

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 27, 2018 at 5:00 PM.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Tuesday, February 27, 2018 at 5:00pm. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on February 15, 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, February 21, 2018 at 8am and Tuesday, February 27 at 5pm to conduct budget workshops. 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 worked on and updated revenues and appropriations to the 2018 budget. The Pebble Beach sinkhole emergency project was presented to the Board with an estimated cost approximately of \$218,000. Before the Pebble Beach discussion, the budget had a deficit of \$485,000 and over \$703,000 after. Another meeting will be necessary.

Next Meeting Dates: The Board will hold their regular meetings on March 13 and 27 at 7pm.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 6:50pm.

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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