

---

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

---

55

Meeting held on April 26, 2022 at 6:16 P.M.

---

Canfield Township Trustees held a public hearing in the Canfield Township Hall on Tuesday, April 26, at 6:16pm. This was noticed in *The Vindicator*, an edition of the *Tribune Chronicle* on April 11, 2022 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 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](http://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	present

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

This Public Hearing is to establish a street lighting district in the Summer Wind Development Phase 8 and Summer Wind Development Phase 9 in Canfield Township.

The petition for Summer Wind Development **Phase 8** is for (5) 100W HPS light with an installation cost of \$14,843.32 and approximately \$11.70 per light monthly cost. No one was opposed to this petition.

The petition for Summer Wind Development **Phase 9** is for (6) 100W HPS light with an installation cost of \$17,609.00 and approximately \$11.70 per light monthly cost. No one was opposed to this petition.

### MOTION 2022-31

#### Summer Wind Phase 8 Lighting District

Mr. Governor made a motion to approve Resolution #2022-04-26-36 establishing a lighting district for Summer Wind Development Phase 8. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

---

# RECORD OF PROCEEDINGS

56

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

---

Meeting held on April 26, 2022 at 6:16 P.M.

---

## MOTION 2022-32

### Summer Wind Phase 9 Lighting District

Mrs. Cartwright made a motion to approve Resolution #2022-04-26-37 establishing a lighting district for Summer Wind Development Phase 9. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

## ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 6:38pm.

\_\_\_\_\_  
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*