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# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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121

Meeting held on November 9, 2021 at 7:00 P.M.

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Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, November 9, 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](http://www.canfieldtownship.org) or if preferred Trustees and the Fiscal Officers contact numbers can be found there as well.

## ATTENDANCE ROLL CALL

The Fiscal Officer Denise Joseph was excused so the Chairman requested that Mr. Rogers, Administrator/Road Superintendent Keith Rogers, call the attendance roll:

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

Also present was Troy Rhoades, Regional External Affairs for Ohio Edison, who discussed the streetlighting district and presented a map of all streetlights the Township is apparently responsible for paying for. This did not include the streetlighting districts within residential developments. There was discussion regarding setting a meeting with the Fiscal Officer, Keith Rogers, Trustee Cartwright, Mr. Rhoades and a member of Rhoades' team to address the lighting districts.

**MINUTES:** No minutes to approve at this meeting.

## ADMINISTRATOR/ROAD SUPERINTENDENT REPORT:

### Public Works Report:

**ZONING REPORT:** The Board discussed and reviewed the progress being made on the property located at 4816 Messerly Road which is owned by Cody Elyko. The Board agreed to allow Mr. Elyko to continue work on the property with specific next steps and a future review date to be determined.

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

## FISCAL OFFICER REPORT:

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**Discussion:** Considering Mr. Rhodes comments and willingness to have a meeting to compare spreadsheets concerning the lighting district, it was agreed to delay approval of the Street Lighting Special Assessment Spreadsheet resolution until the November 23 Trustees meeting.

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

## RESOLUTION 2021-11-09-119

### Warrants & Electronic Payments

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

**Next Meeting Date(s):** The Board will have a special budget meeting on November 11, 2021 at 8:00am and a regular meeting on November 23, 2021 at 7:00pm. These meetings are 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 7:55pm.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Trustee

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Mrs. 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*