

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on April 13, 2018 at 8:30 AM.

Canfield Township Trustees met in special session in the Canfield Township Hall on Friday, April 13, 2018 at 8:30am to conduct a workshop with the Public Works Department (PWD) employees. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on March 17, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in Special Regular Session, Wednesday, March 21 at 8:30am to conduct a budget workshop. The Board will meet in regular session on March 27 and April 10 at 7pm. The Board will conduct a quarterly Public Works Department meeting on April 13 at 8:30am. 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 meeting was called to order in an open format discussion to promote better communication with the PWD employees.

Mr. Burkett, assistant public works maintenance foreman, asked the Board to consider paying part-time seasonal employees a three hour minimum call out rate. He justified his request by explaining how these employees come out at all hours of the night for snow removal and always report timely.

The salt program was discussed in detail, noting approximately 833 tons in the dome at this time.

Mr. Burkett also mentioned that the Township should consider bidding on the plowing contract for Fire Station 2 on Herbert Road. The road crew has to go to the Township Park which is in close proximity to the Station and they already plow Station 3 on Messerly Road.

Mr. Burkett noted that the pick-up has been in for repairs four times this month and is currently in for U-Joints.

Mr. Burkett requested that the Board consider Sunday burials, but noted it is rare.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 11:07am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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