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# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 17, 2020 at 8:30 A.M.

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Canfield Township Trustees held a special regular meeting in the Canfield Township Hall on Monday, August 17, 2020. The purpose of the meeting was to enter into executive session to discuss the security arrangement of the Township and review the Township budget. The meeting was opened at 8:30am by Chairman Brian Governor. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on August 14, 2020 as required by the Ohio Sunshine Law.

*In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and not intended to describe all conversations and testimony verbatim. Recordings of most meetings are available for listening to in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.*

## ATTENDANCE ROLL CALL

There was no one present for public presentation. The Chairman requested that Denise M. Joseph, Fiscal Officer, call the attendance roll:

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

Also present was Major Jeff Allen from the Mahoning County Sherriff's Department and the Township Administrator / Road Superintendent Keith Rogers.

## RESOLUTION 2020-08-11-122

### Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 8:32am specifically for: G6- to discuss security arrangements of the Township. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

The Board re-entered Public Session at 9:42 am.

The Board reviewed the appropriations and revenues year to date for the 2020 budget and worked on the 2021 temporary budget.

The Gasoline Fund revenue was higher than expected however, revenue projections for all the other line items in the General Fund were lowered. The Board finalized several appropriation lines and decided that several projects would be deferred to sometime in the future. . There was discussion about using the balance of the money in the 2020 paving budget to pave the west end of Gibson Road. The Board was able to find the funds necessary in the Public Works Fund- Operating Supplies line to purchase a needed 20" concrete saw.

## RESOLUTION 2020-08-17-123 Paving West end of Gibson Road

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Mr. Governor moved to approve paving the west end of Gibson Road as part of the Township's 2020 paving program at a cost not to exceed \$20,190. Ms. Cartwright seconded the motion. Discussion: This dollar amount is the balance of the original budget amount of \$225,379.00. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

## RESOLUTION 2020-08-11-124

### Purchase Order

Mr. Governor moved to approve Purchase order #29-2020 in the amount of \$20,190. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

**Next Meeting Date:** The Board will hold its next regular meeting on September 8, 2020 at 7:00pm. It is scheduled to be at Township Hall but could be changed to a virtual meeting, however, it will be advertised appropriately.

## ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 1:38 p.m.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Vice-Chairman

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Ms. Marie Izzo Cartwright, Trustee

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Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*

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