

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 1, 2018 at 8:30A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Wednesday, August 1, 2018 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on July 24, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet in regular special sessions on August 1, 2018 at 21 S. Broad Street, Canfield (Township Hall) at 8:30am to review the 2018 and 2019 budgets. 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 reviewed and made several changes to the 2018 appropriations to reduce the deficit amount. Revenues remain unchanged. The Fiscal Officer will have the final numbers and motion for the next meeting. The Board began working on the 2019 budget.

NEW BUSINESS

RESOLUTION 2018-8-01-100

2018 Budget Adjustment

Mr. Governor moved to approve increasing the Cemetery Fund from \$5,500 to \$7,500 already approved by the Mahoning County Auditor's Office as requested at the last meeting. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2018-8-01-101

Purchase Order

Ms. Cartwright moved to approve one - then and now purchase order #PO 37-2018 from the Permissive Fund for \$35,000 to cover expenses for the catch basin replacement and Pheasant Run culvert replacement projects. Mr. Governor seconded the Motion. Discussion: Mr. Governor noted that both are in house programs. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2018-8-01-102

Starr Centre Roadway Rehabilitation Project Phase II

Ms. Cartwright moved to approve Parella - Pannunzio, Inc. as the best low qualified bidder for the Starr Centre Roadway Rehabilitation Project Phase II at a cost not to exceed \$163,060.50. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Next Meeting Dates: The Board will hold their next summer regular meetings on Tuesday, August 14 and September 11 at 7pm. A special regular meeting to review the budget and enter into executive session for negotiations with other political subdivisions requesting economic development assistance will be on August 6, at 10:00am.

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ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 11:50am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer