

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

29

Meeting held on March 16, 2016 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, March 16, 2016, at 2:00pm. Chairman Governor called the meeting to order at 2:00pm. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on March 11, 2016 as follows:

***Canfield Township Board of Trustees will meet on Wednesday, March 16, 2016 from 2:00pm at 21 S. Broad Street, Canfield (Township Hall) to conduct a budget workshop and any other business that comes before the Board.***

***The regular meeting of March 22, 2016 has been moved to Tuesday, March 29, 2016 at 7pm. The Public is welcome to attend.***

Chairman Governor requested that the Fiscal Officer call the roll call:

### Attendance Roll Call

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

Mr. Governor requested that the Fiscal Officer review the 2016 budget. The budget was reviewed line by line; several changes were made with special emphasis on reducing the possible permanent budget.

### NEW BUSINESS

#### RESOLUTION 2016-03-16-40

#### **Mahoning County Township Association's Spring Dinner**

Ms. Cartwright moved that the Township pay for its employees, a total of 4 including office and Public Works, to attend the Mahoning County Township Association's (MCTA) Spring Dinner, Thursday, March 31, at McMahan Hall, Mill Creek MetroParks, which is being hosted by Canfield Township's Trustees at a cost of \$25 per person. The Motion was seconded by Mr. Governor. Discussion: Ms. Cartwright explained that every 3-4 years the Township is asked to host the MCTA dinner and the last time was March 2013. Additionally, it's important to include the entire team however, employees may invite a guest but they will be responsible for that expense. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

#### RESOLUTION 2016-03-16-41

#### **2016 Permanent Budget**

Ms. Cartwright moved to approve the 2016 permanent budget; 2016 anticipated total revenue of \$6,536,027.92 and anticipated total appropriations of \$2,909,809.30. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

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Ms. Cartwright discussed reviewing Township policies with the unionized employees. April 6 at 12pm was set for that review. Ms. Cartwright will work with the administrative assistant to highlight the policies and procedures that will pertain to the union employees. Lunch will be provided by the Township.

Next meeting will be the regular meeting of March 29 at 7pm and has been already advertised as such.

### ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 6:45pm.

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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