

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on January 14, 2020 at 7:00 P.M.

Canfield Township Trustees met in regular session in the Canfield Township Hall on Tuesday, January 14, 2020 at 7:55pm. Chairman Governor requested Vice Chairman Paloski to open and conduct the meeting since he created the agenda. Mr. 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. Recordings are available for listening to in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.

ATTENDANCE ROLL CALL

Vice Chairman Paloski requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

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

MINUTES: Vice Chairman Paloski requested corrections or additions to the regular meeting minutes of November 12, 26 and December 10, 2019, special meeting minutes of October 30, November 12, 13, December 4 and 20, 2019. The minutes with suggested changes incorporated were accepted.

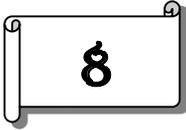
ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Ms. Cartwright addressed the incident that occurred at the Canfield Township Community Park where a car drove onto the athletic field, asking if the park needs additional surveillance cameras or repositioning of the cameras that are there. The Board understands the need to protect residents at the park asking Mr. Rogers to research positioning or additional cameras and possible internet service for the next meeting.

Mr. Paloski asked when the Township might hear on the Bike Trail Spur grants. Mr. Rogers noted that he has spoken with Ohio Senator Michael A. Rulli's and Ohio State Representative Don Manning's office and although he does not have a timeline, he is feeling good about the grant. U.S. Senator Sherrod Brown's aid has requested a meeting with Mr. Rogers next week to discuss helping the Township with funding.

Mr. Governor reviewed discussions involving improvements and possible revisions of the recycling site at Messerly Road. Mr. Rogers reviewed plans that he and the Township's Assistant Road Superintendent Robert Burkett discussed. The Board agreed to have Mr. Rogers continue with the process. The Fiscal Officer reported on the overhang doors at the lower garage and that they are in need of care.

Mr. Governor asked if the Board is considering Summit Road as a project in 2020. Mr. Rogers noted that he would apply for a grant in 2020 for 2021. Ms. Cartwright discussed priority one and priority two projects and if the Trustees want to keep the paving program as its priority one Ohio Public Works Commission project, since priority one projects get the most points. She asked if phases were possible for Summit Road, since it is over a million dollars in cost and voiced her concern with Mr. Whitman using Summit Road for construction traffic. Mr. Rogers noted meeting with Mr. Whitman last week to discuss Mr. Whitman's hopes to turn Langston Run into a public road. Ms. Cartwright expressed concerns that we are premature throwing good money into this project as long as Mr. Whitman is using Summit for construction traffic. Mr. Rogers suggested going after a road bond. The Board agreed that it does not want Summit Road to continue to deteriorate and wants Mr. Whitman

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to stop using the road for construction traffic. The Board requested that Mr. Rogers look into the best way to stop it and report to the Board.

Mr. Governor noted that the Board has received the information from Mr. Burkett as it relates to the new truck and suggested having him present for discussions. Ms. Cartwright had questions concerning warranty. Mr. Governor discussed having a meeting to include one Trustee, Mr. Burkett and the Fiscal Officer. The Fiscal Officer explained budgetary procedures, noting that the Township is presently working with a temporary budget. Committing to large expenditures should take place after the approved permanent budget and receipt of Official Certificate of Estimated Resources from the County. Meeting with Mr. Burkett is warranted to gather facts and totals for the permanent budget hearing. Mr. Governor asked about a timeline. The Fiscal Officer noted that it is up to the Board to set a budget hearing and approve a permanent budget, after that she would estimate another month to get the certificate. Ms. Cartwright reviewed Mr. Burkett's replacement reports vs current information received and questioned why he was not suggesting replacing the vehicle with the highest repair costs. She feels that Mr. Rogers can meet with Mr. Burkett to gather the information, so the Board can reach an educated decision. Additionally she suggested looking at repair costs instead of the vehicle's year for replacement, since these costs have not diminished.

Mr. Governor noted road millings at the corner of Herbert and State Route 46. Mr. Rogers stated that it was the result of an agreement between the property owner and ODOT.

Ms. Cartwright provided an update on the Colonial Motel legal process. Mr. Paloski moved to accept the administrator/road superintendent, public works and zoning reports as presented.

FISCAL OFFICER'S REPORT: Vice Chairman Paloski called on the Fiscal Officer, Carmen I. Heasley, to present the financials. The Fiscal Officer reviewed the final 2019 warrants and electronic payments. She reviewed 2020 super blanket certificates and purchase orders and the 2020 warrants and electronic payments.

The Fiscal Officer reports that she is ready to close 2019, asking the Board to get their notes to her for the MD&A. The Township has received their certification of mileage that shows an increase of .50 mile. The Board signed the acknowledgement letter. Mr. Paloski moved to accept the Fiscal Officers report as presented.

