

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

107

Meeting held on September 18, 2017 at 8:30 A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, September 18, 2017 at 8:30am. This meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngtown Vindicator* on September 3, 2017.

The Canfield Township Board of Trustees will meet at 21 S. Broad Street (Township Hall) in regular session on Tuesdays, September 12, October 10 and 24 at 7pm. The Board will meet on Monday, September 18, at 8:30am to conduct a workshop with the Public Works employees for road related discussions and at 10am, will enter into special regular session to discuss the budgets and may act on issues before the Board. The Public is welcome to attend all meetings.

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 meeting began by focusing on road related issues.

- Park update, rentals etc...
- Cemetery review, headstones program, drive sealing
- Internal catch basin program for this fall
- Leaf Collection program
- Reviewed Google Drive

RESOLUTION 2017-09-18-125

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 9:46am to discuss pending or imminent court action. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board re-enter public session at 10:20am.

The budget was discussed in detail. Several adjustments were made to both the 2017 & 2018 budgets.

RESOLUTION 2017-09-18-126 2017 Amended Permanent Budget

Ms. Cartwright moved to approve the 2017 amended permanent budget; anticipated total revenue of \$4,329,034.84 and anticipated total appropriations of \$2,414,751.78. The Motion was seconded by Mr. Governor. 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 1:20pm.

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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