
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 22, 2022 at 7:00 P.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, February 22, 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

The Board recognized Joseph DeRamo of 7656 Lydia Lane. Mr. DeRamo voiced his concern about the Red Gate property and annexation issues; and is requesting that the Trustees hold a special meeting for Township residents to discuss how the proposed school being built on Red Gate property would affect area residences. He specifically questioned; City water, tie in requirements, sewer lines, water runoff and roads. Mrs. Cartwright stated there is an Annexation Agreement between the City of Canfield and Canfield Township; it states the 20-acre parcel on the south side of Palmyra will be specifically residential lots of no less than 1 acre. Regarding City water, 20% of the residents on Lydia, Meadowood, etc. would be able to tie in without being annexed into the City, however they wouldn't need to do that unless their wells failed. As it relates to roads Leffingwell and Palmyra are County roads, then there's State Route 62 so there are no Township roads to be impacted by the project.

The Annexation will be posted on the Township website www.canfieldtownship.org

The Board recognized Heather Merritt from the Birds of Flight Sanctuary. The Birds of Flight Sanctuary began rehabilitating wildlife in 1991 and now contracts with 40 counties in Ohio and 13 counties in Pennsylvania; it now has 80 acres in the Township and would like to share this sanctuary with the community and schools. Some preliminary designs were shared with the Board.

The Birds of Flight Sanctuary is privately funded and is licensed through the Division of Wildlife and US Fish and Wildlife.

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.

MINUTES: No minutes to approve at this time.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Paloski requested an update on the ABC Water and Stormwater District Pebble Beach project. Mr. Rogers stated the contractor is

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beginning tomorrow and it should take 3 weeks weather permitting. The restoration part of this project will begin in the spring.

The Board discussed the Bike Trail and a possible alternative plan if the property owner does not respond to the letter that was sent by the Township; there is a deadline for this grant.

Mrs. Cartwright requested an update on the asbestos testing to the floor at Public Works; and the windows from *Window World* for the upstairs project. Mr. Rogers stated the results from the asbestos testing would be received in 5 days and the windows for upstairs are in production and would be installed at the end of May or beginning of June.

Public Works Report: No discussion.

ZONING REPORT: N/A

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

FISCAL OFFICER REPORT: Mrs. Joseph is excused this evening; however, she requested that the Board schedule a budget meeting. The Board agreed on a special budget meeting on Thursday, March 3 at 8:30am.

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

Discussion: Mr. Governor mentioned that the Township resolved a dispute with the City concerning the School Resource Officer (SRO) Agreement; pending Board approval. The Township will make a motion to accept the SRO Agreement when the City of Canfield returns the executed agreement to the Township.

The Board discussed the mailbox policy and decided to amend the policy to allow \$50.00 to replace a mailbox and/or post when one of its plows is responsible for damaging either or both

Mr. Governor reminded the Board the OTARMA annual policy needs to be reviewed.

The Board discussed the request of \$5,000 from the 4th of July Committee in regards to the parade for this years' event; the Township budgeted \$4,000 for 2022.

The Board discussed having Mr. Rogers fill out a form to track vacation/sick/holiday. This was suggested by the Fiscal Officer to keep timesheets uniform.

MOTION 2022-07

2022 Canfield Township Community Park Lawn Maintenance

Mrs. Cartwright motioned to approve the advertisement in *The Vindicator, an edition of the Tribune Chronicle* – legal notices and begin the bidding process for the 2022 Lawn Maintenance

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for the Canfield Township Community Park. The ad will run on Friday, February 25, and Monday February 28, 2022. Bid packets will be available online at the Township website and at the Township office beginning Friday, February 25 until Monday, March 07, 10:30 a.m. The Board of Trustees shall announce the best low, qualified contractor/contractors bid at the Tuesday, March 8 regular meeting of the Board. Mr. Governor seconded the motion. Discussion: The advertisement in *The Vindicator* will be abbreviated and direct interested bidders can visit the Township website for complete details. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

MOTION 2022-08

2022 Nuisance Property Contractors

Mr. Paloski motioned to approve the advertisement in *The Vindicator, an edition of the Tribune Chronicle* – legal notices for the lawn maintenance and/or other related services. Contractors to serve on a pre-established bidder's list to provide; lawn mowing, weed removal and other cleanup as needed for properties located in Canfield Township deemed to be a nuisance as provided by ORC 505.87 and giving authority to the Township to remedy said matters. The ad will run on Friday, February 25, and Monday February 28, 2022. Information packets will be available online at the Township website and at the Township office beginning Friday, February 25 until Monday, March 07, 10:30 a.m. Mr. Governor seconded the motion. Discussion: The advertisement in *The Vindicator* will be abbreviated and direct interested bidders can visit the Township website for complete details. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

MOTION 2022-09

Warrants & Electronic Payments

Mr. Paloski motioned 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 stated that a meeting for the SummerWind Lighting District is scheduled for this Thursday, February 24 at 2:30pm; including the developer, his attorney, Mahoning County Prosecutors representing the Township, Fiscal Officer Denise Joseph, Township Administrator Keith Rogers and herself.

Mr. Paloski updated the Board about the possibility of a Stop sign on Tyler Drive. Mr. Paloski spoke with ODOT and a Stop sign cannot be used for speeding issues.

Mrs. Cartwright reminded the Board that the Mahoning County Township Association's business meeting will take place Thursday, February 24, at 7:00pm in the Township Hall.

Next Meeting Date(s): The Board will have regular meetings on March 8 and 22, 2022 at 7:00pm and a special meeting March 3 at 8:30am. These meetings are scheduled to be in person at the Township Hall and will be advertised appropriately.

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ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 7:58pm.

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