

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

159

Meeting held on December 17, 2014 at 1:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, December 17, 2014 at 1 P.M. Chairman Maszczak opened the meeting at 1:15pm. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on December 12, 2014.

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, Oh (Township Hall) in special session on Wednesday December 17, 2014 at 1 p.m. for the purpose of conducting a budget workshop and any other business that may come before the Board. Public is welcome to attend.

Attendance

Mr. Governor	present,
Ms. Cartwright	present,
Mr. Maszczak	present,

The 2014 and 2015 budget was carefully reviewed. Several changes were recommended by the Fiscal Officer and agreed upon by the Board.

RESOLUTION 2014-12-17-226

2014 Final Budget

Mr. Maszczak moved to approve the 2014 Budget with changes made today by the Board to balance the current budget. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2014-12-17-227

Street Lighting Tax Assessment

After due consideration of the costs incurred to date and the projected future costs of furnishing and maintaining the lights and related costs of the Canfield Township Lighting Districts: NOW THEREFORE; the Canfield Board of Township Trustees does hereby resolve; that the special assessment for tax year 2013-2014, in an equal amount general against each parcel in each special lighting district, shall be in the aggregate amount determined by the Fiscal Officer and provided to the Mahoning County Auditor's Office for Special Assessment for year 2013-2014. There are 1203 lots for a total of \$65,534.98.

Mr. Maszczak moved to accept the Special Street Lighting Tax Assessments incorporating all street lighting districts. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on December 17, 2014 at 1:00 P.M.

**RESOLUTION 2014-12-17-228
2015 Temporary Budget**

Mr. Maszczak moved to approve the 2015 Temporary Budget as reviewed and changed today. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

ADJOURNMENT

Chairman adjourned the meeting at 4:30pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer