

---

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

---

83

Meeting held on August 9, 2022 at 7:00 P.M.

---

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, August 9, 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.*

### ATTENDANCE ROLL CALL

The Chairman requested that Keith Rogers, Administrator/Road Superintendent, call the attendance roll:

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

Also present was Township Administrator/Road Superintendent Keith Rogers. Fiscal Officer Denise Joseph is excused.

### PUBLIC PRESENTATION

The Board recognized David DiRusso of 431 Shadydale Drive. Mr. DiRusso, who owns the vacant lot on the southwest corner of Herbert and State Route 46 was questioning why he could not keep the lot as is. The Board explained according to ORC 505.87 the property has to be maintained with the grass being cut at least twice a year; since this has not happened it has been declared a public nuisance due to high grass. Additionally there was discussion of the stockpiling of dirt on this parcel, however it wasn't part of the nuisance declaration.

The Board recognized Troy Rhoades, Regional External Affairs for *Ohio Edison*. Mr. Rhoades informed the Board that power lines are on a scheduled maintenance program for encroachment of vegetation; however, the concentration at this time is on fixed structures within the easement of the transmission and distribution lines on property; and *First Energy* is working with property owners to remedy this issue. If zoning receives a request for installing pools, sheds or any structure in the easement of a transmission or distribution line on a property, he's asking that the homeowner be made aware that if a problem would occur, and there is property damage due to repairing the issue, the homeowner is responsible for the damage.

*Ohio Edison* in conjunction with Mahoning County Fire Chiefs are launching a live wire training; demonstrating the risks around the equipment. This training is for first responders, fire, police and public works. A training schedule will be out for 2023.

**MINUTES:** Chairman Governor moved to approve the regular meeting minutes of May 24, June 14 and July 12; and a workshop on June 6, 2022. These minutes with suggested changes were incorporated and accepted.

---

# RECORD OF PROCEEDINGS

84

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

---

Meeting held on August 9, 2022 at 7:00 P.M.

---

**ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:** Mr. Governor requested an update on the Gas Aggregation Program with *Columbia Gas*. Mr. Rogers stated the price is coming down and the deadline to set the price is in August; he will complete this in the next couple of weeks.

**Public Works Report:** Mrs. Cartwright questioned the excel spreadsheet concerning Covington Cove basin repairs. Mr. Rogers clarified the number of basins that were reported.

**ZONING REPORT:** Mrs. Cartwright questioned the homes year to date. Mrs. DeCapua explained in her report there were no new permits pulled at the time the report was completed that is why July and August had the same comps.

The Board briefly discussed 4816 Messerly Road and will direct the Zoning inspector to contact the Mahoning County Prosecutor's office to find out the next legal step moving forward. The Board has given the homeowner over a year to come into compliance with the property.

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

**FISCAL OFFICER REPORT:** Mr. Governor stated that Mrs. Joseph would have a new appropriation and revenue motions for the next meeting. Mrs. Cartwright stated a CD is coming due and there are some line items that will require fund transfers.

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

**Discussion:** The Board will tentatively schedule a special meeting on August 18 at 8:30am to discuss the 2023 OPWC funding. The application is required to be submitted by August 31, 2022. Mr. Rogers is meeting with Bob Durbin of Mahoning County Engineer's office this Tuesday to discuss Covington Cove and Briarwood projects.

**New Business / Motions / Resolutions:**

**MOTION 2022-63**

**RESCIND MOTION 2022-57**

**Community Agreement/Mahoning County Commissioners**

Mrs. Cartwright moved to rescind Motion 2022-57 the Community Agreement between the Mahoning County Commissioners and Canfield Township. Discussion: The \$30,000 grant from the Mahoning County Commissioners to abate the Fairway house is now earmarked for a different project yet to be named. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2022-64**

**RESCIND MOTION 2022-46**

**Land Acquisition ~ Grayson Drive**

Mrs. Cartwright moved to rescind Motion 2022-46 the Land Acquisition on Grayson Drive. Discussion: The Township was to acquire the land and in turn the adjacent homeowners were to

---

# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

---

85

Meeting held on August 9, 2022 at 7:00 P.M.

