

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 22, 2014 at 9:00 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Friday, August 22, 2014 at 9 A.M. Vice-chairman Cartwright opened the meeting with the Pledge of Allegiance. Legal ad was sent to the *Vindicator* on August 21, 2014 by Ms. Cartwright. The meeting was conducted as an Emergency meeting to meet deadline for the State Purchase Program.

Canfield Township Board of Trustees will meet at the Township Hall, 21 S. Broad Street, Canfield, in special session on Friday, August 22, 2014 at 9 a.m. for the purpose of discussing whether or not the Township will participate in the State's Rock Salt Purchasing Program. The public is welcome to attend.

Attendance Roll Call

Chairman Maszczak requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

Mr. Governor	present,
Ms. Cartwright	present,
Mr. Maszczak	Ms. Cartwright noted that he was excused,

Ms. Cartwright noted that the purpose of the meeting was to discuss whether or not the Township will participate in the State Salt Purchase Program. Ms. Cartwright turned the meeting over to Mr. Rogers and Mr. Burkett to explain the program (a 523% increase over last year). Mr. Rogers presented information on purchasing salt for much less per ton from another vendor and explained that The Township had to place an order immediately. Many options were discussed. Minimum purchase of 1300 tons plus 500 left in the dome for the 2014-2015 winter was discussed. Mr. Burkett stated that he feels 1300 tons is not enough, but if that is what he is getting; he will adjust.

RESOLUTION 2014-8-22-161

State Purchase Salt Program

Ms. Cartwright moved not to participate in the 2014-2015 State Purchasing Salt Program. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

RESOLUTION 2014-8-22-162

Purchase Salt

Ms. Cartwright moved to approve the purchase of 700 tons of salt from Advanced Turf Solutions not to exceed \$100.00 per ton. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

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ADJOURNMENT

Chairman adjourned the meeting at 10:30am. The next regular meeting of the Board shall be held on September 9, 2014 at 7:00 pm.

Absent

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer