
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 2, 2023 at 5:00 P.M.

Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Wednesday, August 2, at 5:00pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on August 2, 2023 as required by the Ohio Sunshine Law.

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

Also present was Fiscal Officer Denise Joseph and Township Administrator/Road Superintendent Keith Rogers.

The Main purpose of this meeting is to review and discuss the 2023 paving project.

For 2023:

- Paving of Covington Cove awarded to Lindy Paving, Inc. subject to the Township receiving approval of the sales tax funding from Mahoning County. The Township Administrator Keith Rogers, and the Public Works Department will be inspecting the paving each day which in turn will be reviewed/signed off by Thomas Fok & Associates (FOK) as required by the County
- Mr. Rogers will schedule a preconstruction meeting; including Public Works Department, City of Canfield and Poland Township for the joint paving project
- Possible additional paving; Woodland Trace, Leffingwell (stub) or overlaying Summit from St. Route 224 past HBK as needed
- Further discussion on adding speed tables to Tyler Drive and obtaining a quote

For 2024:

- FOK was hired to complete the 2024 OPWC paving application for the Township
- In preparation of paving Villa Rosa in 2024 - the worst curb and gutter replacements still need to be determined, for the ABC Water and Stormwater District before they can proceed. Mr. Governor suggested the option of paving over the gutter
- The Township agreed to pave Timbercrest in conjunction with Mahoning County. Mahoning County Engineer Pat Ginnetti estimated the cost at approximately \$85,000

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- The Board discussed adding streets to be paved in 2024 in particular Sperone Ct., Augusta Hills and Mission Hills. A second project in conjunction with the ABC Water and Stormwater District would be completing basin and crossover pipes, etc on Joyce Ann Drive

For 2025:

- Possibly paving Fox Den and others; thoughts for 2026

MOTION 2023-89

2023 Ohio Public Works Commission Application

Mrs. Cartwright moved to approve Thomas Fok & Associates, Inc. as the engineering firm that will provide all the required services for the 2023 OPWC grant application process. Services include; application, bid documentation, bidding process and construction administration at a cost not to exceed \$16,500.00. This is for the 2024 paving program. Mr. Governor seconded the motion. Discussion: The Township Administrator will work with the engineer through this process. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

MOTION 2023-90

2023 Paving

Mr. Paloski moved to approve Lindy Paving, Inc., contingent on the Township receiving the sales tax funding from the Mahoning County Commissioners, as the lowest best qualified bidder to perform the 2023 Ohio Public Works Paving Program at a cost of \$393,239.42 which includes a 5.74% contingency. 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 paving Woodland Place and providing an overlay on Summit Drive from Rt. 224 past Hill Barth & King. Mrs. Cartwright suggested that the Trustees look over the Revenue report, specifically the Licenses & Permits, \$100,000 was budgeted however to date only about \$30,000 was collected. She indicated that it should be reduced since the zoning inspector agrees that the budgeted number isn't obtainable this year.

Next Meeting Date(s): The Board will hold a regular meeting on August 15, 2023 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 5:47pm.

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