---

purchase the land, however the Township does not need to be involved. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## **MOTION 2022-65**

### **2023 OPWC Paving Project Legislation**

Mrs. Cartwright moved to adopt Resolution #2022-08-09-44 2023 OPWC Paving Project. Mr. Paloski seconded the motion as follows:

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Canfield Township is planning to make capital improvements to qualified Township Roads through the 2023 Township Paving program, and

Whereas improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Canfield Township: 1: The Board of Trustees Chairman is hereby authorized to apply to the OPWC for funds as described above. Section 2: The Board of Trustees Chairman is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## **MOTION 2022-66**

### **Nuisance Property**

Mr. Paloski moved to adopt Resolution #2022-08-09-43 Declare Nuisance Properties: 6228 Tippecanoe Road parcel #26-065-0-014.00-0, Lot 92; and the Corner of Herbert Road and Route 46 (vacant lot) parcel #26-014-0-019.00-0, Lot 5 as a Public Nuisance under Ohio Revised Code 505.87 and order the required maintenance of said properties with all costs associated with the maintenance be submitted to the Mahoning County Auditor's Office and place a lien on the properties.

Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## **MOTION 2022-67**

### **Concrete Leveling Project**

Mrs. Cartwright moved to approve Adam Construction to perform the necessary work to level the concrete sidewalk in the Villa Rosa Development located at the corner of Villa Rosa and Montreale Drive at a cost not to exceed \$1,280.00. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## **MOTION 2022-68**

### **Land Use Plan Completion- CT Consultants**

---

# RECORD OF PROCEEDINGS

86

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

---

Meeting held on August 9, 2022 at 7:00 P.M.

---

Mr. Paloski moved to approve an additional payment to CT Consultants not to exceed \$3,000.00 for the completion of the Canfield Township Land Use Plan. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## MOTION 2022-69

### Zoning Resolution Audit Services

Mrs. Cartwright moved to approve \$24,500.00 to ZoneCo, LLC for an audit and diagnostic update to the Canfield Township Zoning Resolution relative to the land use goals and the new comprehensive land plan. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## MOTION 2022-70

### 2022 Street Sweeping

Mrs. Cartwright moved to approve Everbrite Power Sweeping and Paving to supply all equipment to perform the street sweeping on all curbed streets in the Township at a cost of \$12,275.00 which will include the analytical testing of the debris material. The debris removal will be invoiced on a per load basis not to exceed 4 loads at a cost not to exceed \$3,400.00 for a total not to exceed \$15,675.00. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## MOTION 2022-71

### Part-Time Zoning Inspector Position

Mrs. Cartwright moved to change the employment status of Traci DeCapua from full time Zoning Inspector to Part time Zoning Inspector effective August 13, 2022. This request was made by Mrs. DeCapua. The hourly rate for this position will be \$20.55. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## MOTION 2022-72

### Declare ~ Trimmer and Blower

Mr. Paloski moved to declare the Dolmar Spin Trimmer serial #31793 and the Echo Blower model #PB-251 as salvage. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## MOTION 2022-73

### 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 special regular meeting on August 18 at 8:30am; and a regular meeting September 13, 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. October will resume twice a month regular meetings.

---

# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

---

87

Meeting held on August 9, 2022 at 7:00 P.M.

---

## ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 8:26pm.

\_\_\_\_\_  
Mr. Brian W. Governor, Chairman

\_\_\_\_\_  
Mr. Joseph N. Paloski, Trustee

*Excused*

\_\_\_\_\_  
Mrs. Marie Izzo Cartwright, Vice-Chairman

\_\_\_\_\_  
Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*

---

# RECORD OF PROCEEDINGS



88

*MINUTES OF THE*

**BOARD OF CANFIELD TOWNSHIP TRUSTEES**

---

Meeting held on August 9, 2022 at 7:00 P.M.

---

---