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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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103

Meeting held on October 13, 2020 at 5:00 P.M.

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Canfield Township Trustees held a special CARES Act Fund review meeting in the Canfield Township Hall on Tuesday, October 13, 2020. The meeting was opened at 5:00pm by Chairman Brian Governor. The legal advertisement for this meeting ran in *The Vindicator an edition of the Tribune Chronicle* on October 8, 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 Township Administrator / Road Superintendent Keith Rogers.

The Board discussed in detail the CARES Act Fund expenditures and the validity of each, which included the possibility of using CARES Act money to reimburse the Township for the Sheriff contract from March 1, 2020 to December 30, 2020 for safety services totally \$250,000 and possibly sub granting any remaining funds to the Cardinal Joint Fire District and/or the schools. It was decided that more discussion was needed in order to reach a final decision.

A consensus was reached for the first round of reimbursements. A color-coded spreadsheet is being used to create a resolution called CARES Act Expenditures #1 in the amount of \$2,844.67 which will be presented for approval at the October 13 regular meeting.

### ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 7:06pm.

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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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Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*

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