
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

135

Meeting held on December 14, 2021 at 7:00 P.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, December 14, 2021, at 7:00pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance.

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 preferred Trustees and the Fiscal Officers contact numbers can be found there as well.

ATTENDANCE ROLL CALL

The Chairman requested that Denise Joseph, Fiscal Officer, call the attendance roll:

Mr. Paloski	present
Mr. Governor	present
Mrs. Cartwright	present

Also present was Township Administrator/Road Superintendent Keith Rogers.

MINUTES: Chairman Governor moved to approve the following regular minutes of November 9 and 23, 2021; the special meeting minutes of November 9, 11 and December 10, 2021. The minutes with suggested changes were incorporated and accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Paloski inquired if Mr. Rogers had discussions with Bob Burkett, Assistant Public Works Maintenance Foreman regarding the 2021 paving program. Mr. Rogers stated that he had met with Mr. Burkett and recommendations will be provided at the next budget meeting.

Mr. Rogers informed the Board the exterior basement stairwell brick has shifted and is leaning to the south. The Board will have further discussion at the budget meeting.

Public Works Report: Mr. Rogers acknowledged the Public Works Department for the good work in removing some fallen trees from the recent high wind event; and leaf pick-up is still taking place because of the good weather.

Mr. Paloski suggested writing a thank you letter to Cheryl Soyka for her decorations and contributions over the years in giving to Dean Hill Cemetery.

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

RECORD OF PROCEEDINGS

136

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on December 14, 2021 at 7:00 P.M.

FISCAL OFFICER REPORT: The Fiscal Officer stated there is a resolution for tonight's meeting regarding a transfer from the General Fund to the Road Fund.

Mr. Governor reminded the Board a budget meeting is scheduled for December 20 at 8:00am; and discussion will involve checking the 2021 revenue and 2022 appropriations.

Mr. Governor moved to accept the Fiscal Officer Report as presented.

Discussion: The Board reviewed the Zoning Board candidates to fill the vacant positions; and the Fire Board candidate, this position has not been advertised. Mrs. Cartwright will follow up with Mrs. Williams, Administrative Assistant.

NEW BUSINESS/MOTIONS AND RESOLUTIONS

RESOLUTION 2021-12-14-128

Transfer from the General Fund to the Road Fund

Mrs. Cartwright moved to approve transferring from the General Fund appropriation line #1000-910-910-0000 (Transfer Out) a total of \$25,000 to the Road Fund revenue line #2141-931-0000 (Transfer In). Mr. Governor seconded the motion. Discussion: This transfer is being done at the request of the Fiscal Officer to cover payroll and road expenditures in the Road Fund. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2021-12-14-129

Warrants & Electronic Payments

Mr. Paloski moved to authorize the payment of all the Township's outstanding obligations. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

Trustee Comments: Mr. Governor reminded the Board the Township will have their annual Christmas luncheon after the budget meeting on December 20 at 12:30pm; the Township is paying for this luncheon.

Mrs. Cartwright stated the Canfield Community JEDD meeting was rescheduled for Wednesday, December 29 at 3:00pm.

Next Meeting Date(s): The Board will have a budget meeting December 20 at 8:00am; and a regular meeting December 28, 2021 at 7:00pm (subject to change). These meetings are scheduled to be in person at the Township Hall and will be advertised appropriately.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

137

Meeting held on December 14, 2021 at 7:00 P.M.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 7:19pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Mrs. Marie Izzo Cartwright, Vice-Chairman

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees

RECORD OF PROCEEDINGS

138

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on December 14, 2021 at 7:00 P.M.
