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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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117

Meeting held on October 29, 2021 at 8:03 A.M.

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Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Friday, October 29, 2021, at 8:03am. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on October 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.*

### ATTENDANCE ROLL CALL

The Chairman requested that Denise M. 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.

This meeting is to discuss the 2021 Township Budget and could include; review of health insurance, 2022 Budget wish list / projects, and potential 2022 projects both in the Township and ABC Water and Stormwater District.

### RESOLUTION 2021-10-29-117

#### Then and Now Purchase Order

Mrs. Cartwright moved to approve Purchase Order 41-2021 to CT Consultant's, which is a Then and Now Purchase Order, for a grand total of \$9,089.97. This is for the Township's handicap ramp access and drainage improvements. Mr. Governor 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 meeting (executive session) on November 9, at 6:00pm and a special budget meeting on November 11, 2021 at 8:00am. 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 10:50am.

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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

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Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*