

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on September 10, 2019 at 5:00 P.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Tuesday, September 10, 2019 at 5:00pm. The legal advertisement for this meeting ran in *The Vindicator* on September 6, 2019.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in special session on Tuesday, September 10, 2019 at 5:00pm to conduct a budget workshop. The regular meeting of the Board will follow at 7pm. The public is welcome to attend all meeting.

Attendance Roll Call

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

The Board reviewed the 2019 budget, which was mainly dedicated to the emergency repair projects due to the heavy rain event of May 28, 2019. Mr. Rogers reviewed each project in detail and the effect on the budget.

The Board reviewed the ABC Water and Stormwater District budget, discussing funds that may help relieve budgetary concerns with flooding issues. The Board also discussed reimbursement of funds advanced to ABC Water District in past years...when and how to start the payback. The Board asked the Fiscal Officer to look into opening a revenue line item to track ABC reimbursements under the General Fund.

The Board reviewed the Catawba Project, expressing concerns that our crew may not have time to complete this project before the weather changes. Mr. Governor talked about additional sinkholes, which are now present. The Board prefers replacing the storm line and catch basin now, due to concerns with further deterioration of the pipe and it costing even more next year to replace. Ms. Cartwright would like to have an estimate to outsource the project just in case it has to go out for bid.

Ms. Cartwright asked Mr. Rogers if the numbers changed for the 2020 Ohio Public Works Commission Project budget, since the Township's share changed. Mr. Rogers reported adjustments to the 2020 tentative budget for the OPWC Paving Program changed the Township's share to 66.8% or \$151,179 and the OPWC grant request to \$75,000.

Mr. Rogers discussed a pipe near Cedar Park that should be replaced before paving is done next year, noting that the camera will be used tomorrow and he will report the status of the pipe at the next meeting.

The Fiscal Officer noted that she is working on two street lighting districts and has not heard from Ohio Edison. Until she has the installation cost from Ohio Edison, she is unable to advertise or move forward on with them, but noted that if they are installed before yearend, the budget will need adjusted for the expenses, which could be as high as \$12,000.

Mr. Governor explained that the man who restores gravestones does not plan to be in our area this year, so Mr. Burkett suggested using the funds instead to replace the cemetery's wooden fence, which is in need of repairs. The Board would like to see an estimate before committing. Mr. Burkett asked if he could dispose of the old fencing that was donated to the Township several years ago, noting that many of the

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posts are broken. Ms. Cartwright noted the proper procedures to follow to sort, store or declare the fence posts.

Mr. Governor reviewed discussions with the prosecutor's office as it pertains to the SRO agreement. The City of Canfield agreed on all changes, but they do not want to be held to the 2% annual increase cap citing health expenses as the wildcard. The Board agreed to counter offer a 2% max annual salary increase and a 5% max increase on the health insurance.

The Fiscal Officer noted a balance of less than \$10,000 in the salary line that covers the Clearwater Federal Mandate Program. She noted several areas where to reallocate funds from within the General Fund.

The Board talked about possibly removing the driveway on Pebble Beach Drive. Mr. Rogers will call Albers and Albers to discuss any liability issues on the driveway, storm sewers and other legal questions.

ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 6:52pm.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer