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# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on January 10, 2023 at 7:15 P.M.

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Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, January 10, at 7:15pm. 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 Joe Troll of 7917 Columbiana Canfield Rd, St. Route 46, who was upset about the sinkhole on Fairground Boulevard that caused damage to his vehicle. The Board directed him to the City of Canfield as that portion of the road is maintained by them.

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

**ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:** Mr. Rogers updated the Board on the Bike Trail; and with the cost escalating another \$250,000 and with the new owner of the property not allowing an easement for the bike trail, the Board has decided to terminate this project. Mr. Rogers will work with Mrs. Cartwright to submit letters to the *Ohio Department of Natural Resources (ODNR)* and the *Transportation Alternatives Program (TAP)* to inform them of this decision; also, a letter will be submitted to the Mahoning County Commissioners requesting reallocation of the grant's balance.

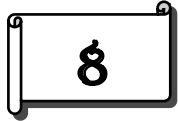
Mr. Rogers spoke with a representative of *Carpet Tech* concerning the flooring they installed at the Public Works Department. *Carpet Tech* will replace the flooring and apply new adhesive since the recently installed flooring is not adhering which could create a risk to employees.

Mr. Rogers is waiting on a second written quote to install the OSB board on the ceiling and install the pull-down ladder at the Township Park garage. The contractor did state the work could be done in January.

**Public Works Report:** Mr. Rogers had a meeting with the Sexton of Austintown Township, their Administrator along with Canfield Township's Sexton Bob Burkett to discuss the *Cornersburg Cemetery*, which is owned by the Canfield Township Trustees. Austintown Township had been performing the maintenance of this cemetery on behalf of Canfield's Trustees for a fee but will not

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continue to do so in the future. Bob Burkett and Mr. Rogers went to the cemetery to assess its current and future maintenance needs.

**ZONING REPORT:** No discussion.

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

**FISCAL OFFICER REPORT:** Mrs. Joseph stated the 2023 Super Blanket Certificates are ready for signatures; and W-2s are complete.

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

**New Business / Motions / Resolutions:**

**MOTION 2023-18**

**2023 Blanket Certificate Purchase Orders**

Mr. Governor moved to approve Super Blanket Certificates #1 through #61 for a total of \$2,263,071.91. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2023-19**

**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 mentioned the Mahoning County Sheriff's Department is asking the Township to consider installing at least 5 Flock Cameras in the Township. They are suggesting the Township install 2 cameras at Raccoon/244, 1 at Palmyra and 2 at Tippecanoe. The Sheriff's Department would cover the \$300 per camera installation and the Township would need to cover the \$2,500 per camera annual maintenance. The Board discussed these locations and stated these are county roads and maybe the Township could pay some of the annual fee but the bulk should come from Mahoning County.

Mrs. Cartwright also mentioned that a grant for AEDs to be placed in Sheriff's vehicles has been obtained by Prosecuting Attorney Gina DeGenova in conjunction with one of the local hospitals and that Canfield's cars should be included in this. Mrs. Cartwright and Mr. Rogers will contact the Sheriff's Department to discuss both of these issues.

Mr. Governor mentioned scheduling a meeting with the prosecutors and Attorney Chip Comstock, who represents the Cardinal Joint Fire District, concerning the lease agreement for the building on Messerly Road. The Board was in agreement to have Mr. Governor assist this meeting.

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**Next Meeting Date(s):** The Board will have regular meetings on January 24 and February 14, 28, 2023 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 7:45pm.

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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*

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