
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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

Canfield Township Trustees held a special regular budget meeting in the Canfield Township Hall on Friday, October 30, 2020. The meeting was opened at 8:30am by Chairman Brian Governor. The legal advertisement for this meeting ran in *The Vindicator an edition of the Tribune Chronicle* on October 27, 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 (virtual)
Mr. Governor	present
Ms. Cartwright	present

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

The Board spent a good portion of the meeting discussing various budget items; additional Cares Act money expenditures, health insurance renewal for 2021, ABC Water and Stormwater District projects, Public Works Department projects, and the 2021 paving project. There was in depth discussion on the fiscal officer position and the need for additional help as the Township continues to grow. It was agreed that this needs to be looked at closer with changes in place by the beginning of 2021. The revenue side of the 2021 temporary budget is in good shape. The appropriation side needs to be completed.

RESOLUTION 2020-10-30-160 2020 Permanent Budget

Mr. Governor moved to approve the 2020 Permanent Budget; Anticipated Total Revenue of \$2,375,351.86 with Total Carry Over Balance of \$4,717,786.98 for a Total Anticipated Revenue of \$7,093,138.84 Total Anticipated Appropriations of \$2,571,288.56. Ms. Cartwright seconded the motion. Discussion: There were changes to the appropriation side of the budget, but it did not affect the total appropriations. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-30-161 Purchase Orders

Mr. Governor moved to approve Purchase Orders 38-2020 for \$3200.00 and 40-2020 for \$297,150.02 for a grand total of \$309,648.02. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

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Next Meeting Date(s): The Board will have a regular meeting on November 10, 2020 at 7:00pm. This Meeting is scheduled to be at the Township Hall but could be changed to a virtual meeting, however, it will be advertised appropriately.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 3:53pm.

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