
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on April 26, 2022 at 7:01 P.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, April 26, at 7:01pm. 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.

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 Fiscal Officer Denise Joseph and Township Administrator/Road Superintendent Keith Rogers.

PUBLIC PRESENTATION

The Board recognized Steve Kristan and Mark Ragozine of Eastgate Regional Council of Governments. Mr. Kristan informed the Board that Eastgate Regional Council of Governments did a feasibility study within 3 counties in the region concerning improving internet broadband; and is working with Oak Hill Collaborative in making internet connectivity more available to families in the area.

The Board recognized Major Jeff Allen, Mahoning County Sheriff's Department, to present the Township's quarterly patrol report.

MOTION 2022-33 Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 7:32pm specifically for exception: G (6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

In addition to Major Jeff Allen, Mahoning County Sheriff's Department, the Board invited the Fiscal Officer Denise Joseph and Township Administrator/Road Superintendent Keith Rogers into the Executive Session.

The Board re-entered Public Session at 7:51pm.

MINUTES: Chairman Governor moved to approve the regular meeting minutes of March 22 and April 12; and workshop of April 7, 2022. The minutes with suggested changes were incorporated and accepted.

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ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Rogers informed the Board that the Township should receive word on the three projects submitted to the State Capital Budget sometime this summer; the street sweeping is still on hold due to not being able to secure a street sweeper, the closest is in Columbus.

Mrs. Cartwright reviewed with Mr. Rogers the ABC Water and Stormwater District appropriations and revenue concerning how it is reported through the UAN.

Public Works Report: No discussion.

ZONING REPORT: No discussion.

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

FISCAL OFFICER REPORT: Month end reports need to be signed.

Discussion: Mrs. Cartwright discussed with the Board the new phone system and how it does not give the option of going back to the main menu. Mrs. Joesph will call *Armstrong*.

Mrs. Cartwright also stated that Mahoning County Commissioners are putting together a committee to provide local input on opioid abatement projects and are requesting Townships to select a representative; then a formal appointment will be made to the *One Ohio Foundation*. Mrs. Cartwright asked the Board for its support in serving on this committee and the Board did.

Mr. Governor stated that Mike Kubitza, Post Commander of the *American Legion Post #177*, has asked for a Township Trustee to speak at the Memorial Day program. The Board agreed that the Chairman Governor should represent the Township, however the other Trustees will attend.

Civic Day is Friday, May 13, 2022.; A letter to the Attorneys for the proposed Canfield Crossing development from the Board will be signed this evening.

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

New Business/Motions/Resolutions:

MOTION 2022-34

Township Road Right-of -Way Policy

Mrs. Cartwright moved to adopt the proposed Road Right-of-Way Policy that will explain the procedure for any contractor, developer, or Township residence that wishes to install any pipes, tubing, conduits, poles or wires in the right-of-way of any Township maintained road. Mr. Governor seconded the motion. Discussion: This policy was prepared by the Township's outside Legal counsel Baker Dublikar Beck Wiley & Mathews following O.R.C. 5547.04 and a 1980 OAG opinion 64. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

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MOTION 2022-35

Adopting The American Rescue Plan Act Funds Standard Allowance Revenue Replacement

Mr. Governor moved to adopt Resolution #2022-04-26-38 for the ARPA Adopting Standard Allowance as attached. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

MOTION 2022- (ON HOLD)

Authorizing Expenditure from American Rescue Plan Act Revenue Replacement Funds

_____ moved to adopt Resolution #2022-04-26-__ ARPA Authorization of Expenditure as attached. _____ seconded the motion. Discussion: Roll Call: Mr. Paloski, ____; Mr. Governor, ____; Mrs. Cartwright, ____.

The Board decided not to go forward with this Resolution until discussion with its outside legal counsel.

MOTION 2022-36

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.

Next Meeting Date(s): The Board will have regular meetings on May 10 and 24, 2022 at 7:00pm. These meetings are scheduled to be in person at the Township Hall and will be advertised appropriately. The summer meeting schedule is the second Tuesday of the month, June through September.

MOTION 2022-37

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 8:34pm specifically for exception: G (1) To consider the appointment of a public employee(s). Mr. Paloski 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 8:50pm.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 8:51pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Mrs. Marie Izzo Cartwright, Vice-Chairman

Mrs. Denise M. Joseph, Fiscal Officer

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Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees