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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 18, 2022 at 8:30 A.M.

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Canfield Township Trustees held a special regular meeting in the Canfield Township Hall on Thursday, August 18, at 8:30am. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on August 17, 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.*

### ATTENDANCE ROLL CALL

The Chairman called 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.

The Board discussed a few topics:

- 2023 OPWC Paving Project and Briarwood Court
- SRO – School Resource Officer

### New Business / Motions / Resolutions:

#### MOTION 2022-74

#### **Briarwood Court Improvement Project**

Mrs. Cartwright moved to adopt Resolution #2022-08-18-45 2023 Briarwood Court Improvement Project. Mr. Governor seconded the motion as follows:

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Canfield Township is planning to make capital improvements to qualified Township Roads through the 2023 Local Transportation Improvement Program, and

Whereas improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Canfield Township: 1: The Board of Trustees Chairman is hereby authorized to apply to the OPWC for funds as described above. Section 2: The Board of Trustees Chairman is hereby authorized to enter into any agreements as may be necessary and

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appropriate for obtaining this financial assistance. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**Trustee Comments:** The Board briefly discussed the Mahoning County Township Association picnic that will be taking place August 25, 2022 at the Government Building located on the Canfield Fairgrounds.

**Next Meeting Date(s):** The Board will hold its next regular meeting on September 13, 2022 at 7:00pm. This meeting is scheduled to be in person at the Township Hall and will be advertised appropriately. The summer meeting schedule is the second Tuesday of the month, June through September. October will resume twice a month regular meetings.

## ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 10:14am.

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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*