
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

79

Meeting held on July 26, 2024 at 8:35 A.M.

Canfield Township Trustees held a workshop in the Canfield Township Hall on Friday, July 26, 2024 at 8:30am. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on July 25, 2024 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 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, Township Administrator/Road Superintendent Keith Rogers, Assistant Public Works Foreman Bob Burkett and Zoning Inspector Traci DeCapua.

The Board discussed many topics and received input from all in attendance.

Junk Vehicles ~ Trustees will initiate a process and proceed with eliminating junk vehicles in the Township. Mrs. DeCapua will begin the process and will provide information to the Board.

Recreational Marijuana ~ Trustees have verbally agreed to place a one-year moratorium on dispensaries, cultivation and growing marijuana in Canfield Township. Mrs. DeCapua will have a resolution approved by the Mahoning County Prosecutors by the next Trustees regular meeting of August 13.

Zoning Commission ~ Trustees will draft and send a letter to each Zoning Commission Board member with a timeline for completion of the new zoning resolution. The Board discussed and agreed that no developers will be allowed to sit on the Zoning Commission Board effective January 1, 2025. Mrs. DeCapua will have a motion for the Trustees regular meeting of August 13.

Social Media ~ The Board discussed whether Canfield Township should become active on Facebook, X and Instagram. The initial thought is to have general information from the website, only media, with no comments allowed to keep the Township residents informed. The Board will ask Administrative Assistant Cindy Williams to be the primary "poster" with the help of Mrs. DeCapua. Mr. Governor will discuss this with Mrs. Williams stating this should start as soon as possible and could include: upcoming meetings, Canfield Fair info, paving information, park information, advertisement for zoning board etc...

RECORD OF PROCEEDINGS

80

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on July 26, 2024 at 8:35 A.M.

Chairs ~ Proceed to purchase (2) new office chairs for the Public Works Department; will need a motion to declare the (2) old chairs and a motion to purchase (2) new chairs from Staples.

Paving program in 2025 ~ Fox Den Development \$510,651.

Projected Paving program in 2026 ~ Fox Haven, Stutz, Seville, Mercedes, Paddock Circle, Winners Circle, Victory Lane, McCarty Budget total \$546,844.35. The sales tax \$289,111 and local share \$182,773 = \$471,884 a difference of \$74,960.35.
OPWC request would be: \$75,000

Initial PWD Projects 2025 ~ Need dollar amounts and funding

1. Fox Haven Crossover pipe
2. Stutz, Seville and Mercedes-repair all basins and multiple crossovers
3. Logan Farms basins and pipes
4. McCarty-clean ditches, both sides, entire street

Heating and Cooling ~ All Township HVAC units will be evaluated and placed on maintenance programs. The old "slinky style" air ducts in the Township Hall need to be assessed and cleaned out or possibly updated.

Pickleball court ~ Need to confirm some of the with the County. The donations the Township has received in the past few years along with the balance of the bike trail grant gives the Township approximately \$93,000+ and will also consider paving parking lot/drive with this money or separately. Mr. Rogers will apply for funding from a T-Mobile fund.

Vector Truck ~ Cost could be as high as \$625,000. Mr. Rogers will look for possible funding from the Mahoning County Commissioners.

PWD Building Grant ~ Mr. Rogers stated there will be a motion at the August 13 meeting for the architect quote. He is making sure what is required, in order, to complete the application. There is real concern about what the Township will be able to do and may need to consider only 2-bays perhaps large enough to house the vector or new vector.

Turner Road Water Pipe ~ Mr. Rogers has approvals from the Army Corps of Engineers and is about ready to move forward with the design phase. The ABC Water and Stormwater District is going to apply for Ohio Public Works Commission (OPWC) funds for this project. Barb Leali of Universal Development is in the loop. Reminder: the Township will be fronting the funds for the design this year \$325,000. The MOU for repayment is being worked on by the ABC District.

The new generator at the Hall will be installed ASAP.

The water pipe in the basement (where door opens) will be looked at and repaired.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

81

Meeting held on July 26, 2024 at 8:35 A.M.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 11:13am.

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

RECORD OF PROCEEDINGS

82

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on July 26, 2024 at 8:35 A.M.
