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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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115

Meeting held on December 13, 2022 at 7:01 P.M.

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Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, December 13, 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.

Township Administrator/Road Superintendent Keith Rogers was excused.

### PUBLIC PRESENTATION

The Board recognized Bill Jobe of 4002 Marietta Court, voicing his concern with *Armstrong Cable*; Fiscal Officer Mrs. Joseph gave Mr. Jobe a contact number for *Armstrong*. Also, there are resident complaints about the new house being built at 3970 Montreale, concerning mounds of dirt which in turn runoff into the storm drains, equipment and trailers in the road; photos were provided. The Board will have Traci DeCapua Zoning Inspector visit the site and advise on actions.

**MINUTES:** No minutes to approve at this time.

**ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:** No Discussion.

**Public Works Report:** Mr. Governor mentioned Kyle Ridge and how the storm sewer collector lines were not installed properly by the developer and who should be tasked with this inspection. The Board will refer to Mr. Rogers on his return.

**ZONING REPORT:** Mrs. Cartwright mentioned that new home starts are down compared to previous year.

Mr. Governor moved to accept the Public Works and Zoning reports as presented.

**FISCAL OFFICER REPORT:** Mrs. Cartwright stated that CD rates are up and this would be the time to transfer monies. Mrs. Joseph contacted an investment advisor and he stated they have 2-year CD rates at 4.7% as of two weeks ago; she'll look around but advised not to go lower.

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

**New Business / Motions / Resolutions:**

**MOTION 2022-98**

**Appointment to Zoning Commission**

Mr. Paloski moved to reappoint Veronica Smith to a five-year term to the Zoning Commission beginning January 01, 2023 and ending December 31, 2028. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2022-99**

**Appointment to Zoning Board of Appeals**

Mr. Paloski moved to reappoint Loran Brooks to a five-year term to the Zoning Board of Appeals beginning January 01, 2023 and ending December 31, 2028. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2022-100**

**Adopting Canfield Township's Comprehensive Land Use Plan**

Mrs. Cartwright moved to adopt Resolution #2022-12-13-51 which is, Adopting Canfield Township's Comprehensive Land Use Plan as of December 13, 2022. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2022-101**

**Contribution to Canfield Rotary Gazebo Project**

Mr. Paloski moved to contribute \$5,000 to Canfield Rotary for the new Gazebo project. The contribution is from account line #1000-110-591-0000 Contributions Other Organizations. Mr. Governor seconded the motion. Discussion: Mrs. Cartwright said she would abstain from voting since she is an active member of the Rotary Club of Canfield. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, abstain. Motion carried 2 to 0.

**MOTION 2022-102**

**Contribution to Canfield American Legion**

Mrs. Cartwright moved to contribute \$1,000 to Canfield American Legion for the Memorial Day Parade. The contribution is from account line #1000-110-591-0000 Contributions Other Organizations. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2022-103**

**Letter of Intent to Purchase a F550 Cab Chassis**

Mr. Governor moved to move forward with a letter of intent to purchase a F550 cab and chassis from Tri State Ford of East Liverpool Ohio in the amount of \$74,230 which is the state purchase price. Mr. Paloski seconded the motion. Discussion: This is a placeholder for this vehicle because Ford has an order window which is only open until December 23, 2022; the Township has a 90-

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day window to cancel the order with no penalty. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## MOTION 2022-104

### 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:** Mr. Governor noted the Mahoning County Prosecutors will review the proposed lease agreement with the Cardinal Joint Fire District at the first of the year. Mrs. Cartwright suggested notifying the Fire Chief that no action will be taken until then.

The reorganizational meeting will be January 10, 2023.

Mr. Governor mentioned the Parade of Champions for Canfield and South Range is on Sunday December 18, beginning at 12:00 pm.

**Next Meeting Date(s):** The Board will have regular meetings on December 27, 2022 and January 10, 2023 at 7:00pm along with the reorganizational meeting January 10, 2023. These meetings are scheduled to 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 7:46pm.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Trustee

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Mrs. Marie Izzo Cartwright, Vice-Chairman

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Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*

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