

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 13, 2019 at 8:30A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Wednesday, February 13, 2019 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on January 29, 2019.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in Special Regular Session, Monday, February 4, 2019 at 8:30am and Wednesday, February 13 at 8:30am for budget discussions. The public is welcome to attend.

Attendance Roll Call

Chairman Paloski requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

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

The Board discussed the possible permanent budget.

RESOLUTION 2019-02-13-48

Transfer of Fund

Ms. Cartwright moved to approve the transfer of \$25,000 from the General Fund line # 1000-910-910-0000 (Transfer Out) to the Road Fund line # 2141-931-0000 (Transfer In). The current balance is \$10,110.94, which is not enough to cover anticipated expenses. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-02-13-49

Transfer from Star Ohio Plus to Primary Checking Account

Mr. Paloski moved to approve transferring from Star Ohio Plus to Farmers National Bank Primary checking account a total of \$100,000. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Next Meeting Dates: The Board will meet in regular session on Tuesday, February 26 at 7pm. The Board will meet in regular special session on Feb 19 at 8:30am to discuss the budget. The ABC Water District will meet at the Canfield Library February 18 at 6pm to 8pm.

ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 11:38am.

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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