
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 24, 2022 at 7:05 P.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, May 24, at 7:05pm. 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

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: Chairman Governor moved to approve the regular meeting minutes of April 26 and May 10; the public meeting concerning the Messerly Road property April 26 at 5:30pm; and the public hearing concerning the *SummerWind* street lighting district April 26, 2022 at 6:15pm. These minutes with suggested changes were incorporated and accepted.

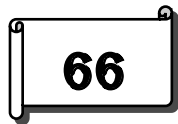
ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: The Board discussed the Township Hall parking, signage and striping of the lot. Mr. Rogers stated that possibly two parking spaces could be added to the side-front of the garage by the Sheriff's sub-station; standard and handicap parking spaces at 18-foot depth and 8-foot wide.

Mr. Rogers received two quotes for the Township Hall sign on the front of the building; *Fast Signs* and *Jenkins Signs*, *Fast Signs* was considerably less.

The board discussed line of sight issues on Tippecanoe Road. Mr. Rogers spoke with the foreman for our area at Mahoning County and he stated brush hogging will be done by June 15; however, most of the trees in the road right of way on Tippecanoe are on private property. Mr. Rogers will speak with the Zoning inspector to see if letters could be sent out to the homeowners requesting them, if possible, to trim their trees.

The Board discussed the Bike Trail. Mr. Rogers stated the last Ohio Department of Natural Resource deadline extension is June 22, 2022.

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Mr. Rogers and Mrs. Cartwright have reached out to all parties concerned; however, they haven't responded so a follow-up letter to the landowner expressing the urgency to meet and the importance of this project will be sent.

Mr. Governor stated he would like Mr. Rogers to set up an informal discussion/recap with Bob Burkett, Assistant Public Works Maintenance Foreman on the recent paving in the Township; when a date is established the rest of the Board will be informed.

Mr. Rogers updated the Board on the upstairs remodeling; a sketch was provided to show the possible layout.

ZONING REPORT: The Board revisited the nuisance properties procedure and at the next regular Trustees meeting a special event resolution will be presented.

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

FISCAL OFFICER REPORT: Mrs. Joseph stated the external Auditor for the Township, *Canter and Associates* extended the audit until June 30 for 2020 & 2021. The *Bureau of Workman's Comp* is auditing the Township June 1, 2022.

Ohio Public Employees Retirement System (OPERS) is offering Life Insurance. This is an individual plan that is not employer sponsored.

The SRO Agreement is ready for Board signatures; an invoice will be requested from the City of Canfield.

The budget was shared with the Board to discuss 2023 projects. Mr. Rogers will discuss with Bob Burkett possible projects such as; culvert replacement on Fox Haven, Joyce Ann Drive and Janell Court.

Mr. Governor suggested scheduling a special meeting to discuss the ARPA funds, 2023 expenses and OPWC for 2022; August is the deadline for pre-applications to be submitted for OPWC.

Discussion: The Board discussed a summer intern resume that was received. Mr. Governor stated the Cardinal Joint Fire District (CJFD) lease is close to completion.

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

New Business / Motions/ Resolutions:

MOTION 2022-42

Resolution for Nuisance Abatement

Mr. Governor moved to adopt Resolution #2022-05-24-40 Nuisance Abatement of a swimming pool at 4055 Fairway Drive as follows. Mrs. Carwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

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MOTION 2022-43

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.

Trustees Comments: There was discussion regarding the Board Members participation in the Memorial Day Ceremony and the 4th of July Parade.

Next Meeting Date(s): The Board will have a special meeting on June 6, 2022 at 8:00am and a regular meeting on June 14 at 7:00pm. 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 8:18pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

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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