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# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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105

Meeting held on October 25, 2022 at 7:01 P.M.

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Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, October 25, 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 and Township Administrator/Road Superintendent Keith Rogers.

## PUBLIC PRESENTATION

The Board recognized Bill Jobe of Marietta Court, representing the Villa Rosa Homeowners Association. Mr. Jobe stated that the homeowners have some questions concerning their development such as; when paving would be done; the possibility of adding temporary speed bumps especially in the summer due to speeding cars; and if LED lighting could be used in the street lights since burnouts occur frequently.

The Board stated they are looking at paving entire developments and plan to pave Villa Rosa in 2024, however if the Township partners with Mahoning County it could be extended to 2025.

Mr. Paloski addressed the speeding issue and stated there is a new device called a speed table which gradually raises the surface but does not harm vehicles and suggested the Homeowners Association research this further. Mr. Governor will contact the Mahoning County Sheriff's Office about placing a speed trailer on the street.

If a resident needs to report a streetlighting issue this can be done on the Township website at [www.canfieldtownship.org](http://www.canfieldtownship.org).

The Board recognized Alan Conti of Timbercrest Drive and he too would like to know when paving would be scheduled since Timbercrest has not been paved in over 25 years. Also, a culvert that runs under Timbercrest is full of debris which is in an area of an old bridle path that is in question of having been recorded on that property. Residents have taken turns clearing this but questions who is responsible.

The Board reiterated it will still pave individual streets as needed.

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Township Administrator Mr. Rogers stated there was a path installed for a bridle club, that is no longer in existence, so the horses didn't have to walk on Fairground Boulevard to the fairgrounds. Mrs. Cartwright stated this matter needs further research on who is responsible.

Mr. Conti stated the old stables on Fairground Boulevard have been removed and there are still piles of tires and debris. The Board suggested contacting the City of Canfield zoning inspector regarding this issue, since that property is in the City.

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

**ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:** Mr. Governor informed the Board that funding through the Ohio Public Works Commission (OPWC) for Covington Cove and Briarwood is going to be approved and OPWC is asking if Briarwood will be a 100% loan. After a short discussion the Board agreed on a 100% loan. Mr. Rogers will inform OPWC of the Board's decision.

Mrs. Cartwright commended Mr. Rogers for all his efforts in getting both these OPWC projects approved.

**Public Works Report:** No discussion or comments.

**ZONING REPORT:** No discussion or comments.

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

**FISCAL OFFICER REPORT:** Mrs. Joseph stated the budget spreadsheet column for 2023 has been updated and another column was added for 2024.

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

**Old Business / Motions / Resolutions:**

**MOTION 2022-TABLED**

**Universal Development Right of Way ~ Sanitary Sewer Permit**

\_\_\_\_\_ moved to approve or deny the sanitary sewer right of way permit as per the request of Universal Development. \_\_\_\_\_ seconded the motion. Discussion.

Roll Call: Mr. Paloski, \_\_\_\_; Mr. Governor, \_\_\_\_; Mrs. Cartwright, \_\_\_\_.

**MOTION 2022-REMOVED** (Applicant has withdrawn Request)

**Universal Development Right of Way ~ Water Main Line Permit**

\_\_\_\_\_ moved to approve or deny the water main line right of way permit as per the request of Universal Development. \_\_\_\_\_ seconded the motion. Discussion.

Roll Call: Mr. Paloski, \_\_\_\_; Mr. Governor, \_\_\_\_; Mrs. Cartwright, \_\_\_\_.

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## **MOTION 2022-TABLED**

### **Nuisance Property**

\_\_\_\_\_ moved to adopt Resolution #2022-09-13-46 Declare Nuisance Properties: 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 ordered to remove the stockpiling of millings, sand and dirt from said property. \_\_\_\_\_ seconded the motion. Roll Call: Mr. Paloski, \_\_\_\_; Mr. Governor, \_\_\_\_; Mrs. Cartwright, \_\_\_\_.

## **MOTION 2022-TABLED**

### **Dean Hill Cemetery Rules & Regulations Update**

\_\_\_\_\_ motion to adopt the updated changes to the Dean Hill Cemetery Rules and Regulations within Section 4 Internment and Inurnment as attached to these minutes. \_\_\_\_\_ seconded the Motion. Roll Call: Mr. Paloski, \_\_\_\_; Mr. Governor, \_\_\_\_; Mrs. Cartwright, \_\_\_\_.

## **New Business / Motions / Resolutions:**

### **MOTION 2022-91**

#### **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:** Mrs. Cartwright will not be available for the next Trustees meeting scheduled for November 8, 2022 due to election day. The Board decided on one meeting in November taking place on the 15<sup>th</sup>.

**Next Meeting Date(s):** The Board will have a regular meeting on November 15, 2022 at 7:00pm. This meeting is scheduled to be in person at the Township Hall and will be advertised appropriately. The Board agreed to one meeting this month and will resume the regular meeting schedule in December.

### **MOTION 2022-92**

#### **Executive Session**

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 7:45 pm specifically for exception: G (2) To consider the purchase of property for public purposes. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

The Board invited Township Administrator/Road Superintendent Keith Rogers into the Executive Session.

The Board re-entered Public Session at 7:59pm.

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## ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 8:01pm.

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Mr. Brian W. Governor, Chairman

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

\_\_\_\_\_  
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*