

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on November 17, 2016 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Thursday, November 17, 2016, with Chairman Governor calling 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 November 10 and 16, 2016 as follows:

***Canfield Township Board of Trustees will meet on Thursday, November 17, 2016 from 2:00pm to 4:30pm at 21 S. Broad Street (Township Hall) to review and adjust the 2016 and 2017 budgets and may enter into executive session to discuss pending litigation. The Board may take action on the pending litigation and budgets. 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 any desired equipment purchases. The Public Works Department did provide a wish list of equipment purchases; however the Board was unable to address them since the meeting ran longer than anticipated.

The Fiscal Officer presented two purchase orders for signatures that were required for the posting of the Pebble Beach Project OPWC payments to the vendors to close the project. She noted that OPWC paid Parella-Pannunzio, Inc, the contractor for the Project \$18,314.39 over the original bid. Mr. Rogers explained that he was told by county employees that the money was available in the grant and that it was ok to permit change orders. Fiscal Officer noted that the grant was awarded to the Township; therefore this Board was the only Board that had the authority to approve change orders. Since the full amount was paid by the Ohio Turnpike Commission, the Trustees signed the purchase orders.

### ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 4:53pm.

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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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