

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on November 1, 2016 at 8:30 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Thursday, November 1, 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 October 26, 2016 and October 29, 2016 as follows:

***Canfield Township Board of Trustees will meet on Tuesday, November 1 at 8:30am to conduct an informational workshop with employees. The Board will also discuss and may act on the maintenance issues in the bay area of Fire Station II on Messerly Rd. The regular meeting of the Board will be held on November 9 at 7pm. 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 conduct an informal workshop with the Public Works employees and Mr. Rogers, Administrator/Road Superintendent. Mr. Burkett expressed concerns with future maintenance issues with the Pebble Beach Turnpike Project.

Mr. Burkett asked if it's possible to receive information on open purchase orders, so he can track expenditures in his office. The Fiscal Officer will send the status report and charge report to his email on occasion.

Fire Station II bay area heating problems were discussed, however no cost numbers were available so no resolution was passed.

The Fiscal Officer requested final paperwork from Mr. Rogers on Pebble Beach so she can run the numbers thru the books.

### ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 10:20am.

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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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