

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

159

Meeting held on December 20, 2019 at 10:00A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Friday, December 20, 2019 at 10:00am. The legal advertisement for this meeting ran in *The Vindicator* an edition of the *Tribune Chronicle* on December 14, 2019.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in special regular session on Friday, December 20, 2019 at 10:00am to conduct a budget workshop. The public is welcome to attend all meeting.

Attendance Roll Call

Mr. Paloski	present
Ms. Cartwright	present
Mr. Governor	present

The Chairman opened the meeting at 10:00am. The Board reviewed the 2019 budget working to reduce the current budget at the same time working on the 2020 budget. Insurance matters and cancer rider coverage were discussed. The Board took a break for the employee Christmas luncheon at 11:30am and returned about 1:45pm.

NEW BUSINESS

RESOLUTION 2019-12-20- 208

Fund Transfer

Ms. Cartwright moved to approve the transfer of \$38,918.00 from the General Fund appropriation line #1000-910-910-0000 to the Public Works Fund revenue line #4401-931-0000. Mr. Governor seconded the Motion. Discussion: The original funds were received into the General Fund from ABC Water and Stormwater District. We are moving funds from the General Fund to the Public Works Fund to finalize final payments. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

Next Meeting Dates: The Board will hold the re-organizational and regular Board meetings on Tuesday, January 14 at 7:00pm. The Board cancelled the December 24 last regular meeting of the year, but will meet on December 30 at 8:00am for a special regular meeting to finalize any necessary Township business.

ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 3:45pm.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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