

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

87

Meeting held on August 6, 2018 at 10:00A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, August 6, 2018 at 10:00am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on August 3, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet in regular special sessions on August 6, 2018 at 21 S. Broad Street, Canfield (Township Hall) at 10:00am to review the budget and enter into executive session for negotiations with other political subdivisions requesting economic development assistance. 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 continued to review and made several changes to the 2018 appropriations to reduce the deficit amount. Revenues remain unchanged. The Board also made changes to the 2019 budget.

NEW BUSINESS

RESOLUTION 2018-8-06-103

Executive Session

Mr. Governor moved in accordance with ORC 121.22 to adjourn into executive session at 10:06am specifically for: G-7 to discuss negotiations with other political subdivisions respecting requests for economic development assistance. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Re-enter public meeting from Executive session at 2:59pm.

RESOLUTION 2018-8-06-104

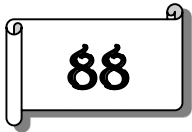
Blanket Certificate and Purchase Orders

Mr. Governor moved to approve BC 37-2018 and PO 22-2018 – PO 24-2018 for a total of \$279,260.50. Mr. Paloski seconded the Motion. Discussion: Ms. Heasley explained that she was unable to use the purchase order approved at the last meeting because a then and now - purchase order is exclusive to one vendor, noting that the Public Works Department has purchased from several vendors for the two projects. 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.

Mr. Paloski asks Mr. Rogers to talk to the sheriff to place the speed board and deputy sheriffs in several areas to slow drivers down.

RECORD OF PROCEEDINGS



MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on August 6, 2018 at 10:00A.M

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 3:16pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer