

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 1, 2017 at 8:00 A.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Monday, May 1, 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 April 27, 2017 as follows:

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) on Monday, May 1 at 8:00am to conduct a budget workshop and to discuss Starr Centre Phase II - OPWC grant project. The Board may act on the possible budget adjustment and the grant. 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 met today to review necessary changes to the 2017 budgets. The Starr Centre OPWC project was discussed at length.

The following are the appropriation adjustments suggested:

Increase the General Fund line #1000-610-360-0000 by \$2,000.00 to cover park expenses.
Increase the Cemetery Fund line #2041-410-190-0000 by \$500.00 to deal with salary expenses.
Reduce the Cemetery Fund line # 2041-599-190-0000 by \$500.00 to keep the same budget.
Increase the Fire Fund line #2111-220-599-0000 by \$5,000.00 to cover fire expense to end of year.
Increase the Road Fund line #2141-760-740-0000 by \$132,472.00 to cover new truck purchase.
Increase the Road Fund line #2141-820-820-0000 by \$14,083.65 to cover first payment on new truck.
Reduce the Public Works line #4401-760-360-0000 by \$325,264.50 to remove Starr Centre Phase II.

The following are the revenue adjustments suggested:

Increase the Road Fund line #2141-892-0000 by \$132,472.00 to show funds from lease to purchase.
Increase the Open Space Fund line #2171-892-0000 by \$399.82 to show actual funds received.
Decrease the Public Works line 4401-538-0000 by \$273,222.21 to remove Starr Centre Phase II.
Decrease the Public Works line 4401-931-0000 by \$50,042.29 to remove Twp share of Starr Centre Phase II.

The Fiscal Officer explained that she would prefer to enter this information into the system and apply for the new Certificate of All Available. She will put together the necessary motion for the next meeting.

RESOLUTION 2017-05-01-77

Rescind Resolution 2016-11-09-166

OPWC, Starr Centre/Old Tippecanoe Storm/Road Rehabilitation Phase II Loan

Ms. Cartwright moved to rescind Resolution 2016-11-09-166 titled OPWC, Starr Centre/Old Tippecanoe Storm/Road Rehabilitation Phase II Loan. The Motion was seconded by Mr. Governor. Discussion: Mr. Governor noted that we will not be taking the loan from OPWC and will divide the balance of this project into two phases and resubmit for grant funding with a higher Township share for both phases that should make these projects more feasible for the Township. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

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Mr. Burkett advised the Board that Canfield School may be interested in our old truck that we are replacing with the new plow truck. They may be willing to pay \$3,500.00 for the truck as is. The Board agreed and gave Mr. Burkett permission to pursue and report back to the Board if they are willing to pay this amount. If they want the truck, the Board will need to pass a resolution so authorizing the sale.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 10:06am.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Trustee

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Carmen I. Heasley, Fiscal Officer