
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on December 13, 2022 at 5:00 P.M.

Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Tuesday, December 13, at 5:00pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator*, an edition of the *Tribune Chronicle* on December 13, 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 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 budget meeting focused on several key topics including but not limited to:

- Possibly purchasing a new 1-ton dump truck for the public works department; and what to do with the existing pick-up truck. It was decided that the best thing to do at this time would be to move forward with a letter of intent to purchase a F550. This letter of intent is a placeholder for this vehicle since Ford has an order window which is only open until December 23, 2022; the Township has a 90-day window to cancel the order with no penalty. A motion will be on the agenda for the next regular meeting. This conversation also led to discussion about the Township car which is used primarily by the zoning inspector
- The rest of the time was spent reviewing 2022 revenue and allocation numbers; and discussing 2023 projects
- The Board was not able to complete everything in this meeting and decided to move the December 27, 2022 regular meeting to 5pm

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ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 6:50pm.

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