OLD BUSINESS

RESOLUTION 2020-01-14-19

Amendment to the Canfield Community Joint Economic Development District

BEFORE THE BOARD OF TOWNSHIP TRUSTEES

CANFIELD TOWNSHIP, MAHONING COUNTY, OHIO

RESOLUTION APPROVING AN AMENDMENT TO THE CANFIELD

COMMUNITY JOINT ECONOMIC DEVELOPMENT DISTRICT R.C. 715.72(L) (4)

This date, January 14, 2020, Trustee Ms. Cartwright moved the adoption of the following:

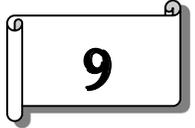
WHEREAS, Canfield Township, Ohio (the "Township") and the City of Canfield, Ohio (the "City"), both political subdivisions located within Mahoning County, Ohio, previously created the Canfield Community Joint Economic District by way of a duly-approved JEDD Agreement; and

WHEREAS, an amendment to the JEDD Agreement has been proposed for the purpose of joining additional land to the JEDD Agreement Territory; namely, Mahoning County Parcel No. 26-029-0-006.00-0; and

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WHEREAS, the Board of Trustees of the Township published a notice of the time and place of a public hearing regarding the JEDD Agreement amendment, and that publication occurred at least thirty (30) days prior to the hearing in accordance with R.C. 715.72(L); and

WHEREAS, since publication of the notice referenced herein above, there has been on file with the Township Fiscal Officer: (1) a copy of the proposed amendment to the JEDD Agreement; and (2) a description of the area to be joined to the JEDD Territory, including a map depicting the area and applicable zoning restrictions; and

WHEREAS, the Board of Trustees for the Township have held a public hearing regarding the proposed amendment to the JEDD Agreement and allowed public comment and recommendations pertaining to the amendment.

RESOLUTION

NOW, THEREFORE, it is hereby Resolved that:

The Board finds and determines that the amendment to the JEDD Agreement by addition of land to the JEDD Territory satisfies the requirements of R.C. 715.72(E):

(a) The area or areas shall be located within the territory of one or more of the contracting parties and may consist of all of the territory of any or all of the contracting parties.

(b) No electors, except those residing in a mixed-use development, shall reside within the area or areas on the effective date of the contract creating the district.

(c) The area or areas shall not include any parcel of land owned in fee by or leased to a municipal corporation or township, unless the municipal corporation or township is a contracting party or has given its consent to have the parcel of land included in the district by the adoption of an ordinance or resolution.

The Board of Trustees, thus, hereby approves and adopts the amendment to the JEDD Agreement, and Mahoning County Parcel No. 26-029-0-006.00-0 is hereby added to the JEDD Territory. Trustee Mr. Governor seconded the motion and, thereupon, the votes in favor of the Resolution were recorded and are reflected by the signatures hereto. Approved by the Board of Township Trustees of Canfield Township, Mahoning County, Ohio. Signing amendment to the JEDD. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0. The Board signed the documents.

NEW BUSINESS

RESOLUTION 2020-01-14-20

Reappointment to Zoning Commission

Mr. Governor moved to reappoint Charlotte Rogers to the Zoning Commission for a five-year term beginning January 1, 2020. Mr. Paloski seconded the Motion. Discussion: Mr. Governor asked if anyone else applied for this position. Mr. Rogers stated, "No". Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-01-14-21

Appointment of a Township Resident to Cardinal Joint Fire District Board

Ms. Cartwright moved to appoint Township resident Nikunj Patel as the resident representative to the Cardinal Joint Fire District Board of Trustees for a two-year term commencing January 1, 2020. Mr. Governor seconded the Motion. Discussion: Mr. Governor asked if anyone else applied for this position. Mr. Rogers stated, "No". Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

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RESOLUTION 2020-01-14-22

Zoning Reimbursement

Mr. Governor moved to approve the reimbursement, of \$400.00 to Mr. Robert P. McGinty with Eagle Developing Corp. for a cancelled Zoning Board of Appeals case for a proposed structure located at 4374 Boardman Canfield Road. Mr. Paloski seconded the Motion. Discussion: After additional research by the Township Zoning Inspector, she determined that a commercial garage/storage structure is permitted in a Business District for indoor storage only. There will be no outdoor storage at this location and the proposed structures will be a mirror image of an existing storage structure built in 2005. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-01-14-23

2019 Warrants & Electronic Payments

Mr. Paloski moved to approve Warrants #13706 thru #13713, electronic payments 561-2019 thru 564-2019 for a grand total of \$123,706.34 as general & payroll obligations of the Township. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-01-14-24

2020 Blanket Certificates & Purchase Orders

Mr. Paloski moved to approve Super Blanket Certificates 1-2020 thru 32-2020, Purchase Orders 1-2020 thru 7-2020 for a grand total of \$1,008,956.41. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-01-14-25

2020 Warrants & Electronic Payments

Mr. Paloski moved to approve Warrants #13714 thru #13733, electronic payments 1-2020 thru 29-2020 for a grand total of \$64,464.93 as general & payroll obligations of the Township. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

Trustees Comments: Mr. Governor thanked Mr. Paloski for his year as Chair of the Board. Mr. Paloski thanked the Public Works Department for again spending their New Year's plowing to keep us safe.

Next Meeting Dates: The Board will hold regular Board meetings on Tuesday, January 28, February 11 and 25 at 7:00pm. The Board set Wednesday, January 29 at 8am to work on the 2020 budget.

ADJOURNMENT

With no further business before the Board, Vice Chairman Paloski adjourned the meeting at 9:33pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer