

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on January 29, 2020 at 8:00A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Wednesday, January 29, 2020 at 8:00am. Chairman Governor opened the meeting at 8:05am. The legal advertisement for this meeting ran as follows in *The Vindicator an edition of the Tribune Chronicle* on January 21, 2020.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in special regular session on Wednesday, January 29, 2020 at 8:00am to conduct a budget workshop. The public is welcome to attend.

Attendance Roll Call

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

The Board finalized the 2020 permanent budget, but the Township is still waiting on the Official Certificate of Estimated Resources. The Board should have the numbers by the next meeting to approve the 2020 permanent budget.

Next Meeting Dates: The Board will hold regular Board meetings on Tuesday, February 11 and 25 at 7:00pm.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 12:50pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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