
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on December 28, 2021 at 10:00 A.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, December 28, 2021, at 10:00am. Chairman Brian Governor opened the meeting with the Pledge of Allegiance.

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.

PUBLIC PRESENTATION

Chairman Governor stated that public presentation was suspended for this meeting. Any comments or suggestions can be made via e-mail by visiting www.canfieldtownship.org or if preferred Trustees and the Fiscal Officers contact numbers can be found there as well.

ATTENDANCE ROLL CALL

The Chairman requested that Denise Joseph, Fiscal Officer, call the attendance roll:

Mr. Paloski	present
Mr. Governor	present
Mrs. Cartwright	present

Also present was Township Administrator/Road Superintendent Keith Rogers.

MINUTES: No minutes to approve at this meeting.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:

Public Works Report:

ZONING REPORT: The Board briefly reviewed the bids for demolition at 4055 Fairway Drive and advised the Zoning Inspector Traci DeCapua, who was asked to join the meeting, to proceed with the next step of full abatement and advise the Board when they can legally act.

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

FISCAL OFFICER REPORT:

Discussion: The Board discussed the necessity to fill Zoning Commission and Board of Zoning Appeals positions. It was noted by the fiscal officer that effective January 1, 2022 all members of each Zoning Board will be considered Canfield Township employees and will receive a W-2 form. Because of this change, the Trustees requested that a letter explaining the change be sent to all board members prior to any new appointments.

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The Cardinal Joint Fire District Board appointment will be completed at the January 11, 2022 reorganizational meeting.

The Board read and agreed to the changes in the 2022-2024 Union Agreement. This agreement was also reviewed by the Public Works Department and was agreed upon.

Budget Discussions: The Board finalized 2021; discussed appropriations, forecast/projections and finalized the 2022 temporary budget.

RESOLUTION 2021-12-28-130

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 11:31 am specifically for exception: G (4) Preparing for conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0. The Board re-entered Public Session at 12:18am.

NEW BUSINESS/MOTIONS AND RESOLUTIONS

RESOLUTION 2021-12-28-131

Union Agreement 2022-2024

Mr. Governor moved to approve the agreement as presented between Canfield Township and the International Brotherhood of Teamsters Local 377- Effective January 1, 2022, through December 31, 2024. The Motion was seconded by Mrs. Cartwright. Discussion: This is fair a contract for both parties. There will be five copies of the contract to be signed. Clemens Nelson Associates will be filing the contract with SERB and providing a copy of the filing for our office files. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-12-28-132

Warrants & Electronic Payments

Mr. Paloski moved to authorize the payment of all the Township's outstanding obligations. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-12-28-133

Deposit on One-Ton Dump

Mrs. Cartwright moved to authorize Bob Burkett, Assistant Public Works Maintenance Foreman, to secure a one-ton dump truck for a cost not to exceed \$100,000 and provide the dealer with a \$10,000 check to hold the vehicle until the loan documents are approved. The deposit will come from 2141-760-740-0000 Machinery, Equipment & Furniture. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-12-28-134

2022 Temporary Budget

Mr. Governor moved to approve the 2022 temporary budget; anticipated total revenue of \$3,439,275.23 plus 2021-year end carry-over balance of \$5,728,007.69 for a total revenue of

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\$9,167,282.92. Total anticipated appropriations of \$4,312,966.78. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes.

Next Meeting Date(s): The Board will have a special meeting on January 7, 2022 at 2:00pm; and a re-organization and regular meeting on January 11, 2022 at 7:00pm. These meetings are scheduled to be in person at the Township Hall and will be advertised appropriately.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 3:18pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Mrs. Marie Izzo Cartwright, Vice-Chairman

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees

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