
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on October 24, 2022 at 10:20 A.M.

Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Monday, October 24, at 10:20am. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on October 24, 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	excused
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:

- Different projects were explored with possibly using the \$25,000 anonymous donation given to the Township in October
- Looking at CD investments after the first of the year
- Cemetery fund appropriated an additional \$5,000 to cover expenses
- Health insurance renewal coming in December; will meet with insurance representative
- Moving forward on upstairs Hall remodeling. Mr. Rogers will get quotes on repairing walls, ceiling, floors, heat/air conditioning and lights
- OPWC funding for 2023 projects; confirmation will occur November 1, 2022
- Revenue and expenses year-to-date were reviewed and adjusted as necessary
- Future projects for 2023 were discussed and added to the forecast budget spreadsheet
- Bike Trail project was moved to 2023 and extensions have been received

Next Meeting Date(s): The Board will have regular meeting on October 25, 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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ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 12:08pm.

Excused

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