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# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 30, 2021 at 8:05 A.M.

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Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Friday, July 30, 2021, at 8:05am. The meeting via Webex was made available to the public and was opened by Chairman Brian Governor at 8:05am. The legal advertisement for this meeting ran in *The Vindicator*, an edition of the *Tribune Chronicle* on July 26, 2021 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](http://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 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 had an open format discussion focusing on several topics: street lighting districts, American Rescue Plan (ARP) monies, audit update, bike trail grant money and seasonal snowplow driver wages.

A motion was made by Ms. Cartwright to have the Township Administrator Keith Rogers to serve as the contact person in submitting the application for the ARP monies while coordinating with the Fiscal Officer.

The Fiscal Officer requested the Trustees to please review the completed audit then in turn it could be signed at the next regular meeting.

The Board agreed to increase the hourly rates of the seasonal snowplow drivers and will have a resolution drafted; and the list of streets for the 2022 paving program was narrowed down, both of these topics will be addressed at the next regularly scheduled Board meeting.

## RESOLUTION 2021-07-30-88

### Transfer from the General Fund to the Road Fund

Mr. Governor 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). Ms. Cartwright seconded the motion. Discussion: This transfer is being done at the request of

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the Fiscal Officer to cover payroll and road expenditures in the Road Fund. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

**Next Meeting Date(s):** The Board will have a regular meeting on August 10, 2021 at 7:00pm. This meeting is scheduled to be in person at the Township Hall and will be advertised appropriately.

**ADJOURNMENT:**

With no further business before the Board, Chairman Governor adjourned the meeting at 12:57pm.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Trustee

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Ms. Marie Izzo Cartwright, Vice-Chairman

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Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*