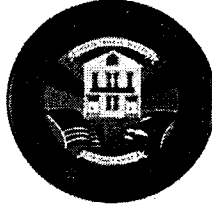


CANFIELD TOWNSHIP

MAHONING COUNTY, OHIO



TRUSTEES
Anthony J. Bettile
Marie I. Cartwright
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 April 23, 2013

1. **Call to Order:**
2. **Pledge of Allegiance**
3. Roll Call
4. **Public Presentation**
5. **Minutes:** Corrections or additions to the regular meeting minutes of:
6. **Zoning Report**
7. **Administrator/Road Superintendent Report**
8. **Fiscal Officers Report**
 - a. Financial
 - b. Correspondence/Other

Old Business

RESOLUTION 2013-4-23- Westbury Park Sidewalk Project

_____ moved to accept the best low bid for the Westbury Park Sidewalk Project from Foust Construction for \$20,800.00 to complete the sidewalk installation in Plats #1 and #3.

The Motion was seconded by _____.

Discussion: This project is being funded by the performance bond.

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

RESOLUTION Rescind of Motion

Ms. Cartwright moved to rescind the Motion titled "Township's Community Park Fertilization" tabled during the meeting of March 26, 2013 that was replaced with Resolution #2013-04-09-69 at the meeting of April 9, 2013 . Mr. Bettile seconded the Motion. Discussion: _____ Roll call: _____

NEW BUSINESS
RESOLUTION 2013-4-23-
Resolution of Authorization

_____ moved

WHEREAS, the Canfield Township Trustees desires financial assistance under the NatureWorks Grant Program,

NOW, THEREFORE, be it resolved by the Canfield Township Trustees. That the Canfield Township Trustees approve filing this application for financial assistance. That Keith Rogers, Township Administrator/ Superintendent is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance. That the Canfield Township Trustees do agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

The Motion was seconded by _____.

Discussion:

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

RESOLUTION 2013-4-23-
Items Declared

_____ moved to declare the following items as salvage and remove these items from inventory. In the Public Works Department: an electric leaf blower, a parts washer, and a black office chair. From the Township Office: (2) desk top computers with monitors and keyboards, (1) server with monitor and keyboard.

The Motion was seconded by _____.

Discussion: The computers will be taken to the electronics drive for recycling.

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

RESOLUTION 2013-4-23-
Appointment to Zoning Commission

_____ moved to appoint Mr. Ken Zuzik to the Zoning Commission Board for a 5 year term.

The Motion was seconded by _____.

Discussion: Mr. Zuzik has been a resident of the Township since 1987 and with Mr. Zuzik being a contractor his addition will be of great benefit to the Zoning Commission and the Township.

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

RESOLUTION 2013-4-23-
Change Order Indian Run Phase V

_____ moved to accept the change order submitted by the Eclipse Company to replace the plan quantity of 737 sapling trees with (10) 5'-6' tall willow trees for the Indian Run Phase V Project.

The Motion was seconded by _____.

Discussion: The specification for this line item for the project is to plant 737 sapling trees with the hope of 30% surviving. The tree replacement for the larger willow trees will assist in the restoration of the site.

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

**RESOLUTION 2013-4-23-
Donation War Vet Museum**

_____ moved to donate \$1,020.00 to the War Vet Museum for the parking lot improvements.
The Motion was seconded by _____.

Discussion:

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

**RESOLUTION 2013-4-23-
Dean Hill Cemetery and Township Hall Parking Improvements**

_____ moved to accept the best low bid from the Driveway Company to clean and seal the parking areas for Dean Hill Cemetery and the Township Hall at a cost not to exceed \$1,900.00

The Motion was seconded by _____.

Discussion: This work will be complete before Memorial Day.

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

**RESOLUTION 2013-4-23-
2013 Road Resurfacing Program**

_____ moved to proceed with the Township's 2013 Resurfacing Program comprised of St. Ursula Drive, Garda Lane, St. Rosario Drive, St. Angela Place, Revere Run, Canfield Township Public Works and Fire Station number two on Messerly Road, Dorado Beach from Shields Road to Villa Rosa in conjunction with both Austintown and Boardman Township's resurfacing program.

The Motion was seconded by _____.

Discussion:

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

**RESOLUTION 2013-04-26-
Purchase Order**

_____ moved to approve purchase orders PO 38-2013 – PO 39-2013 for the total amount of \$23,822.50 for the purpose of encumbering the funds of the Township. The Motion was seconded by _____.

Discussion: Roll Call:

**RESOLUTION 2013-04-26-
Warrant Payments**

_____ moved to approve Warrants #8732 thru #8759 including electronic payments #82-2013 thru #94-2013 in the grand total of \$65,064.64 as general & payroll obligations of the Township. The Motion was seconded by _____. Discussion: Roll Call:

**RESOLUTION 2013-4-23-
Affordable Care Act Seminar**

_____ moved to approve the Fiscal Officer to attend the Affordable Care Act Seminar and the BWC Pool Seminar in Bellville, Ohio on May 1, 2013 at a cost of \$45.00.

The Motion was seconded by _____.

Discussion:

Roll Call: Ms Cartwright, ___; Mr. Maszczak, ___; Mr. Bettile, ___.

Trustee Comments:

Executive Session:

Adjournment: