
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 1, 2020 at 9:07 A.M.

Canfield Township Trustees held a special regular meeting in the Canfield Township Hall on Wednesday July 1, 2020 to discuss the Township budget. The meeting was opened at 9:07am by Chairman Brian Governor. The legal advertisement for this meeting ran in *The Vindicator an edition of the Tribune Chronicle* on Monday June 29, 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 Assistant Fiscal Officer Carmen Heasley and Township Administrator and Road Superintendent Keith Rogers.

The Board reviewed the appropriations and revenues year to date for the 2020 budget and spent time preparing the 2021 temporary budget. A few notable items discussed included: 1) several maturing investments and the need to move funds to Star Ohio for the time being 2) to budget at least \$100,000 in 2021 for a possible smaller than usual paving project 3) review the Cares Act funding and prepare a list of qualified expenses 4) possible creation of an annual curb and gutter replacement program in conjunction with a catch basin and street sweeping program utilizing ABC funding.

Also discussed was the need for a resolution at the next regular board meeting to notify Armstrong on whether the Township will continue to collect a franchise fee on their Video Service Authorization.

During a phone conversation with Traci DeCapua, Township Zoning Inspector, the Board rejected a proposed MOU from Calera Real Estate, LLC regarding excessive deposits of dirt on the Calera property. The Board would like to see the deposits removed on or before December 31, 2020 or zoning violation fines would be enforced.

OLD BUSINESS RESOLUTION 2020-07-01-99

New UAN Server

Mr. Governor moved to purchase a new computer for the Township office. This computer will primarily function as a server for UAN that everyone could access in the office. In addition, the Fiscal officer and Assistant fiscal officer would have the ability to remote access into the server. Total

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cost for this Dell Optiflex 7080 Small Form server and 23" monitor will be at a cost not to exceed \$1,350.00. The funds will come from the General Fund, Small Tools and Minor Equipment Line. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

Trustee Comments: The Board agreed to open the Township Community Park provided it is in accordance with all State, County and legal recommendations. Appropriate precautions and signage will be created to move forward.

Next Meeting Date: The Board will hold its next regular meeting on July 21, 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 12:25 p.m.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Denise M. Joseph, Fiscal Officer