
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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

Canfield Township Trustees held a virtual special regular budget meeting on Wednesday, December 09, 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 5, 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 the Trustees or 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 mainly focused on the temporary budget for 2021 adding items and projects to the budget. The most notable included: 2021 Paving, updates to the Township Hall, ABC projects, a new plow truck, PWD department generator and jackhammer, Fiscal Officer assistance and a possible new salt dome. With so many topics, the 2021 Temporary Budget was not approved, and it was determined another meeting was necessary.

NEW BUSINESS

RESOLUTION 2020-12-09-178

Re-payment of Advance

Mr. Governor moved to approve re-payment of \$20,000 from the permissive fund back to the general fund as described in resolution #2020-09-08-128. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

Next Meeting Date(s): The Board will have a special budget meeting on December 16, 2020 at 9:00am and a regular meeting on December 29, 2020. This meeting is scheduled to be virtual via WebEx, however, it will be advertised appropriately.

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ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 1:24pm.

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