
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on April 12, 2022 at 7:03 P.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, April 12, at 7:03pm. 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 there was no one present for public presentation for this meeting, however any comments or suggestions can be made via e-mail by visiting www.canfieldtownship.org or if preferred Trustees and the Fiscal Officer 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	excused

Also present was Fiscal Officer Denise Joseph and Township Administrator/Road Superintendent Keith Rogers.

MINUTES: No minutes to approve at this time.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: No discussion.

Public Works Report: Mr. Governor stated the Board is in receipt of and accepts the resignation letter of Public Works Department employee Jonathan Dunn effective April 8, 2022.

Mr. Governor stated the 2022 street sweeping has been delayed since the supplier does not have a street sweeper available. Mr. Rogers and Bob Burkett Assistant Public Works Maintenance Foreman are working diligently to resolve this issue.

ZONING REPORT: No discussion.

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

FISCAL OFFICER REPORT: No discussion.

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

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New Business/Motions/Resolutions:

MOTION 2022-26

Summer Meeting Schedule

Mr. Governor moved to adopt a Summer Meeting Schedule as in past years to one meeting a month from June through September 2022 with the regular meeting schedule resuming in October. During the summer, the meetings will take place on the second Tuesday of the month unless otherwise advertised and in October, the regular meeting schedule will return to the second and fourth Tuesdays of each month. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, excused. Motion carried 2 to 0.

MOTION 2022-27

Authorizing Participation in the ODOT Road Salt Contracts Awarded In 2022

Mr. Governor moved to approve the Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2022 Resolution #2022-04-12-35. Mr. Paloski seconded the motion. Discussion: Canfield Township is agreeing to purchase 1,020 tons of salt which will include 120 tons for the Canfield Local School District. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, excused. Motion carried 2 to 0.

MOTION 2022-28

Soccer Club Garage Lease

Mr. Governor moved to enter into a lease agreement with the Canfield Soccer Club for the use of the garage portion of the multi-purpose building at the Township Park at cost of \$1,000 for the term of June 1, 2022, to May 31, 2023. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, excused. Motion carried 2 to 0.

MOTION 2022-29

Declare All Perigee Phone Equipment

Mr. Paloski moved to declare the entire Perigee phone system as salvage along with a total of (5) phones; (4) Model #IDCs280 and (1) Model #SMTI6021. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, excused. Motion carried 2 to 0.

MOTION 2022-30

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, excused. Motion carried 2 to 0.

Trustee Comments: Mr. Governor noted the Canfield Township Park Restroom Agreement recognized as a rental, will be sent to the Soccer Club for signatures and then returned to the Township.

Next Meeting Date(s): The Board will have regular meetings on April 26 and May 10, 2022 at 7:00pm; a public meeting concerning the Messerly Road property April 26 at 5:30pm and a public

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hearing concerning the street lighting district April 26, 2022 at 6:15pm. 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 7:15pm.

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

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