

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

133

Meeting held on November 18, 2015 at 3:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, November 18, 2015 at 3:00pm. Chairman Maszczak opened the meeting with the Pledge of Allegiance. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on November 14, 2015.

Canfield Township Board of Trustees will meet on Wednesday November 18, 2015 from 3:00pm at 21 S. Broad Street, Canfield, Oh (Township Hall) to conduct a budget workshop and any other business that comes before the Board. Public is welcome to attend.

In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and are not intended to describe all conversations and testimony verbatim. Recording of the meetings are available for listening in the Township Hall, and a copy may be obtained upon request of the Fiscal Officer.

Attendance Roll Call

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

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

Mr. Rogers reviewed Pebble Beach Project, Mercedes Ohio Turnpike Project and OPWC Star Center Project. Mr. Governor noted condition of Gibson Road. ABC Water District is looking to have a meeting with the Board. Some of what ABC Water District will be able to do once funding begins was discussed by Mr. Rogers. The majority of the meeting was dedicated to the 2015 budget.

NEW BUSINESS

RESOLUTION 2015-11-18-165

Purchase Orders

Mr. Maszczak moved to approve purchase order PO 36-2015 the total amount of \$11,033.65. The Motion was seconded by Ms. Cartwright. Discussion: The County Auditor has notified the Fiscal Officer that there was an overpayment of Estate Tax for 2014 in the above amount. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2015-11-18-166

Zoning Fund Budget Changes

Mr. Maszczak moved to amend reducing blanket certificate #18-2015 to #16-2015 by \$300. Amend line #2181-130-420-0000 (Operating Supplies) back to original amount of \$1,500. Amend the Zoning revenues by \$2,000.00. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

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RESOLUTION 2015-11-18-167

Road Fund Budget Changes

Mr. Maszczak moved to amend #2141-330-599-0000 (Other Expenses) back to \$16,000. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

ADJOURNMENT

Chairman adjourned the meeting at 5:30pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer