

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

121

Meeting held on September 20, 2019 at 9:00 A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Friday, September 20, 2019 at 9:00am. The legal advertisement for this meeting ran in the *Vindicator* an edition of the *Tribune Chronicle* on September 19, 2019.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in special regular session on Friday, September 20, 2019 at 9:00am to enter into executive session to conduct public employee evaluations and compensation of employment. The public is welcome to attend all meeting.

Attendance Roll Call

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

Mr. Paloski asked Mr. Rogers to update the Board on the Fairway Drive and Pheasant Run Rehabilitation Project, Pebble Beach utilities and ABC Water and Stormwater District stormwater study.

Mr. Rogers contacted the homeowners about the work, which will be performed on Fairway affecting three residents. The residents will be unable to use their drive approaches for 3-4 days until the concrete approach dries completely. He will contact the homeowners, Canfield Local Schools and Cardinal Joint Fire District two days before the work will start. A survey is needed before any work can be performed on Fairway Drive to determine catch basin elevations. Mr. Rogers noted it would take about three weeks to finish the entire project. The repairs needed on Pheasant Run can start any time.

Mr. Rogers, Chris Kogelnik from CT Consultants and Mr. Paloski met with Dominion Gas about relocating their service line on Pebble Beach Drive. Survey work needs to be performed before any work is started. It will take Dominion 5-8 weeks to have a crew perform the survey free of charge. CT Consultants can do the survey work on Pebble Beach in one week, but it will cost the Township \$5,800. Due to budget constraints, the Board would like Dominion Gas to proceed with the survey work. After the survey is completed, Dominion will be able to directional drill under Pebble Beach Drive relocating the service line across the road.

Mr. Rogers discussed a stormwater flow study of the Indian Run Watershed, which can be completed by the ABC Water and Stormwater District. This will be an extensive study of the watershed providing information to help restore embankments, curb erosion and determine possible locations to build detention areas to alleviate flooding in the Indian Run Watershed. Mr. Rogers noted that there are grant funds available to have these projects mentioned completed, but the study is necessary to receive the grant funding. Mr. Rogers updated the Board on the ABC Water and Stormwater District's budget. The Board would like to have a prioritized list of projects and goals for ABC Water for 2020.

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RESOLUTION 2019-09-20-156

Executive Session

In accordance with ORC 121.22 (G1), Mr. Paloski moved to adjourn into executive session at 10:27am to consider employment, promotion and compensation of a public employee. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board re-entered the public meeting at 10:27am.

RESOLUTION 2019-09-20-157

Compensation of a Public Employee

Ms. Cartwright moved to increase the Township Administrator/Road Superintendent's salary to \$65,000 retroactive to January 1, with his salary paid at 70% from the General Fund and 30% from the Road Fund. Mr. Governor 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 10:47am.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

absent

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer