

CANFIELD TOWNSHIP

MAHONING COUNTY, OHIO

TRUSTEES
Marie I. Cartwright
Brian Governor
Stephen Maszczak
FISCAL OFFICER
Carmen I. Heasley



MEETINGS
Second & Fourth Tuesdays
Township Hall
21 S. Broad Street
Canfield, OH 44406
330-533-4239

AGENDA REGULAR MEETING BOARD OF TRUSTEES February 25, 2014

1. **Call to Order:** Ask everyone to either turn off their cell phone or place it on vibrate.
2. **Pledge of Allegiance** – could everyone please stand for the Pledge of Allegiance.
3. **Public Presentation** - Remind anyone wanting to address the Trustees this evening to please raise your hand, stand and give us your name and address. You are allotted three minutes to speak.
Also, once the Public Presentation portion of the meeting is closed the Board **will not** entertain questions or comments from members of the audience, unless one of the Trustees asks an individual to comment.
4. **Roll Call** - Could the Fiscal Officer please call the roll.
5. **Minutes:** Corrections or additions to the minutes from the Regular Meeting of January 28.
6. **Zoning Report** – Any questions or comments - hearing none. Move to accept as presented.
7. **Administrator/Road Superintendent Report**— any questions or comments - hearing none. Move to accept as presented.
8. **Fiscal Officers Report**
 - a. Financial
 - b. Correspondence/Other

UNFINISHED BUSINESS

RESOLUTION 2013-12-10-213

Appointment of a Township Resident to Cardinal Joint Fire District Board

Mr. Maszczak moved to appoint township resident Mrs. Carol Potter as the resident representative to the Cardinal Joint Fire District Board of Trustees for a two year term. The Motion was seconded by Mr. Bettile. Discussion: Ms. Cartwright noted that she appreciates the Board appointing Mrs. Potter to this position since she is dedicated, has done a great job and is an asset to the Fire Board. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

Amend To Read

Mr. Maszczak moved to amend resolution appoint township resident Mrs. Carol Potter as the resident representative to the Cardinal Joint Fire District Board of Trustees for two consecutive one year terms. The Motion was seconded by _____. Discussion: Roll call:

NEW BUSINESS

Warrants & Electronic Payments

_____ moved to approve Warrants #9373 thru 9407, electronic payments 40-2014 thru 45-2014 as general & payroll obligations of the Township in the amount of \$36,799.62. The Motion was seconded by _____. Discussion: Roll Call:

Summerwind Streetlighting Districts Phase 4

_____ moved to approve the installation of street lights for Summerwind Streetlighting Districts Phase 4 at a cost of \$2,013.01 for two 100 watt HPS colonial post fixtures. The estimated monthly operating cost will be approximately \$8.00 per light. The installation cost and monthly operating cost will be levied by the Mahoning County Auditor in equal amounts against each parcel within the special lighting district. The Motion was seconded by _____. Discussion: Roll Call:

Repairs to Truck 204

_____ moved to approve repairs as it relates to checking the engine light and ABS light on Truck 204 not to exceed \$1,052.10 by Hill International Trucks, LLC. Cost will be paid from super blanket certificate #01-2014. The Motion was seconded by _____. Discussion: Due to the emergency nature of this repair Trustee Maszczak approved these repairs to begin immediately. Roll Call:

RESOLUTION 2014-2-25-

Leaf Spring Repairs Truck #204

_____ moved to approve the replacement of the right and left rear leaf springs to Truck # 204 by Emch Spring Services Inc. at a cost not to exceed \$2,500.00.

The Motion was seconded by _____. Discussion: Roll Call:

RESOLUTION 2014-2-25-

Leaf Spring Repairs Truck #299

_____ moved to approve the replacement of the right rear leaf springs to Truck #299 by Emch Spring Services Inc. at a cost not to exceed \$875.00

The Motion was seconded by _____. Discussion: Roll Call:

**RESOLUTION 2014-2-25-
Cell Phone Service**

_____ moved to approve Verizon Wireless to be the cell phone provider for the Township's Elected Officials, Administrator/Road Superintendent, Zoning Inspector, Road Foreman, and two Public Works employees as needed for business as it relates to the Township for a total of nine phones at the quoted rate of \$400.00 per month.

The Motion was seconded by _mic_.

Discussion: The price will cover the State of Ohio Regulatory Fee as well. Roll Call:

**RESOLUTION 2014-2-25-
Declared Equipment**

_____ moved to declare five (5) Blackberry and seven (7) Kyocera flip phones as salvage or outdated equipment with these phones being donated to charity once new phones from Verizon are received and operational.

The Motion was seconded by _____. Discussion: Roll Call:

**RESOLUTION 2014-2-25-
Microsoft Surface**

_____ moved to approve the purchase of five (5) Microsoft Surface tablets with keyboards from the best/ lowest vendor Best Buy at a cost of \$579.99 each or the total \$2,899.95 to perform work as it relates to Township business. The three Trustees, Fiscal Officer

The Motion was seconded by _____. Discussion: Currently the elected officials are using personal equipment to perform Township business. Roll Call:

Motion Tabled for additional research

**RESOLUTION 2014-2-25-
Local Government Innovation Fund Feasibility Study**

_____ moved to approve the execution of a letter of support to the Mahoning County Commissioners in obtaining a \$50,000 Local Government Innovation Fund Grant under the Ohio Development Services Agency for the purpose of hiring a consultant to explore the feasibility of a Mutual Public Safety Dispatching Center to include the consolidation of 9-1-1 PSAP's and to improve the communication between safety service providers. The Motion was seconded by__ _____.

Discussion:

Executive Session: __ moved to enter into executive session at 7:45 P.M. to discuss the potential discipline of a public employee.

The motion was seconded by _____. Discussion:

Roll Call: Mr. Governor _____, Ms. Cartwright _____, Mr. Maszczak

Open Session: _____ moved to reenter open session at 8:22 P.M.

RESOLUTION 2014-2-25-

_____ moved to adopt the settlement agreement as it relates to Resolution 2013-08-28-153 Disciplinary Action reached by the Township and the International Brotherhood of Teamsters Local 377, regarding the suspension of Township Zoning Inspector Dave Morrison, which reads:

1. The 7 day suspension shall remain however shall be a paid suspension of record;
2. Dave Morrison will be reimbursed for any lost pay as a result of the 7 day unpaid suspension;
3. Dave Morrison shall withdraw his grievance, and;
4. The Union will withdraw the demand to arbitrate.

The result is that Dave Morrison will have a 7 day paid suspension on his record for the disciplinary action taken by the Board but he won't lose any pay as a result. For purposes of progressive discipline any other offenses can result in discipline in excess of a 7 day suspension.

Motion Seconded by _____ Discussion: Mr. Maszczak explained progressive discipline. Ms. Cartwright stated for the record that she felt the Board took appropriate action and wasn't in favor of this agreement.

Roll Call: Mr. Governor Ms. Cartwright Mr. Maszczak Motion Passed 2 to 1.

Adjournment: Mr. Govern moved for Adjournment at 8:55pm with a second by Mr. Maszczak