
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 25, 2021 at 7:02 P.M.

Canfield Township Trustees held a virtual regular meeting on Tuesday, May 25, 2021, at 7:02pm. The meeting via Webex was made available to the public and was opened by Chairman Brian Governor at 7:02pm. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on May 21, 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 Assistant Fiscal Officer Carmen Heasley.

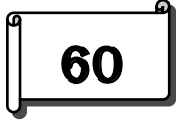
MINUTES: No minutes to approve at this meeting.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Rogers updated the Board on the Hall project. The carpenter installed the beadboard, baseboard and cut the shoe mould, however the shoe mould will not be put into place until the carpet is installed. The painter has been contacted. Mr. Governor will clear coat a section of scrap beadboard since it is redwood, to see what it looks like instead of painting it. Mr. Rogers informed the Board the Township is still within budget.

Ms. Cartwright questioned which contractor has been contacted to do the catch basin replacement program. Mr. Rogers stated that through the ABC Stormwater District, Monroe Excavating had the best price at \$2,500 a basin which is about half of what was paid in the past. Monroe Excavating assured that the basins would be completed before the paving program begins since some of the catch basins are in the areas where paving will be done; and the street sweeping debris will be removed Thursday, scheduled to start at 8:00am.

Mr. Rogers stated he received two quotes for the Sheriff's sub-station roof; if requested by the Board he can get another quote.

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Mr. Paloski requested an update on Pebble Beach. Mr. Rogers stated the documentation for three easements has been drafted since they were not originally dedicated. The engineer will be contacted and copies of the documentation will be submitted to the homeowners or the homeowner's attorneys. Hopefully the beginning of June, the drawings will be completed and then submitted to the Environmental Protection Agency (EPA) for approval; after the approval the contract bidding process can begin.

ZONING REPORT: Mr. Governor asked the Board if there were any questions about the Nuisance Structure Abatement resolution that is on the agenda for tonight. The shredding of documents that was approved by the Board is scheduled for May 26, 2021.

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

FISCAL OFFICER REPORT: Mrs. Joseph reported Star Ohio is now rebranding to *Government Insured Deposit Program* (GDIP).

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

OLD BUSINESS

RESOLUTION 2021-05-25-71

Extending Employment of Assistant Fiscal Officer

Mr. Paloski moved in accordance with ORC 507.021 to extend the employment of the Township's assistant Fiscal Officer, Carmen Heasley, from July 1, 2021 until December 31, 2021 at \$20 per hour to assist the Fiscal Officer Denise Joseph. Mr. Governor seconded the motion. Discussion: The current resolution expires June 30, 2021. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

NEW BUSINESS

RESOLUTION 2021-05-25-72

Resignation of a Public Works Employee

Mr. Governor moved to accept the resignation letter from Public Works part-time employee Robert Ward with his last day of employment being June 3, 2021. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

Ms. Cartwright motions to advertise on indeed.com for the position of a part-time Public Works Department employee. The ad will run for two weeks. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-05-25-73

Nuisance Structure Abatement

Ms. Cartwright moved to approve the following Resolution:

WHEREAS, information has come before the Board of Trustees concerning the condition of the real properties located at:

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1. 5192 S. Canfield-Niles Rd., Parcel #26-014-0-019.00-0,
2. 4816 Messerly Rd., Parcel #26-042-0-015.00-0, and
3. 8477 Columbiana-Canfield Rd., Parcel #26-050-0-001.00-0

within the unincorporated territory of Canfield Township; and

WHEREAS, based upon this information, the Canfield Joint Fire District Deputy Chief, Matt Rarick, finds that conditions constituting an unsafe, insecure, and defective structures exist on the premises identified herein above, as said in the attached memorandums marked as Exhibits A, B, and C and attached hereto and made part thereof as though fully written herein, and

WHEREAS, the Board of Trustees determines that the owner(s) maintenance of such vegetation, garbage, refuse or other debris, specifically *unsecured/unsafe structure*, constitutes a nuisance.

NOW THEREFORE, it is hereby RESOLVED by the Trustees that: Pursuant to Ohio Revised Code Section 505.86, notice shall be provided by U.S. certified mail, return receipt requested, to the owner(s) of the land identified above and any holders of liens of record upon the land stating that; You, as the owner of the land at: 5192 S. Canfield-niles Rd., 4816 Messerly Rd., 8477 Columbiana-Canfield Rd., are hereby ordered for the removal, repair of any insecure, unsafe, or structurally defective building, the maintenance of which has been determined by the Board of Trustees to be a nuisance. If such removal, repair of any insecure, unsafe, or structurally defective building is not abated, controlled or removed, or if provision for its abatement, control or removal is not made within seven (7) days, the Board will provide for the abatement, control or removal, and any expenses incurred by the Board in performing that task will be entered upon the tax duplicate and will be a lien upon the lands from the date of entry.

If certified service is not perfected, notice is authorized by any means provided for in R.C. 505.86, including posting and/or publication. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-05-25-74

2021 Paving Program Advertisement

Ms. Cartwright moved to approve a one-time advertisement in *The Vindicator, an edition of the Tribune Chronicle's* Legal Notices, for the paving of various streets in the Township. The advertisement will also appear on the Township's Website for the duration of the bidding process. The ad will run Monday, June 7, 2021 and the bid opening will be June 21 at 10:05am. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-05-25-75

Warrants & Electronic Payments

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

Trustee Comments: Mr. Governor mentioned that all health mandates by the Governor are to be lifted June 2, 2021. The Board discussed and agreed to in person meetings starting in July. The Fourth of July parade will be going forward as usual.

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The Board discussed updating the Township's display at the Canfield Fair's Government building for the upcoming fair. Mr. Governor will send some pictures of previous displays of what other Townships are doing.

Mr. Paloski mentioned the Mahoning County Township Association (MCTA) is moving forward with the yearly picnic in the Government building at the Canfield Fairgrounds August 26, 2021; the MCTA summer/fall dinner will be in Coitsville; also the American Legion Post #177 honored the Cardinal Joint Fire District First Responders for their work during COVID-19 and the lease for Station III will be sent to the Township for review.

Next Meeting Date(s): The Board will have a public hearing on June 22, at 6:30pm and a regular meeting on June 22, 2021 at 7:00pm. These meetings are scheduled to be virtual via WebEx, and will be advertised appropriately. The regular meetings scheduled for July 13 and August 10, 2021 at 7:00pm will 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 8:01pm.

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