
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 14, 2022 at 7:01 P.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, June 14, 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 called the attendance roll:

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

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

PUBLIC PRESENTATION

Chairman Governor stated that there was no one present for public presentation for this meeting, however any comments or suggestions can be made via e-mail by visiting www.canfieldtownship.org or if preferred the Trustees' and the Fiscal Officer contact numbers can be found there as well.

MINUTES: No minutes to approve at this time.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: No discussion or comments.

Public Works Department Report: No discussion or comments.

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

FISCAL OFFICER REPORT: No discussion or comments.

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

Discussion: Mr. Governor mentioned that an Application for a Right-of-Way Permit was completed and returned to the Township. The Board will table this discussion until Mr. Rogers returns.

The Board agreed that the Bike Trail is a priority; and Mrs. Cartwright stated that conversations are still ongoing.

The Board discussed over-time approval on Saturdays or evening workdays for the Public Works Department to install 24 catch basins in Covington Cove; materials and labor could be reimbursed

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from the ABC Water and Stormwater District, however the Township would be responsible for overtime. Mrs. Cartwright suggested the Board reviewing how many catch basins were installed by the end of August; since this work needs to be completed before paving next year. A motion would be brought to the Board after discussion with the Fiscal Officer.

Pre-applications through Ohio Public Works Commission (OPWC) must be submitted by August 29, 2022 for year 2023.

Mrs. Cartwright mentioned the House Bill on Fireworks goes into effect on July 1, 2022. The Board stated fireworks would be allowed in the Township July 2, 3 and 4th from 12:00pm - 12:00 am at least for this year. A motion follows.

Mrs. Cartwright stated a resident recognized two Mahoning County Sheriff's Deputies, Marcella and Harry for their immediate response to an alarm drop at her residence. The Deputies kindness and professionalism was so overwhelming she called Sheriff Green and informed the Trustees.

New Business / Motions/ Resolutions:

MOTION 2022-44

Discharging Fireworks in the Township ~ July 2022 Holiday

Mrs. Cartwright moved in accordance with the new Ohio Law regarding fireworks that begins on July 1, 2022 that Canfield Township's hours for discharging fireworks on July 2, 3 and 4 be from noon to midnight. Discussion: This is for the July 2022 holiday and the Board will address the rest of the upcoming holidays later this year. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

MOTION 2022-45

Canfield Wrestling Team Donation

Mrs. Cartwright moved to approve payment to the Canfield Wrestling Team for \$500.00 as a donation in exchange for their help during the Appliance Recycling event, scheduled for Saturday, June 25, 2022, at the Canfield Fairgrounds. The funds for this donation will come from the Recycling Fund. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

MOTION 2022-46

Land Acquisition ~ Grayson Drive

Mrs. Cartwright moved for the Township Administrator to file all documents with the Mahoning County Prosecutor's Office to start the process to acquire the real property parcel number 26-003-0-021.00-0 through the Mahoning County Land Bank. The property taxes are currently 19.5 years in the arrears and the contiguous property owner has filed complaints with the Township regarding the condition of the property and is willing to purchase the property from the Township once the process is completed. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

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MOTION 2022-47

Warrants & Electronic Payments

Mr. Paloski moved to authorize the payment of all the Township's outstanding obligations. Mr. Governor seconded the motion. Discussion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

Trustees Comments: Mrs. Cartwright requested permission from the Board to discuss and update the Employee Policy Manual with Robin Bell from Clemons & Nelson. Some of the Ohio Revised Code has been updated. The last manual update was 2015.

Mrs. Cartwright stated there was a Policy Committee meeting of the Mahoning County Solid Waste Management District on Monday morning and the Board discussed moving the recycling bins from Mill Creek MetroParks to McCune Park (Baseball Fields).

Next Meeting Date(s): The Board will have a regular meeting on July 12, 2022 at 7:00pm. This meeting is 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 7:47pm.

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

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