

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 18, 2014 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, June 18, 2014 at 2 P.M. Advertised as required by the Ohio Sunshine Law, the legal ad ran in the *Youngstown Vindicator* on June 16, 2014 as follows:

*Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield (Township Hall) on Wednesday June 18, 2014 at 2:00 p.m. to discuss Rules & Regulations for the Park and Policies & Procedures and on July 2, 2014 at 2 p.m. to discuss technology. Both meetings will be in a form of a workshop and may include other business that may come before the Board. Public is welcome to attend.*

Chairman Maszczak recognized Mr. Richard Bowden, interim Director for First Night Canfield. Mr. Bowden presented a letter requesting support of \$8,500.00 to help cover cost for community activities of First Night Canfield.

### UNFINISHED BUSINESS RESOLUTION 2014-06-18-137 First Night Canfield Donation

Ms. Cartwright moved to approve the expenditure of \$8,500.00 donation for First Night Canfield, a community wide event that is held on New Year's Eve. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

### NEW BUSINESS RESOLUTION 2014-06-18-138 Purchase Orders

Mr. Maszczak moved to approve PO 33-2014 & PO 34-2014 for a total of \$10,000.00 to encumber funds of the Township. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0

### RESOLUTION 2014-06-18-139 Nuisance Properties

Ms. Cartwright moved to approve under the authority of ORC 505.87 as pursuant to resolution #2010-04-13-98 the following as nuisance property: 8035 Briarwood, 4829 Canfield Road, 4835 Canfield Road, 4057 St. Andrews Court, 4059 St Andrews Court and 3630 Joyce Ann Drive. The Motion was seconded by Mr. Maszczak. Discussion: Ms. Cartwright asked about the declared nuisance property on Leffingwell Rd. Mr. Rogers noted that it's has been sent to the contractor to be cut and should be done this coming week. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

The following contracts were signed by the appropriate Board member(s): Sherriff's Contract, Lease Agreement with the American Legion Post 177 and the RUMA Amendment Agreement.

Mr. Rogers updated the Board on the Community Park issues that developed during the heavy rain event within the last couple of days that took approximately four hours for the road crew to repair. Mr. Rogers plans to burn a CD of the flood event for educational purposes.

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Mr. Rogers asked that the Board come up with a couple of dates for the ABC meeting with all the Townships involved to send to Jason Loree for his Board meeting.

### ADJOURNMENT

Chairman adjourned the meeting at 4:31pm. The next regular meeting of the Board shall be held on July 8, 2014 at 7:00 pm. The Board will meet in special session at 3 pm on July 2 for a technology workshop.

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Mr. Stephen M. Maszczak, Chairman

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Ms. Marie Izzo Cartwright, Vice-Chairman

ABSENT

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Mr. Brian Governor, Trustee

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Mrs. Carmen I. Heasley, Fiscal Officer