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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 4, 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 4, 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 3, 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 the following:

- The 2023 Paving Program and Briarwood Court project being submitted to the Ohio Public Works Commission for funding
- ZoneCo agreement to update the Zoning resolution, as well as the cost and timeline
- Westbury Park development retention pond parcel that the Township would not acquire it through the Land Bank, but instead it would be offered to the adjacent property owner who over the years had inquired about purchasing it
- Zoning Employee – status changing to part-time
- Trustees are not going to use the grant from the Mahoning County Commissioners for the demolition of the Fairway house
- Bike Trail is moving forward
- SRO Agreement
- 2022 Appropriations were adjusted for the Sheriff's contract to \$232,501 and to cover the ZoneCo agreement for the Zoning resolution update. The Appropriation resolution will be drafted and approved at a future meeting.
- A-1 Concrete submitted a quote for leveling the sidewalks on Villa Rosa Drive
- When repairs to the steps/wall and the door to Township Hall's outside basement entrance will begin

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**Next Meeting Date(s):** The Board will have regular meetings on August 9, September 13 and October 11, 2022 at 7:00pm. These meetings are 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 meeting.

**ADJOURNMENT:**

With no further business before the Board, Chairman Governor adjourned the meeting at 11:51am.

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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*