
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

137

Meeting held on December 16, 2020 at 9:00 A.M.

Canfield Township Trustees held a virtual special regular budget meeting on Wednesday, December 16, 2020 at 9:00am. The meeting, via Webex was also made available to the public. The meeting was opened at 9:00am by Chairman Brian Governor. The legal advertisement for this meeting ran in the *Vindicator*, an edition of the *Tribune Chronicle* on December 11, 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.

PUBLIC PRESENTATION

Chairman Governor stated that public presentation was suspended for this meeting. Any comments or suggestions can be made via e-mail by visiting www.canfieldtownship.org or if preferred Trustees and Fiscal Officer's contact numbers can be found there as well.

ATTENDANCE ROLL CALL

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 Township Administrator/Road Superintendent Keith Rogers and Assistant Fiscal Officer Carmen Heasley.

There was an open format discussion focused on finalizing the 2020 permanent and 2021 temporary budgets including adding items and projects to the budget. One of the most notable decisions was to sub-grant \$28,500 of CARES ACT money to the Canfield Local School District and Cardinal Joint Fire District. The Board was able to pass resolutions approving the 2020 permanent and 2021 temporary budgets.

RESOLUTION 2020-12-16-179

Extending Employment of Assistant Fiscal Officer

Mr. Governor moved in accordance with ORC 507.021 to extend the employment of the Township's assistant Fiscal Officer, Carmen Heasley, from January 1, 2021 until June 30, 2021 at \$20 per hour to assist the Fiscal Officer Denise Joseph. Ms. Cartwright seconded the motion. Discussion: The current resolution expires December 31, 2020. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-12-16-180

2020 Permanent Budget

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Mr. Governor moved to approve the 2020 permanent budget; anticipated total revenue of \$2,245,438.67 with year-end balances of \$4,717,786.98 for a total revenue of \$6,963,225.65. Total anticipated appropriations of \$2,110,745.69. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-12-16-181

2021 Temporary Budget

Mr. Governor moved to approve the 2021 temporary budget; anticipated total revenue of \$2,090,312.72 plus 2020 carry-over balances of \$5,281,696.62. Total anticipated appropriations of \$2,661,394.91. 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 have a regular meeting on December 29, 2020 at 7:00pm. This meeting is scheduled to be virtual via WebEx, however, it will be advertised appropriately.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 1:25pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees