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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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141

Meeting held on December 27, 2023 at 8:00 A.M.

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Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, December 27, 2023 at 8:00am. 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.

### PUBLIC PRESENTATION

Chairman Governor stated that there was no one present for public presentation for this meeting, however any comment or suggestions can be made via mail by visiting [www.canfieldtownship.org](http://www.canfieldtownship.org) or if preferred the Trustees' and the Fiscal Officer contact numbers can be found there as well.

**MINUTES:** Chairman Governor no minutes to approve at this meeting.

**ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:** No discussion.

**ABC Water and Stormwater District:** No discussion.

**Cornersburg and Dean Hill Cemeteries:** No discussion.

**Township Park:** No discussion.

**Public Works Report:** Mr. Governor reiterated that the vactor truck is still at TSI Western Star and the new truck will not be completed by the end of the year.

**ZONING REPORT:** No discussion.

The Board discussed the 2024 paving and had a lengthy discussion of accounts and sub-accounts in the budget.

- Sales Tax Money \$289,111.23 - These funds will be in the Road Fund with \$85,269.72 allocated to paving Timbercrest in conjunction with the County's paving program and the remainder will be applied to the Ohio Public Works Commission (OPWC) loan for the Township's paving program

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- Briarwood Loan \$495,250.00 – is a 15 year 0% OPWC loan. Thomas Fok & Associates Inc was hired to do the engineering at \$10,000
- The 2024 \$795,760.00 paving program will be done with a 12 year 0% OPWC loan. Thomas Fok & Associates Inc was hired to do the engineering at \$16,500. The Loan Confirmation paperwork will be sent in January 2024 at which time the Trustees will accept it
- An estimate for paving Dean Hill Cemetery for \$19,071 was received from Lindy Paving
- The purchase of an additional 4 Speed Tables at \$5,000 each was discussed and where they might be used

## New Business / Motions / Resolutions:

### **MOTION 2023-139**

#### **Objection to On Mark Communities, LLC Expedited Type 2 Annexation**

Mrs. Cartwright moved to approve by Resolution #2023-12-27-19 to have the Township's outside legal counsel file an objection with the Mahoning County Commissioners for the Petition for the Expedited Type 2 Annexation, On Mark Communities, LLC, PPN 26-005-0-002.02-0 in accordance with Ohio Revised Code. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

### **MOTION 2023-140**

#### **2023 Updated Permanent Appropriation Budget**

Mrs. Cartwright moved to approve all supplemental and reallocations to the 2023 Updated Permanent Appropriation Budget totaling \$2,247,420.47. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

### **MOTION 2023-141**

#### **2024 Temporary Appropriation Budget**

Mrs. Cartwright moved to approve the 2024 Temporary Appropriation Budget totaling \$4,527,454.14. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

### **MOTION 2023-142**

#### **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:** Mr. Governor sent a tentative date for the reorganization and regular meeting for January 9; Mrs. Cartwright confirmed the date. Mr. Rogers received two resumes for the Resident Appointment to the Cardinal Joint Fire District Board. This is a one-year term.

Mrs. Cartwright is working with Attorney Mathews on clarification concerning JEDD Board terms.

The Board had some discussion on motions for the 2024 re-organization meeting.

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**Next Meeting Date(s):** The Board will hold a reorganization and regular meeting on January 9, 2024 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 10:01am.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Trustee

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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*