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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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119

Meeting held on December 27, 2022 at 5:13 P.M.

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Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Tuesday, December 27, at 5:13pm. 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.*

### 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.

### 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 the Trustees' and the Fiscal Officer contact numbers can be found there as well.

**MINUTES:** No minutes to approve at this time.

Mr. Rogers stated the outside stairwell project invoice was received for \$20,000. The vendor was not able to replace the door since it is a special order. The door is \$2,300 and an additional \$520 to install. The Board directed Mr. Rogers to move forward; this will be completed in the spring.

Mrs. Joseph sent out the final reports for the appropriations and revenues from the UAN and is looking to temporarily set the 2023 budget to get the year started.

Budget Review:

- The Board discussed the possible purchase of a 1-ton dump truck. Board members voiced opinions; should the current pickup be traded or kept to possibly replace the Township car, get a new Township car, or does the Township really need another 1-ton. There will be further discussion at a later date including Bob Burkett Assistant Public Works Maintenance Foreman. For budgeting purposes and as a placeholder \$130,000 (administrator and/or zoning vehicle) was entered for 2023
- Generator for the lower garage at the Public Works Department and trailer is budgeted; Mr. Rogers suggested adding an additional \$5,000 for running gas lines and permit

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- Contingences raised to \$100,000
- Brief discussion of what to do with the anonymous \$25,000 donation the Township received this year
- ABC Water and Stormwater projects
- Ohio Public Works Commission funding for 2023-2024 projects
- Many line items in the budget were reviewed and discussed; revenue and appropriations

**Old Business / Motions / Resolutions:**

**MOTION 2022-105**

**Executive Session**

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 6:48pm specifically for exception: G (2) To consider the purchase of property for public purposes. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0. The Board re-entered Public Session at 6:53pm.

**New Business / Motions / Resolutions:**

**MOTION 2022-106**

**2023 Temporary Appropriations**

Mr. Governor moved to approve the 2023 Temporary Appropriations Resolution #2022-12-27-52. Total Appropriations \$3,185,718.32. Mrs. Cartwright seconded the motion. Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2022-107**

**2023 Temporary Revenue Budget**

Mr. Governor moved to approve the Temporary 2023 Revenue Budget. Total Revenue of \$3,416,376.94. Mrs. Cartwright seconded the motion. Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**MOTION 2022-108**

**Warrants & Electronic Payments**

Mr. Paloski moved to authorize the payment of all the Township's outstanding obligations. Mr. Governor seconded the motion. Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**Next Meeting Date(s):** The Board will have a reorganizational and regular meeting on January 10, 2023 at 7:00pm. These meetings are scheduled to be in person at the Township Hall and will be advertised appropriately.

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**ADJOURNMENT:**

With no further business before the Board, Chairman Governor adjourned the meeting at 7:24pm.

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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*