
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on November 16, 2020 at 9:00 A.M.

Canfield Township Trustees held a virtual special regular meeting on Monday, November 16, 2020 at 9:00am. The meeting, via Webex was also made available to the public. The meeting was opened at 9:00am by Chairman Brian Governor. The legal advertisement for this meeting ran in the *Vindicator* an edition of the *Tribune Chronicle* on November 13, 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.

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.

Mr. Governor stated and the Board agreed this meeting would be much shorter than planned due to a few people not feeling well.

OLD BUSINESS

RESOLUTION 2020-11-16-165

Sub-Granting CARES money for reimbursement to The Canfield Local School District

Ms. Cartwright moved that the Canfield Township Board of Trustees finds it necessary to assist the Canfield Local School District by providing up to \$30,000 in CARES Act monies to reimburse the School District for the purchase of technology used to mitigate the spread of COVID-19 and make remote learning and remote work accessible. These expenditures were incurred in direct response to the current COVID-19 public health emergency, they were not accounted for in the budget most recently approved as of March 27, 2020 and were incurred during the period after March 1, 2020. To this end, an agreement has been created by the Mahoning County Prosecutor's office complete with all provisions for signatures by both parties. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

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MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on November 16, 2020 at 9:00 A.M.

RESOLUTION 2020-11-16-166

Health Insurance Renewal Sub-Granting CARES money for reimbursement to The Cardinal Joint Fire District

Mr. Paloski moved that Canfield Township's Board of Trustees finds it necessary to assist The Cardinal Joint Fire District (CJFD), which serves the Township, by providing up to \$30,000 in CARES Act monies to reimburse the CJFD for compensation of public health and public safety employees who due to the September 21, 2020 guidance from the Department of Treasury meet the substantially dedicated test. These expenditures were incurred in direct response to the current COVID-19 public health emergency, they were not accounted for in the budget most recently approved as of March 27, 2020 and were incurred during the period after March 1, 2020. To this end, an agreement has been created by the Mahoning County Prosecutors office complete with all provisions for signatures by both parties. Mr. Governor seconded the motion. Discussion: Ms. Cartwright indicated she will abstain from this vote since she represents the Township on the Fire Board. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, abstained. Motion carried 2 to 0.

Next Meeting Date(s): The Board will have a regular meeting on November 24, 2020 at 7:00pm. This meeting is scheduled to be virtual via WebEx, however, it will be advertised appropriately.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 9:29am.

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