

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 14, 2017 at 5:30 P.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Tuesday, February 14, 2017 at 5:30pm. Chairman Governor opened the meeting with the Pledge of Allegiance. Attendance sheet is available upon request. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on February 11, 2017 as follows:

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) on Tuesday, February 14, 2017 at 5:30pm to conduct a budget workshop. The regular meeting of the Board will be held at 7pm following the workshop. The Board of Trustees regularly meets on the second and fourth Tuesday of each month. The public is welcome to attend.

In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and are not intended to describe all conversations and testimony verbatim. Recording of the meetings are available for listening in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.

Attendance Roll Call

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

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

The Board met today to review both the 2017 and 2018 budgets. The meeting started at 5:30pm and closed at 7:05pm. Mr. Rogers reviewed current project estimates; Public Works Department's suggested projects and wish list for equipment purchases as it relates to the 2017 and 2018 budgets. The Mercedes project was moved to the General Fund.

At the end of the meeting the estimated revenues were \$2,439,269.00 and estimated expenditures were \$3,050,573.30 which places the Township at a deficit of (\$616,304.30).

The Board agreed to meet again on March 14, 2017 at 5:30pm to continue working on the budget. The regular meeting of the Board will follow the budget hearing.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 7:05pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Trustee

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Carmen I. Heasley, Fiscal Officer

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