

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 21, 2013 at 1:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, August 21, 2013 at 1:00 P.M. to conduct a budget workshop and any other business that comes before the Board. Chairman Bettile opened the meeting. There was one resident present. The meeting was advertised as required.

Attendance Roll Call

Chairman Bettile called the meeting to order and the following Board members were present,

Ms. Cartwright	present,
Mr. Maszczak	present,
Mr. Bettile	present

BUDGET PROCESS: The Board reviewed the proposed 2014 Temporary Budget with Ms. Heasley, Fiscal Officer, by fund and line by line. Several changes were suggested and agreed upon.

RESOLUTION 2013-08-21-151

Purchase Order

Ms. Cartwright moved to approve purchase order PO 46-2013 for the total amount of \$3,329.00 for the purpose of encumbering the funds of the Township to purchase a cement mixer from SealMaster of Hillsville. The Motion was seconded by Mr. Bettile. Roll call: Ms. Cartwright, yes; Mr. Maszczak, yes; Mr. Bettile, yes. Motion carried 3 to 0.

ADJOURNMENT

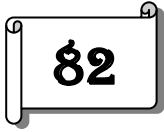
With no further business before the Board, Chairman Bettile called for adjournment at 6:18 p.m.

Mr. Anthony J. Bettile, Chairman

Mr. Stephen M. Maszczak, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer



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