
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

121

Meeting held on November 10, 2020 at 7:00 P.M.

Canfield Township Trustees held a virtual regular meeting on Tuesday, November 10, 2020 at 7:00pm. The meeting, via Webex was also made available to the public. The meeting was opened at 7:00pm by Chairman Brian Governor. The legal advertisement for this meeting ran in the *Vindicator* an edition of the *Tribune Chronicle* on November 6, 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 you prefer to call one of the Trustees or Fiscal Officer, you can find their contact numbers there as well.

The Board received a quarterly update from Major Jeff Allen of the Mahoning County Sheriff Department.

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.

MINUTES: Chairman Governor moved to approve the following minutes of October 13, 2020. The minutes with suggested changes incorporated were accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Since Mr. Rogers provided a very detailed report to the Board prior to this meeting, there were no questions or comments. Mr. Governor noted the Public Works Department met with ODOT engineers to discuss the issue of ponding water with their new reconfiguration of Tippecanoe Road which is dispersing water at Indian Run Drive, ODOT will address and fix this issue.

Public Works Report: No comments.

Mr. Governor moved to accept the Administrator/Road Superintendent and the Public Works Report as presented.

FISCAL OFFICER'S REPORT: Chairman Governor called on the Fiscal Officer Denise M. Joseph, to present the financials. The Board discussed the final spreadsheet for the CARES Act Expenditures #3

RECORD OF PROCEEDINGS

122

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and were in agreement on the expenditures. In addition, the Board agreed to equally divide any remaining CARES money between the Canfield Local School District and the Cardinal Joint Fire District, which would be in the form of sub-granting for reimbursement. This must be completed by November 20, 2020, therefore, Ms. Cartwright agreed to speak with Pattie Prince in preparation of proper request from each entity. The Board agreed to meet on November 16, 2020 for a resolution. Mr. Governor moved to accept the Fiscal Officer's report as presented.

NEW BUSINESS

RESOLUTION 2020-11-10-162

CARES Act Expenditures #3

Mr. Governor moved to purchase the following with Coronavirus Relief funds in Account 2272-511-0004. Electronic Items totaling \$22,334.37, Air Purifying Items totaling \$14,820.99, Personal Protective Equipment totaling \$4951.40, Items Not Listed /Other \$100.00. The grand total is \$42,206.76. Mr. Paloski seconded the motion. Discussion: These items are broken out on a spreadsheet created for tracking and audit purposes. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-11-10-163

Health Insurance Renewal

Mr. Governor moved to approve Medical Mutual of Ohio as the Township's Healthcare provider from December 1, 2020 thru November 30, 2021. The plan is a renewal of a High Deductible Health Reimbursement Account (HRA) with maximum exposure to the Township of \$93,000.00. Ms. Cartwright seconded the Motion. Discussion: Burnham and Flowers of Ohio continues as the administrator while Cailor Fleming Insurance of Boardman remains as the local agent. Trustee Cartwright will not be included in the Township's Medical Plan but will be reimbursed for her monthly Medicare, Supplemental and Prescription Plan which is financially beneficial to the Township. Mr. Paloski thanked Mr. Governor for all the work he performed on getting the health insurance renewed. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-11-10-164

Warrants & Electronic Payments

Mr. Governor moved to approve warrants #14084 through #14163, electronic payments 610-2020 through 645-2020 for a grand total of \$77,489.83 as general & payroll obligations of the Township. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

Trustee Comments: Mr. Paloski congratulated the Canfield High School football team on a great season and playoff run. Ms. Cartwright reminded the Board that Governor DeWine would be addressing the state on Wednesday at 5:30pm with a COVID 19 update.

Next Meeting Date(s): The Board will have a budget meeting on November 16, 2020 at 9:00am. and a regular meeting on November 24, 2020 at 7:00pm. These meetings are 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 7:59pm.

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

RECORD OF PROCEEDINGS

124

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BOARD OF CANFIELD TOWNSHIP TRUSTEES

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