
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 11, 2021 at 7:01 P.M.

Canfield Township Trustees held a virtual regular meeting on Tuesday, May 11, 2021, at 7:01pm. The meeting via Webex was also made available to the public. The meeting was opened by Chairman Brian Governor at 7:01pm. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on May 7, 2021 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.

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 Officer's contact numbers can be found there as well.

ATTENDANCE ROLL CALL

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

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

Also present was Township Administrator/Road Superintendent Keith Rogers and Troy Rhoades, Regional External Affairs for Ohio Edison.

Mr. Rhoades discussed tree trimming around distribution lines in Canfield Township which will take place in the third quarter of 2021. He also addressed how to report street light outages; and in 2022 Ohio Edison will be holding safety training demonstrations on risks and dangers of being around downed power lines.

MINUTES: Chairman Governor moved to approve the following minutes of April 13, 23; and the regular and special public hearing of April 27, 2021. The minutes with suggested changes were incorporated and accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Governor requested an update on the tree that fell from Township property at the Indian Run Detention area onto a resident's fence. Mr. Rogers received another quote from a fence contractor stating the fence in question is a French gothic style and his supplier cannot obtain that type of wood anymore, and each individual slat would have to be hand cut, therefore \$1,500 is reasonable. Ms. Cartwright reiterated that after Mr. Rogers spoke with the Township's insurance representative, who stated the fallen trees were an "act of nature" and after speaking with the Mahoning County Prosecutor's office it is up to the Board on whether the Township will reimburse the homeowner since this would set precedence. Mr. Paloski suggested reimbursing the homeowner \$500 toward their fence repair.

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The Board discussed further and decided to reimburse the homeowner \$350 which was the original quote for the tree and debris removal that the Township received.

Mr. Rogers is waiting on another quote from a contractor for paving the Township Hall driveway and lot. The first quote received was for \$23,750. Mr. Rogers will email both quotes to the Board. The Board also asked Mr. Rogers if it is possible to include this project in with the paving program, he will research it further.

The Board scheduled a budget meeting for May 25 prior to the regularly scheduled Trustee's meeting to specifically discuss the Ohio Public Works Commission (OPWC) 2022 paving program.

Mr. Rogers updated the Board on the Hall project. Baird Brothers delivered all the woodwork which is stocked in the Hall; the contractor that will be installing the woodwork still needs to send a W-9. The Public Works Department (PWD) cut the carpet back 1 foot from the wall so the beadboard and baseboard can be installed; and there is a 3-4 week lead time once the order is placed for the carpet to be delivered and then it can be scheduled for installation. Ms. Cartwright suggested ordering the carpet now, Mr. Rogers will as soon as the W-9 is received.

The Board discussed updating the Township Park regulations 4.0 – 4.2. The current Rules and Regulations for the Township Park were questioned by a resident from the City stating Township's and City's cannot prevent someone who has a license concealed carry from carrying in a park since it is considered open space. Mr. Rogers spoke with the Mahoning County Prosecutor's office and the language was refined. Signs need to be hung on the sides of the multi-purpose building saying Guns are Prohibited.

Mr. Governor stated the shredding of residential plans / maps (upstairs) is planned for May 26, 2021. Mr. Rogers mentioned the Zoning Inspector will be addressing the free-range chickens in the Township in the zoning report for the next Trustees meeting.

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

FISCAL OFFICER REPORT: Mrs. Joseph reported the final real estate settlement is posted.

Correspondence/Other: Checks will be at the Township Hall for Board signatures; and Cemetery Deed requires signatures for Cheryl L. Soyka lots #537.

Mr. Governor moved to accept the Fiscal Officer's Report as presented.

OLD BUSINESS

RESOLUTION 2021-05-11-69

Worker's Compensation Extension Form

Ms. Cartwright moved to approve paying an additional day's wage for a work-related injury for Bob Ward. Mr. Governor seconded the motion. Discussion: Mr. Rogers will fill out the Worker's

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Compensation extension form along with the pay increase as of May 01, 2021 (per the Union Contract). Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

NEW BUSINESS

RESOLUTION 2021-05-11-70

Warrants & Electronic Payments

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

Trustee Comments: Mr. Governor commented on the Worker's Compensation forms the Board is reviewing and made comments that everything looked good to him.

Ms. Cartwright will review with Mrs. Joseph some of her comments and then will be distributed to the Board. The COVID Task Force in conjunction with the Township, Canfield Schools and the City of Canfield will have a community mask distribution on Saturday, May 15 from 11-2pm at the Canfield Township Community Park.

Mr. Governor updated the Board on the Millennial Moments JEDD meeting stating that Millennial Moments broke ground and a groundbreaking ceremony will take place on September 16, 2021.

Next Meeting Date(s): The Board will have a budget meeting May 25, at 5:30pm and regular meetings on May 25; June 22; July 13 and August 10, 2021 at 7:00pm. These meetings are scheduled to be virtual via WebEx, however, they will be advertised appropriately.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 7:57pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Ms. 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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