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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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117

Meeting held November 12, 2024 at 7:01 P.M.

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Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, November 12, 2024 at 7:01pm. 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 Keith Rogers, Township Administrator/Road Superintendent, call the attendance roll:

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

Also present was Administrator/Road Superintendent Keith Rogers and Assistant Public Works Foreman and Cemetery Sexton Bob Burkett. Fiscal Officer Denise Joseph was not present.

### PUBLIC PRESENTATION

The Board recognized Anthony Nacarato of 101 Willow Way, Canfield who is Chairman for the Canfield Rotary Lighting of the Green. This year the Lighting of the Green will take place Saturday, November 30 starting at 6:30pm with Santa arriving approximately at 7:00pm at the Township Hall. Mr. Nacarato is requesting a donation to defer some of the costs associated with the purchase of artificial garland with LED lighting that adorns the lampposts, the cost of this lighting is approximately \$4,000. Mr. Nacarato would accept any amount of donation to help with this cost. Mr. Nacarato also requested a donation from the City of Canfield. The Board will discuss further.

**MINUTES:** Chairman Governor moved to approve the regular meeting minutes of October 22, 2024. These minutes with suggested changes were incorporated and accepted.

**ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:** Mr. Rogers advised the Board, if instructed, he would fill out a grant application through the Land and Water Conservation Fund for additional funding for the Pickleball courts at the Township Park. The Board instructed Mr. Rogers to move forward.

Mr. Rogers will also move forward with a T-Mobile grant with a maximum amount of \$50,000, for the Pickleball courts. He voiced concern when applying online since the vendor asked for the routing number; the Board stated the routing number does not pose any concern.

Mr. Rogers will get an estimate per square foot to possibly install a combination concrete and asphalt driveway at Fire Station III on Messerly Road.

**Paving:** Mr. Governor stated the Township was approved for funding through OPWC for the 2025 paving of Fox Den with the Township local share of \$170,000.

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**ABC Water and Stormwater District:** Mr. Rogers stated if the Township decides not to request the funding from the ABC District for the purchase of a vactor truck then the ABC Board would like to put that money towards fixing the sink hole that opened up on Fairground Boulevard, since it is out of the road right of way. The Township Board will make a decision by the next meeting.

**Cornersburg and Dean Hill Cemeteries:** Mr. Burkett stated Gravestone Guardians of Ohio repaired a headstone at the Cornersburg Cemetery and will get the Township a pricing sheet so the costs of repairing can be budgeted for next year.

Dean Hill Cemetery - a tree by the fence and next to power lines needs to be taken down. Mr. Burkett will get quotes so this can be budgeted for next year.

**Township Park:** No discussion.

**Public Works Report:** No discussion.

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

**FISCAL OFFICER REPORT:** Not present.

**New Business / Motions / Resolutions:**

**MOTION 2024-128**

**ABC Project Reimbursement - Fox Den Repairs**

Mrs. Cartwright moved to request financial assistance from the ABC Water and Stormwater District for the Fox Den Storm Sewer Infrastructure Repairs for a total cost of \$38,400.28. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2024-129**

**2025 OPWC Paving Project**

Mr. Paloski moved to adopt Resolution #2024-11-12-21 Authorizing Trustee Chairman, Brian Governor, To Prepare and Submit an application to Participate in The Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to Execute Contracts as Required. Mr. Governor seconded the motion. Discussion: The Board of Trustees Chairman is hereby authorized to apply for the OPWC for funds as described and the Board of Trustees Chairman is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2024-130**

**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.

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**Trustee Comments:** The Mahoning County Township Association Christmas Party will take place Wednesday ~ December 18, 2024 at The Tippecanoe Country Club. Mr. Governor recognized Mrs. DeCapua and Mrs. Williams for all their planning to make this happen. The cost of this dinner is \$40 per person.

The "Lighting of the Green" will take place Saturday, November 30, 2024 starting at 6:30pm.

**Next Meeting Date(s):** The Board will hold a special budget meeting November 26 at 5:00pm; and regular meetings November 26 and December 10, 2024 at 7:00pm. These meetings are scheduled to be in person at the Township Hall and will be advertised appropriately.

### MOTION 2024-131

#### Executive Session

In accordance with ORC 121.22, Mr. Governor moved to adjourn into executive session at 7:26pm specifically for exception: (G) 4- Preparing for or reviewing union negotiations of public employees concerning their compensation or other terms and conditions of their employment. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0. The Board reentered open session at 8:53pm.

### ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 8:54pm.

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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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*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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