

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 23, 2017 at 8:00 A.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Thursday, March 23, 2017 at 8:30am. This special meeting was advertised as required by the Ohio Sunshine Law and sent to the *Youngstown Vindicator* on March 15, 2017 as follows:

Canfield Township Board of Trustees will meet on Thursday, March 23 at 8:30am to conduct an informational workshop with Public Works employees. 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

The Board of Trustee met today with the Public Works Department to review equipment needs; provide an update on the new plow truck; paving and the salt programs. Needs for specific equipment were discussed in detail. A list was formulated by assistant road superintendent Bob Burkett and he is aware of what he can and cannot purchase this year.

Possible road projects were discussed and prioritized.

Paying a three hour minimal for seasonal snow plow drivers was discussed and being considered. Mr. Gallimore, a public works laborer, leaving employment was discussed.

Mr. Burkett noted that credit cards are specific to trucks and the drivers enter their respective passwords, pointing out that one driver has to use the password of another driver in order to fuel the trucks because he was never been given a password specific to him. They are asking that we consider adding him to the group or opening an account with Get-Go and that the cards be specific to the driver and maybe not to the trucks. The Fiscal Officer will look into it for them; meanwhile, she asks that they check to see if diesel is available at Get-Go for emergency purposes. Mr. Burkett will get back to her later in the afternoon.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 10:22am.

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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