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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 28, 2023 at 7:00 P.M.

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Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, March 28, at 7:00pm. 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 called the attendance roll:

Mr. Paloski	present
Mr. Governor	present
Mrs. Cartwright	excused

Also present was Zoning Inspector Traci DeCapua.

Fiscal Officer Denise Joseph was not present and Township Administrator/Road Superintendent Keith Rogers is excused.

### PUBLIC PRESENTATION

The Board recognized Joe and Darlene Macbenn of 5097 Shields Road, who own properties on W. Akron- Canfield Road close to Palmyra Road. Mrs. Macbenn would like to open a business however they would need to annex the properties into the City to receive water and sanitary services since the Township by-law, cannot provide sanitary or water. Zoning Inspector Traci DeCapua stated if the Macbenn's annexed into the City an island would be created with the property next door; and as stated in the ORC 709.23 annexation cannot create an island. The Board stated the Macbenn's would need to present their case to the City of Canfield; and during discussion Mr. Macbenn requested names and numbers of the Township attorneys.

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

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

**Public Works Report:** No discussion.

**ZONING REPORT:** Zoning Inspector stated that new home starts are down.

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

**FISCAL OFFICER REPORT:** No discussion.

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**Old Business / Motions / Resolutions:**

**Amended MOTION 2023- Tabled until 4/11/23 meeting**

**Purchase of 1-Ton Truck**

\_\_\_\_\_ moved to approve the purchase of a 2023 Ford F-550 stock number X5H cab and chassis along with a 2023 Stainless Steel Galion Dump Body and Western Pro Plus Angling 9' Plow and complete upfit kit as quoted by Cross Truck Equipment Co. Inc. at a total cost not to exceed \$87,500 which is at state purchase price from Tri State Ford of East Liverpool, Ohio. In addition, \$1500 is being included for necessary lettering, lights and radio. The funds will come from line #2231-760-750-0000 Motor Vehicles (permissive fund). This motion includes the trade-in of the Township's 2019 Ford F-250 with plow for \$36,500 which is more than the Township has invested in the truck. \_\_\_\_\_ seconded the motion. Discussion: There was a letter of intent motion that was passed on December 13, 2022 to hold the position for the production of the truck Cab and Chassis not to exceed \$75,000 at state purchase price. There would be one Purchase order and payment to Tri State Ford of East Liverpool, Ohio for the truck, dump body and the plow. Mrs. Cartwright stated she was voting based upon the recommendation of the Township Administrator and Assistant Public Works Maintenance Foreman, however she doesn't expect a request for more trucks in the near future. Roll Call: Mr. Paloski, \_\_\_; Mr. Governor, \_\_\_; Mrs. Cartwright, \_\_\_\_.

**Original 3-14-2023 MOTION 2023-40**

**Purchase of 1-Ton Truck**

Mr. Governor moved to approve the purchase of a 2023 Ford F-550 stock number X5H cab and chassis along with a 2023 Stainless Steel Galion Dump Body and Western Pro Plus Angling 9' Plow and complete upfit kit as quoted by Cross Truck Equipment Co. Inc. at a total cost not to exceed \$87,500 which is at state purchase price from Tri State Ford of East Liverpool, Ohio. The funds will come from line #1000-760-790-0000 Other - Capital Outlay. Mr. Paloski seconded the motion. Discussion: There was a letter of intent motion that was passed on December 13, 2022 to hold the position for the production of the truck Cab and Chassis not to exceed \$75,000 at state purchase price. There would be one Purchase order and payment to Tri State Ford of East Liverpool, Ohio. This motion includes the trade-in of the Township's 2019 Ford F-250 with plow for \$36,500 which is more than the Township has invested in the truck. Mrs. Cartwright stated she was voting based upon the recommendation of the Township Administrator and Assistant Public Works Maintenance Foreman, however she doesn't expect a request for more trucks in the near future. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**New Business / Motions / Resolutions:**

**MOTION 2023-43**

**Soccer Club Garage Lease**

Mr. Governor moved to enter into a lease agreement with the Canfield Soccer Club for the use of the garage portion of the multi-purpose building at the Township Park at cost of \$1,000 for the term of June 1, 2023, to May 31, 2024. Mr. Paloski seconded the motion. Discussion: The

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\$1,000 fixed cost is payable on or before June 1, 2023. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, excused. Motion carried 2 to 0.

### MOTION 2023-44

#### 2023 Permanent Revenue Budget

Mr. Governor moved to approve the Permanent 2023 Revenue Budget. Total Revenue is \$3,513,379.00. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, excused. Motion carried 2 to 0.

### MOTION 2023-45

#### 2023 Annual Permanent Appropriations

Mr. Governor moved to approve the 2023 Annual Permanent Appropriations Resolution #2023-03-28-02. Total Appropriations are \$3,863,574.84. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, excused. Motion carried 2 to 0.

### MOTION 2023-46

#### 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, excused. Motion carried 2 to 0.

**Trustee Comments:** The Board will reschedule a special meeting for the annual employee review.

Mr. Paloski stated Major Jeff Allen, Mahoning County Sheriff's Department will give the quarterly patrol report at the April 11 meeting; and the Cardinal Joint Fire District approved the fire lease for Station III.

**Next Meeting Date(s):** The Board will have a regular meetings April 11 and 25, 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 7:37pm.

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Mr. Brian W. Governor, Chairman

*Excused*

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Mrs. Marie Izzo Cartwright, Vice-Chairman

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Mr. Joseph N. Paloski, Trustee

*Not Present*

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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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