

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 13, 2017 at 8:00 A.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Thursday, July 13, 2017 at 8:00am. 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 July 12, 2017 as follows:

*Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) on Thursday, July 13 at 8:00am to meet in special regular session for the purpose of transferring funds to the Road Fund. The public is welcome to attend.*

### Attendance Roll Call

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

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

### RESOLUTION 2017-07-13-99

#### Transfer between Funds

Mr. Governor moved to approve the transfer \$40,000 from the General Fund appropriation line #1000-910-910-0000 to the Road Fund revenue line #2141-931-0000 to cover the PNC lease to purchase payment and road expenditures until property tax collection begin. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

### ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 8:10am.

Absent

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Mr. Brian W. Governor, Chairman

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Ms. Marie Izzo Cartwright, Trustee

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Mr. Joseph N. Paloski, Vice-Chairman

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Ms. Carmen I. Heasley, Fiscal Officer

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