning a transient vendor food truck resolution and permit for the Canfield Soccer Club. It suggests the electric and water cost is included in the permit, so additional cost will not be necessary. The Board received packages of what will be on the agenda for the April 9 meeting for their review. Mr. Governor noted having discussions with several food truck businesses who are mostly self-sustained, but some are not.

Ms. Cartwright announced there will be a public meeting for the Township's Land Use Plan on April 10, 6:30pm to 8:30pm at the Canfield Public Library. The Zoning Inspector would like to advertise the meeting in the *Canfield Town Crier*. Ms. Cartwright also noted a flyer was created to advertise the meeting and will be available in several public places. Mr. Paloski suggested posting on the Fire District's Facebook Page. Ms. Cartwright will ask. 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 and electronic payments noting that EFT payments are included.

The Fiscal Officer reviewed two brokered Certificates of Deposits which came due. She reports that rates available are disappointing, recommending transferring the full amount and interest to Star Ohio Plus with the current interest rate at 2.55% and having the full amount remain liquid. Home Savings and Loan had the best rate at 2.68%, but we must deposit over \$250,000 and there could be a cost for transfers. Mr. Paloski moved to accept the report as presented.

OLD BUSINESS

During public session, Ms. Cartwright presented the Red Gate Farm property Annexation Agreement with the City of Canfield, which the Township adopted by Resolution #2018-08-14-107 approving the Annexation Agreement, for signatures. City officials signed the documents presented. The agreement will go into effect thirty days from today. The trustees signed the agreement and notarized by Mr. Rogers. The Township will be responsible for filing the documents with the Mahoning County Recorder's Office, notifying the Mahoning County Commissioners office and filing all documents with the State of Ohio. Ms. Cartwright noted that the first two sets of documents provided by the City had errors. She had the documents retyped and the City then signed the corrected agreement. Mr. Paloski announced, "Let the record show all five originals of the Annexation Agreement were signed and notarized."

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After discussing the current salt agreement, the Board decided it should purchase the balance of its salt agreement up to 110% or approximately 120 tons, but wants to review the budget before doing so.

Ms. Cartwright updated the Board as it pertains to the Township Policies and Procedures. Robin from Clements Nelson suggested an employee handbook. Ms. Cartwright plans to work with her on it.

NEW BUSINESS

RESOLUTION 2019-03-26-66

Township Hall Flooring

Mr. Paloski moved to accept Carpet Tech as the best low qualified bid to remove and install new flooring in the reception area at a cost not to exceed \$4,000.00. The funding for this work will come from the General Fund Repair and Maintenance line. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-03-26-67

Investment of Funds

Ms. Cartwright moved to authorize the Fiscal Officer, Carmen I. Heasley to re-invest the \$150,000 from Ally Bank Midvale Utah CD and the \$220,000 from BMW Bank North American Salt Lake City CD, which matured on March 25, 2019, and investment the total including interest with Star Ohio Plus. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-03-26-68

Appointment to the Millennial Moments JEDD Board

Ms. Cartwright moved in accordance with Ohio Revised Code 715.72 (P) and the Millennial Moments Joint Economic Development District (JEDD) Agreement to appoint Trustee Governor to serve as the member representing the Township on the JEDD Board. Mr. Paloski seconded the Motion. Discussion: Mr. Governor noted that he welcomes the opportunity. Ms. Cartwright noted that our next step is to notify the City that Mr. Governor was appointed to serve on that Board. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-03-26-69

Donation American Legion Post #177

Mr. Paloski moved to approve a donation for \$1,000.00 as requested by Michael Kubitz, American Legion Commander of Post #177 to help with the cost of the year's Memorial Day Services. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-03-26-70

Land Use Public Forum Meeting Advertisement

Mr. Paloski moved to approve the advertisement of the Canfield Township's Land Use Public Forum Meeting, prior to the event, which will be held April 10, from 6:30pm-8:30pm at the Canfield Public Library in the *Canfield Town Crier* as a quarter page, full color advertisement at a cost of \$123.75. Mr. Governor seconded the Motion. Discussion: Mr. Paloski noted that the meeting covers township general trends, conditions, community assets, vision and goals for the future. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

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RESOLUTION 2019-03-26-71

Warrants & Electronic Payments

Ms. Cartwright moved to approve Warrants #13142 thru #13179, electronic payments 111-2019 thru 134-2019, EFT payments are included in with electronic payments for a grand total of \$65,421.19 as general & payroll obligations of the Township. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Trustees Comments: Ms. Cartwright noted at the last Cardinal Joint Fire District meeting, the District congratulated six firefighters for their heroics in saving a Green Township man at the risk of their own lives. Additionally, they are still in negotiations with the City of Canfield for dispatch services and lease for Station 1.

Mr. Paloski congratulated the Canfield Wrestling Team for winning three state championships. He welcomed Do-Cut back to the township and mentioned the grand opening and ribbon cutting for 717 Credit Union on Thursday, March 28 at 5:30pm. Mr. Paloski noted the Mahoning County Board of Health will hold their meeting at Township Hall on Wednesday, March 27 at 7pm.

Next Meeting Dates: The Board will hold regular Board meetings on Tuesdays, April 9 and April 23 at 7pm. The Public Works Department quarterly workshop is set for March 27 at 8:30am. The Land Use Public Forum meeting will be held at the Canfield Public Library on April 10 at 6:30pm.

RESOLUTION 2019-03-26-72

Executive Session

In accordance with ORC 121.22 (G) Mr. Paloski moved to adjourn into executive session at 8:36pm specifically for: (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and G2 for the purpose of purchasing property. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Re-entered public meeting from Executive session at 9:49pm

ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 9:50pm.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer