

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

117

Meeting held on October 31, 2018 at 8:30A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Wednesday, October 31, 2018 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on October 25, 2018 as required by the Ohio Sunshine Law.

*Canfield Township Board of Trustees will meet in regular special session on October 31, 2018 at 21 S. Broad Street, Canfield (Township Hall) at 8:30am to review the 2019 budget. 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

Todd Mayle of Cailor Fleming & Associates Inc. reviewed health insurance coverage for this upcoming year.

### RESOLUTION 2018-10-31-160

#### Executive Session

In accordance with ORC 121.22, Ms. Cartwright moved to adjourn into executive session at 10:24am with Attorney James Mathews specifically for - G(3) Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board returned to open session at 11:02am.

Mr. Governor invited Traci DeCapua, Zoning Inspector to bring the Board up to date on the Land Use Project with CT Consultants. Mr. Governor suggested and agreed that Ms. Cartwright would be the Board's representative on the Land Use Committee.

Mr. Rogers reviewed the ABC Water District proposed agreement with the Township.

### NEW BUSINESS

#### RESOLUTION 2018-10-31-161

##### Purchase Orders

Mr. Governor moved to approve purchase order PO-42-2018 for a total of \$988.34. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

#### RESOLUTION 2018-10-31-162

##### Transfer of Funds

Mr. Governor moved to approve the transfer of \$39, 875.86 the General Fund – Transfer out line #1000-910-910-0000 to the Public Works Issue I – Transfer in line #4401-931-0000 to cover the Township's local share for Starr Centre Phase II. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board worked on the 2019 budget until 12:20pm.

---

# RECORD OF PROCEEDINGS

118

*MINUTES OF THE*  
**BOARD OF CANFIELD TOWNSHIP TRUSTEES**

---

Meeting held on October 31, 2018 at 8:30A.M

---

**Next Meeting Dates:** The Board will meet on November 5, 2018 at 10am in regular special session to review the budget, healthcare coverage and may enter into executive session. The Board's regularly scheduled meetings are November 13, 27 and December 11 at 7pm.

## ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 12:23pm.

---

Mr. Brian W. Governor, Chairman

---

Mr. Joseph N. Paloski, Vice-Chairman

---

Ms. Marie Izzo Cartwright, Trustee

---

Ms. Carmen I. Heasley, Fiscal Officer