
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

113

Meeting held on October 27, 2020 at 7:00 P.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, October 27, 2020. The meeting was opened at 7:00pm by Chairman Brian Governor. The legal advertisement for this meeting ran in *The Vindicator an edition of the Tribune Chronicle* on October 24, 2020 as required by the Ohio Sunshine Law.

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 of most meetings are available for listening to in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.

ATTENDANCE ROLL CALL

There was no one present for public presentation. The Chairman requested that Denise M. Joseph, Fiscal Officer, call the attendance roll:

Mr. Paloski	present (virtual)
Mr. Governor	present
Ms. Cartwright	present

Also present was Township Administrator/Road Superintendent Keith Rogers, Zoning Inspector Traci DeCapua and Assistant Fiscal Officer Carmen Heasley.

MINUTES: There were no minutes to approve at this meeting.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Rogers informed the Board that Indian Run Phase III should be completed tomorrow; and Mr. Paloski questioned if CT Consultants sent the engineer drawings and bid document for the Hall basement and ADA access ramp. Mr. Rogers stated all documents should be received tomorrow.

Public Works Report: Ms. Cartwright asked for an update on the street sweeping. Mr. Rogers stated there were problems with the machine that could not be fixed; however, the company exchanged the street sweeper with a larger, newer unit which saved time emptying the hopper; twenty-two streets were completed. Mr. Rogers noted the Public Works Department would prefer street sweeping in the Spring for two weeks; the cost would be the same. The Board will be emailed when it is completed.

ZONING REPORT: Ms. Cartwright reported that she and Traci DeCapua met with Sister Mary McCormick, General Superior, and Sister Patricia McNicholas at the Ursuline Mother House regarding their options for long range development plans including assisted living senior villas or retrofitting their buildings, since they have an aging population. The Sisters are speaking with a number of local business people to assist them with their plans including Mr. John Masternick and Mr. Ed Reese.

Mr. Governor moved to accept the Administrator/Road Superintendent, Public Works and Zoning Reports as presented.

RECORD OF PROCEEDINGS



114

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 27, 2020 at 7:00 P.M.

FISCAL OFFICER'S REPORT: Ms. Cartwright questioned why the check amount to Lindy Paving was different from the invoice. Ms. Heasley stated OPWC paid \$57,856.96 which was deducted from the Invoice. Ms. Cartwright stated a notation should be made on the invoice that a deduction was made.

Mrs. Joseph reported the Township received lodging tax for September from Naffah Hospitality and the Armstrong Franchise Fee for the third quarter; also, another water bill was received from the City of Canfield for the Township Park totaling \$563.56. Mr. Paloski questioned whether a smaller water meter could be installed at the park to save money on future water bills. Mr. Rogers stated the Township installed a 3" water meter which is the requirement by the City for a commercial building. The City has a minimum usage charge on the size of the meter whether the water is used or not.

The Township received additional CARES Act money in the amount of \$885.63, from unclaimed funds that were portioned out to entities that submitted resolutions.

OLD BUSINESS

RESOLUTION ZONING 2020-10-13-144 RESCIND

Zone Change Request

Ms. Cartwright moved to approve under the authority of ORC 519.12 the request of Thomas Cook, Breen O'Malley, and Marlo Tabor, to rezone the following parcel, #26, from Single Family Residential District (R-1) to a Multi-Family Residential District (R-2). This request was approved by the Mahoning County Planning Commission on July 28, 2020 and was approved by the Canfield Township Zoning Commission on August 13, 2020. The Zoning Commission now asks the Canfield Township Trustees for consideration and action, to approve or deny, this request. Mr. Governor seconded the Motion. Discussion: A yes vote will approve. A no vote will deny the request. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION ZONING 2020-10-27-156

Zone Change Request

Ms. Cartwright moved to approve under the authority of ORC 519.12 the request of Thomas Cook, Breen O'Malley, and Marlo Tabor, to rezone a portion of parcel (26-064-0-0-008.00-0) of land from a Residential District (R-1) to a Multi-Family Residential District (R-2). The rezoned (0.0164 acres) is located on the back North West corner of parcel (26-064-0-007.00-0) along the West right-of-way of Tippecanoe Road, approximately 2,180' North of the Boardman Canfield Road (State Route 224 - Tippecanoe Road intersection. This is due to encroachment on an abutting parcel (26-064-0-008.00-0). This request was approved by the Mahoning County Planning Commission on July 28, 2020 and was approved by the Canfield Township Zoning Commission on August 13, 2020. The Zoning Commission now asks the Canfield Township Trustees for consideration and action, to approve or deny, this request. Mr. Governor seconded the Motion. Discussion: A yes vote will approve. A no vote will deny the request. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

115

Meeting held on October 27, 2020 at 7:00 P.M.

