

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on December 2, 2016 at 8:30 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Friday, December 2, 2016, with Chairman Governor calling the meeting to order at 8:30am. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on November 28, 2016 as follows:

***Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield (Township Hall) on Friday, December 2 at 8:30am to conduct a budget workshop and may enter into executive session to discuss the employment of a public employee, sale of public land, ongoing pending court action and security of the Township. The Board may approve and sign one purchase order for the heating system at Fire Station II. The Public is welcome to attend.***

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

### Attendance Roll Call:

Mr. Paloski	present
Ms. Cartwright	present
Mr. Governor	present

The Board met today to review both the 2016 and 2017 budgets as it pertains to current and future projects and review desired equipment list provided by the Public Works Department.

### RESOLUTION 2016-12-02-187

#### Purchase Order

Ms. Cartwright moved to approve Purchase Order PO 47-2016 to encumber funds of the Township to cover Efficiency Specialists Inc to replace the heating system at Fire Station II for a total of \$16,493.00 that was approved at the last meeting as the best and low bidder. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0. The Fiscal Officer presented the purchase order for signatures.

### ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 12:23pm.

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Mr. Brian W. Governor, Chairman

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Ms. Marie Izzo Cartwright, Vice-Chairman

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Mr. Joseph N. Paloski, Trustee

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Ms. Carmen I. Heasley, Fiscal Officer

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