
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on November 23, 2021 at 7:00 P.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, November 23, 2021, at 7:00pm. 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: Chairman Governor moved to approve the following regular minutes of October 26 and the special budget meeting minutes of October 29, 2021. The minutes with suggested changes were incorporated and accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mrs. Cartwright inquired about the start date for the Janell Court Storm Sewer Replacement Project. Mr. Rogers stated the project will probably begin in the Spring of 2022 since contractors are having difficulty locating materials.

Mr. Rogers informed the Board the map of all the streetlights in the Township which was presented by Troy Rhoades at the November 9 Trustee meeting was checked and several additional poles found, were not on the map. However, the question still remains whether these are Township, County or State poles or which entity is paying for them.

Public Works Report: Mr. Governor mentioned truck #108 and some of its issues. Mrs. Cartwright commented that in speaking with Bob Burkett, Assistant Public Works Maintenance Foreman the concern moving forward is locating parts and the winter season approaching.

ZONING REPORT: No Discussion.

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

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FISCAL OFFICER REPORT Mr. Governor reminded the Board that Mrs. Joseph will be sending all reports at the first of each month; however a report could be printed anytime if requested.

Mrs. Cartwright requested that a monthly total column be added to the Lodging Tax spreadsheet; the Board agreed.

The Fiscal Officer stated there is a report showing all of the payments and backup that are ready for signatures this evening.

The Board discussed using electronic signatures on certain Township documents which is allowed under ORC, however not all Trustees were in favor of electronically signing checks There is a motion on the agenda for tonight.

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

NEW BUSINESS/MOTIONS AND RESOLUTIONS

MOTION

Electronic Signatures

Mr. Governor moved that under the authority of ORC 1306.06 to allow electronic signatures of Trustees and Fiscal Officer be used in signing all township warrants, receipts, and purchase orders if they desire to. Trustees will review for approval all warrants, receipts and purchase orders electronically signed between each regular meeting. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-11-23-120

Transfer from the General Fund to the Road Fund

Mrs. Cartwright moved to approve transferring from the General Fund appropriation line #1000-910-910-0000 (Transfer Out) a total of \$25,000 to the Road Fund revenue line #2141-931-0000 (Transfer In). Mr. Governor seconded the motion. Discussion: This transfer is being done at the request of the Fiscal Officer to cover payroll and road expenditures in the Road Fund. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-11-23-121

Janssen Settlement Agreement

Mrs. Cartwright moved that WHEREAS The Board of Canfield Township Trustees desires to execute the Participation Agreement related to the July 21, 2021, Janssen Settlement Agreement, which is available in full at <https://nationalopioidsettlement.com/>.

WHEREAS, Canfield Township, Ohio is a township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain States and Local Governments across the country, through their elected representatives and counsel, are

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separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

WHEREAS, the settlement proceeds of up to Five-Billion Dollars shall be distributed nation-wide in accordance with the July 21, 2021, Janssen Settlement Agreement; and

WHEREAS, a settlement proposal is being presented to the State of Ohio and Local Governments by Janssen to resolve governmental entity claims in the State of Ohio; and

WHEREAS, The Board of Canfield Township Trustees wishes to agree to the material terms of the proposed July 21, 2021, Janssen Settlement.

NOW THEREFORE, BE IT RESOLVED, That the Canfield Township Administrator is authorized to execute any documents necessary to enter into and effectuate the July 21, 2021, Janssen Settlement Agreement. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-11-23-122

Health Insurance Renewal

Mr. Governor moved to approve Medical Mutual of Ohio as the Township's Healthcare provider from December 1, 2021, thru November 30, 2022, the plan is a renewal of a High Deductible Health Reimbursement Account (HRA) with maximum exposure to the Township of \$200,000. Mrs. Cartwright seconded the Motion. Discussion: Burnham and Flowers of Ohio continues as the administrator while Cailor Fleming Insurance of Boardman remains as the local agent. Trustee Cartwright will not be included in the Township's Medical Plan but will be reimbursed for her monthly Medicare, Supplemental and Prescription Plan which is financially beneficial to the Township. In addition, all full-time public works employees will now be part of the Township Health Insurance, and this will be detailed in the union contract. Future employees could change the maximum exposure. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-11-23-123

Insurance Benefits

Mrs. Cartwright moved pursuant to ORC 505.60 as follows:

Whereas; Canfield Township Board of Trustees, hereafter called the Board, by Resolution is empowered to procure or contract group health insurance, prescription drug program, vision care, dental, life, AD&D and cancer insurance for Elected Officials and Township employees and/or group health insurance and life insurance premium reimbursement plan; and

Whereas; the Board is empowered to reimburse the same for their out-of-pocket group insurance premiums charged by insurance companies or employers other than the Township. Written proof of coverage and cost must be provided to the Fiscal Officer prior to payment. The amount the Township will reimburse any of its Elected Officials or Township employees the actual out-of-pocket premium costs, which shall not exceed the amount of the average monthly premiums per employee under the group health and life insurance provided directly by the Township; and

Whereas; the Board, pursuant to ORC 505.60; during open enrollment, will offer the same coverage to all eligible Elected Officials and employees not presently receiving coverage. Should there be loss

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of coverage from an insurance company or employer other than the Township outside of open enrollment, the Township shall attempt to obtain coverage from present providers.

Be it Resolved; that the Board, agrees to provide group health insurance, prescription drug program, vision care, dental, life, AD&D and cancer insurance for Elected Officials and Township employees and/or group health insurance and life insurance premium reimbursement plan. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-11-23-124

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.

Trustee Comments: Mrs. Cartwright reminded the Board that Canfield Rotary is hosting the annual "Lighting of the Green" which is scheduled for Friday, December 3, 2021.

Next Meeting Date(s): The Board will have a public hearing on December 13, 2021 at 6:30pm; regular meetings December 14 and 28 at 7:00pm; and a budget meeting December 20, 2021 at 8:00am. These meetings are scheduled to be in person at the Township Hall and will be advertised appropriately.

RESOLUTION 2021-11-23-125

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 8:04 pm specifically for exception: G (1) To consider the compensation of a public employee(s); 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 9:41pm.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 9:42pm.

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