

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 9, 2018 at 8:30 AM.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Friday, March 9, 2018 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on March 5, 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, Friday March 9, 2018 at 8:30am 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 pending 2018 permanent budget. The Pebble Beach sinkhole emergency project with an estimated cost of \$218,000 continued to be a concern with the 2018 deficit budget.

RESOLUTION 2018-03-09-43

Executive Session

In accordance with ORC 121.22, Mr. Governor moved to adjourn into executive session at 8:40am to meet with Prosecutor Heino, legal counsel on possible litigation. Mr. Paloski 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 9:17am.

RESOLUTION 2018-03-09-44

Purchase Order

Mr. Governor moved to approve purchase order PO 10-2018 for a total of \$13.55. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board returned to working on the pending 2018 permanent budget. The Pebble Beach sinkhole emergency project has been removed from the budget and several adjustments were made to reduce the budget deficit.

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

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ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 11:58am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer