

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 3, 2016 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Thursday, March 3, 2016, at 2:00pm. Chairman 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 February 27, 2016 as follows:

Canfield Township Board of Trustees will meet on Thursday, March 3, 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 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 made with special emphasis on reducing the possible permanent budget. The appropriation budget before the meeting was \$3,372,265.61. At the end of the meeting, the budget was reduced by \$157,500 to \$3,214,765.61. The budget includes three major projects that total \$730,426 of which \$596,699 is income from grants.

NEW BUSINESS

RESOLUTION 2016-03-03-35

Mr. Governor moved to approve the Jack Doheny Companies to perform the required maintenance service to the Vactor truck per the quoted items at a cost not to exceed \$2,743.10. The Motion was seconded by Ms. Cartwright. Discussion: Mr. Governor noted that this is a recommended service approximately every 5 years. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2016-03-03-36

Executive Session

Ms. Cartwright moved to adjourn into executive session in accordance with RC 121.22 at 5:02pm to discuss the possible purchase of land and the compensation and or hiring of a public employee. The Motion was seconded by Mr. Governor. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board returned to open session at 5:26pm.

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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 have the secretary highlight for the employees what will pertain to them. Lunch will be provided by the Township.

Next meeting will be the regular meetings of March 8 at 7pm.

ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 5:31pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer