

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 26, 2017 at 8:30 A.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Thursday, July 26, 2017 at 8:30am. Chairman Governor opened the meeting with the Pledge of Allegiance. Attendance sheet is available upon request. This meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngtown Vindicator* on July 10, 2017.

*Canfield Township Board of Trustees have moved their regular meeting from July 11 to Tuesday, July 18, 2017 to meet in regular special session at 7:00pm at 21 S. Broad Street, Canfield (Township Hall). The Board will also meet on Wednesday, July 26 at 8:30am in regular special session to discuss the 2017 & 2018 budgets. 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	present
Mr. Governor	present

Most of the meeting was devoted to the General Fund appropriations, as well as a lengthy discussion regarding the generator at Fire Station 3 which isn't operational and needs replaced. Since additional discussion is needed regarding the budget, a meeting will be held on August 8 at 5:30pm, which the Fiscal Officer will advertise.

### RESOLUTION 2017-07-26-105

#### Appropriation Budget Increase

Mr. Governor moved to increase line #2111-220-599-0000 by \$25,000.00 from \$10,000.00 to \$35,000 to cover the emergency purchase of a Generac 25kw generator and installation. The Motion was seconded by Ms. Cartwright. Discussion: The full resolution with vendor's names will be processed at the next meeting once the estimates are received. The Fiscal Officer will process the proper paperwork with the county auditor's office. 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 12:05pm.

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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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