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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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69

Meeting held on June 6, 2022 at 8:09 A.M.

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Canfield Township Trustees held a workshop in the Canfield Township Hall on Monday, June 6, at 8:09am. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on June 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 Township Administrator/Road Superintendent Keith Rogers.

The Board focused on ARPA funds; possibly using ARPA money on future payments for the Sheriff's agreement; money from the general fund being used for water lines in conjunction with the ABC Water & Stormwater District; and local share for adding onto the garage building at the PWD.

Possible projects through Ohio Public Works Commission (OPWC) in 2023; Briarwood and Covington Cove. (Pre-application must be submitted by August 29, 2022.

Possible projects for ABC Water & Stormwater District; Joyce Ann Drive - 30" storm sewer replacement and a 24" storm sewer on Janell Court. The Pebble Beach project is almost complete.

The Board also discussed Dean Hill Cemetery being paved in 2023; and paving more streets in the Township over the next two years.

Mrs. Cartwright suggested having reserves in a retirement fund in the event an employee retires.

2023 Expenses:

- Digital sign in front of Township Hall - \$20,000 estimate
- Street Sweeping - will explore possible outsourcing if renting a unit continues to be an issue

Purchasing a new Township car in 2024 or before.

**Next Meeting Date(s):** The Board will have a regular meeting on June 14, 2022 at 7:00pm. This meeting is scheduled to be in person at the Township Hall and will be advertised appropriately.

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70

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**ADJOURNMENT:**

With no further business before the Board, Chairman Governor adjourned the meeting at 10:01am.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Trustee

*Excused*

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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*