NEW BUSINESS

RESOLUTION 2020-10-27-157

Hire Part Time PWD Employee

Ms. Cartwright moved to offer the position of Part-Time Public Works Maintenance Worker to Robert Ward, in accordance with the terms and pay scale of the agreement between Canfield Township and the International Brotherhood of Teamsters Local 377 dated May 01, 2019. Mr. Governor seconded the motion. Discussion: Robert will receive an offering letter and has a projected start date of November 2, 2020. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-27-158

Warrants & Electronic Payments

Mr. Governor moved to approve Warrants #14134 through #14136, electronic payments #583-2020 through #609-2020 for a grand total of \$143,907.85 as general & payroll obligations of the Township. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-27-159

CARES Act Expenditures #2 -Sheriff Reimbursement

Mr. Governor moved, WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in House Bill 481 of the 133rd General Assembly (HB 481); and

WHEREAS, HB 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, Canfield Township approved a resolution 2020-07-21-113, on 7-21-2020 accepting the CARES Act funds in accordance with HB 481 and received its distributions from Mahoning County on 7-30-2020, 9-4-2020 and 10-16-2020.

WHEREAS, on September 21, 2020 the U.S. Department of the Treasury issued OIG-CA-20-028 which provided as an administrative accommodation, governments may presume that public health and public safety employees meet the substantially dedicated test, unless the chief executive (or equivalent) of the relevant government determines that specific circumstances indicate otherwise.

WHEREAS, Canfield Township contracts with the Mahoning County Sherriff to provide dedicated police protection and emergency response to the township in lieu of a township police department;

RECORD OF PROCEEDINGS



116

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 27, 2020 at 7:00 P.M.

NOW THEREFORE, be it resolved that the Board of Trustees of Canfield Township, in accordance with the presumption created by the September 21, 2020 guidance from the Department of Treasury, finds that the protection and emergency response provided by the Sherriff are substantially dedicated to mitigating the COVID-19 emergency.

BE IT FURTHER RESOLVED, the Board of Trustees of Canfield Township, desires to reimburse fund number #1000, Account #1000-210-360-0000, \$250,000 of the \$300,000 agreement between the Sherriff and Canfield Township. This amount represents the services substantially dedicated services provided between March 1, 2020 and December 30, 2020.

BE IT FURTHER RESOLVED, for the reasons and purposes set forth in this resolution, the Canfield Township Fiscal Officer shall take all necessary action to reimburse \$250,000 to fund number #1000, Account #1000-210-360-0000 from CARES Act dollars.

Mr. Paloski seconded the motion. Discussion: Ms. Cartwright stated: "Although the US Treasury has given the "administrative accommodation" allowing Police officers and Sheriff's Deputies salaries to be paid from CARES Act Funds and the Mahoning County Prosecutor's office has advised the Township that these funds can be used to reimburse for the Sheriff's contract from March 1, 2020 to December 30, 2020, I don't feel that we are using the money for COVID related expenses and I will be voting against the reimbursement for the Sheriff's contract, since that money will go into the General Fund and be used for non-COVID related expenses." Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, no. Motion carried 2 to 1.

Trustee Comments: Ms. Cartwright stated the following Fire Board update: "Last night at the Fire Board meeting I made a motion to approve the purchase of a 2020 OSAGE Warrior Type 1 Ambulance through Ohio State Purchase from Myers Equipment of Canfield at \$165,850 plus additional options costing \$5,230 which includes a Federal E2QB siren and siren speakers installed, brush guard and wrap for a total cost of \$171,080. The 2002 ambulance will be traded in for \$5,000 so the Net Total will be \$166,080. This purchase will be paid for from the EMS Fund and has become a necessity with the increase in COVID related cases and the unreliability of the current COVID dedicated ambulance due to continual maintenance problems and its failure to respond to calls due to mechanical problems."

Mr. Paloski suggested the Township should resume using WebEx for future meetings to allow the public more access to listen to our meetings even if we continue to have them in person. Mr. Governor stated that he would set this up beginning with the November 10 regular meeting.

Next Meeting Date(s): The Board will have a budget meeting on October 30, 2020 at 8:30am and the next regular meeting on November 10, 2020 at 7:00pm. These Meetings are scheduled to be at the Township Hall but could be changed to a virtual meeting, however, they will be advertised appropriately.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on October 27, 2020 at 7:00 P.M.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 8:18pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees

RECORD OF PROCEEDINGS

118

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 27, 2020 at 7:00 P.M.
