
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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

Canfield Township Trustees held a virtual special budget meeting on Wednesday, June 30, 2021, at 8:30am. The meeting via Webex was made available to the public and was opened by Chairman Brian Governor at 8:30am. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on June 25, 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 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 new budget line items suggested by the Fiscal Officer. These new line items involved breaking out in more detail; salaries, OPERS and Medicare, some line items in the budget are higher than expected and need to be looked at closer. There was some discussion in how to best use the potential American Rescue Plan (ARP) money and it was determined the Cardinal Joint Fire District lease needs to be reviewed.

Mr. Rogers was asked to obtain more detail regarding paving Easy Street's cul-de-sac.

Next Meeting Date(s): The Board will have a regular meeting on July 13, 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 9:49am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Marie Izzo Cartwright, Vice-Chairman

Mrs. Denise M. Joseph, Fiscal Officer

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Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees