

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 18, 2019 at 8:30A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, March 18, 2019 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on March 12, 2019.

Canfield Township Board of Trustees will meet on Monday, March 18 at 8:30am at 21 S. Broad Street, Canfield (Township Hall) in regular special session to review Policies and Procedures. The next regular Board meetings will be on March 26 at 7:00pm. 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 meeting opened with Ms. Cartwright formally asking the Board to sign the Millennial Moments Joint Economic Development District (JEDD) Agreement per Resolution # 2018-08-14-106 that the Canfield Township Board of Trustees passed on August 14, 2018. There were three copies were signed at this meeting and now this agreement will be passed on to our legal counsel to sign. Additionally noted for the record is that the City attorney did not sign one of the copies, so one copy will go back to the City for his signature. The City document is dated as of September 5, 2018, but due to the fact that they wanted to tie the Red Gate Annexation agreement to the JEDD agreement and found language regarding the TIF in the Red Gate Annexation agreement requiring the Boards to re-enter negotiations again and is still pending. At this time, all signed agreement. Mr. Rogers notarized the Agreement.

Additionally, Ms. Cartwright will be preparing the documents that relate to the next phase of the execution of these two agreements with the City to submit to the Director of Development at the State of Ohio.

Ms. Cartwright questioned overtime calculations on one payroll check. The Fiscal Officer is more comfortable doing a spreadsheet. She will provide it by email later today to the Board. The check was not signed, but Board is aware that they will need to come back in to sign payroll before this Thursday.

The Board spent the balance of time reviewing new policy changes to be implemented and or corrections to the current Policies and Procedures.

Next Meeting Dates: The Board will hold regular Board meetings on Tuesdays, March 26, April 9 and April 23 at 7pm. The Public Works Department quarterly workshop has been set for March 27 at 8:30. Canfield Community JEDD will meet at 3:00pm March 20 at Windsor House.

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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