

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

131

Meeting held on December 6, 2018 at 8:30A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Thursday, December 6, 2018 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on December 4, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet in regular special sessions on December 6, 2018 at 21 S. Broad Street, Canfield (Township Hall) at 8:30am to review the budget and enter into executive session to discuss the employment of a public employee. 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

Also in attendance was Mr. Rogers, Administrator/Road Superintendent, and Mr. Robert Burkett, Assistant Road Forman.

The Board had an open discussion concerning the fleet, reviewing anticipated repairs and best vehicle to replace in 2019. Mr. Burkett provided a spreadsheet on fleet repairs.

NEW BUSINESS

RESOLUTION 2018-12-06-183

Blanket Certificate

Mr. Governor moved to approve the BC45-2018 thru BC47-2018 and PO-45-2018 thru PO-46-2018 for a total of \$87,546.45. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2018-12-06-184

2018 Permanent Budget

Mr. Governor moved to approve the final 2018 permanent budget; anticipated total revenue of \$2,056,905.41 with year-end carry-over balances of \$4,405,375.87 for a total of \$6,462,281.28. Total anticipated appropriations of \$2,167,474.20. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board continued their discussion concerning the Township's new health insurance coverage and the 2018 and 2019 budgets until 12:30pm.

Next Meeting Dates: The Board will meet on December 11 at 7pm for the regularly scheduled meeting.

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ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 12:30pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer