

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

121

Meeting held on October 30, 2017 at 8:00 AM.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, October 30, 2017 at 8:00am. This meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngtown Vindicator* on October 21, 2017.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) on Monday, October 30, 2017 at 8:00am to meet in special regular session for the purpose of discussing the budget and health insurance coverage and may act on these issues. 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 budget was reviewed in detail for most of the meeting. The Fiscal Officer noted that she called Farmers Investments first thing Wednesday morning after the last meeting that the certificate of deposit with Synchrony Bank was no longer available. Farmers Investment was expected to call during the meeting to discuss availability, but that didn't happen. The Board agreed to continue to work with Farmers Investment to obtain the 2.35% rate or better for five years, since it's the best rate possible at this time. If that rate is no longer available, she is to wait until the next meeting.

RESOLUTION 2017-10-30-149

Purchase Order

Mr. Governor moved to approve super blanket certificate PO-32-2017 for a total of \$30,313.41 to encumber funds of the Township. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Mrs. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The next regular meetings: November 7 and November 28 at 7pm

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 12:27pm.

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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