
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 2, 2020 at 8:01 A.M.

Canfield Township Trustees met in special session by virtual meeting on Tuesday, June 2, 2020 at 8:01 am. The meeting was made available to the public electronically by telephone access due to Ohio Governor Mike DeWine's [Executive Order 2020-01D](#), declaring a State of Emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of the coronavirus (COVID-19).

The legal advertisement for this meeting ran in *The Vindicator an edition of the Tribune Chronicle* on Monday, June 2, 2020 as required by the Ohio Sunshine Law. The meeting was called to order at 8:01 am by Chairman Governor with the Pledge of Allegiance and public presentation being suspended at this time.

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 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 you prefer to call one of the Trustees or Fiscal Officer, you can find their contact numbers there as well.

The Chairman requested that Denise M. Joseph, Fiscal Officer, call the attendance roll:

Attendance Roll Call

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

Also present were Carmen Heasley, Assistant Fiscal Officer and Keith Rogers, Township Administrator/Road Superintendent.

The first order of business was to enter into executive session.

RESOLUTION 2020-06-02-90

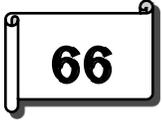
Executive Session

Chairman Governor moved to enter into executive session in accordance with ORC 121.22 at 8:01 am specifically for: G3- Conference with an attorney regarding imminent court action; G1- Consider the compensation of a public employee; and G2- Consider the purchase of property for public purposes. 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 10:13 am.

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Trustee Comments: The Trustees discussed a few items unrelated to the executive session that included: Changes to the 2020 paving program. Mr. Rogers informed the Board that the Ohio Public Works Commission's State Capital Improvement Program Funding may be suspended this year, which would greatly impact the Township's paving program. This can change, but in the meantime, it leaves the Trustees requesting various options from Mr. Rogers and delaying advertising the paving program. All Trustees seem to be in favor of some type of paving program this year with the expectation of deciding at the next Board meeting.

There was also discussion about a letter received from Armstrong requesting a Board resolution to approve a new franchise program and percentage. Mr. Governor will confer with counsel to assure a proper resolution is created. It should be noted that all Trustees do not want to raise the current fee on Township residents and Mr. Paloski stated that some residents would even like to have an option other than Armstrong.

The last topic discussed was re-opening procedures for the Township buildings and the policies for interaction with the public. The Township needs to have its policies typed and distributed to all employees. This includes but not limited to wearing a mask to enter a building, temperature checks complete with a log and cleaning procedures. Mr. Rogers will start a list based on current cleaning procedures and Ms. Cartwright will speak with Robin Bell for a list of possible suggestions. The Township Hall and office are not expected to open until after the 4th of July.

Next Meeting Date: The Board will hold its next virtual regular meeting on June 23 at 7:00pm with phone access for the public during the current COVID -19 emergency.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 10:58 am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Denise M. Joseph, Fiscal Officer