

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on March 18, 2020 at 8:30 A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Wednesday, March 18, 2020 at 8:30am. Chairman Governor opened the meeting with the Pledge of Allegiance. The legal advertisement for this meeting ran in *The Vindicator* an edition of the *Tribune Chronicle* on March 11, 2020.

***Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in special regular session on Wednesday, March 18, 2020 at 8:30am to conduct a budget workshop. The public is welcome to attend.***

The Chairman Governor opened the meeting reviewing a list of 2020 objectives/goals.

The Board reviewed the 2020 budget, addressing the possible effects due to the COVID-19 (Novel Coronavirus) that is now in Ohio. On March 12, Governor Mike DeWine announced that due to the ongoing COVID-19 crisis, he ordered at the conclusion of the school day on Monday, March 16, all K-12 schools to close through Friday, April 3. This order includes all public, community, and private K-12 schools in the state. Then on March 15, he ordered all Ohio Bureaus of Motor Vehicles (BMV sites), bars and full service restaurants to close as of 9 p.m. Sunday until further notice, permitting carry-out food service only. With limited travel permitted in the state, the Board addressed loss of revenues for the gasoline and lodging taxes.

### **Resolution 2020-03-18-50**

#### **Blanket Certificate & Purchase Orders**

Mr. Governor moved to approve Blanket Certificate 33-2020, Purchase Orders 8-2020 & 9-2020 for a grand total of \$13,701.00. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

### **Resolution 2020-03-18-51**

#### **2020 Permanent Budget**

Mr. Governor moved to approve the 2020 permanent budget; anticipated total revenue of \$2,461,279.72. Total carry-over balances of \$4,717,786.98 for a grand total of \$7,179,066.70. Total anticipated appropriations of \$2,945,435.02. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

**Next Meeting Dates:** The Board will hold regular Board meetings on Tuesday, March 24, April 14 and 28 at 7:00pm.

### **ADJOURNMENT**

With no further business before the Board, Chairman Governor adjourned the meeting at 1:21pm.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Vice-Chairman

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Ms. Marie Izzo Cartwright, Trustee

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Ms. Carmen I. Heasley, Fiscal Officer

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