
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

93

Meeting held on August 23, 2023 at 5:03 P.M.

Canfield Township Trustees held a special meeting in the Canfield Township Hall on Wednesday, August 23, 2023 at 5:03pm. 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 23, 2023 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 Keith Rogers, Administrator/Road Superintendent, call the attendance roll:

Mr. Paloski	present
Mr. Governor	present
Mrs. Cartwright	present

Also present was Township Administrator/Road Superintendent Keith Roger and Zoning Inspector Traci DeCapua; Fiscal Officer Denise Joseph was not present.

The Trustees heard from Mrs. DeCapua on the zoning issues at 4900 South Turner Road; there will be a motion to move forward addressing the issues at the next Trustees' meeting.

MOTION 2023-98

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 5:17 pm specifically for exception: G (8) To consider confidential information related to specific business strategy of the Township. 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 6:37pm.

The Board invited Township Administrator/Road Superintendent Keith Rogers and Attorney Jim Mathews to conference with the Trustees via phone.

MOTION 2023-99

2023 Summit Road Paving

Mr. Governor moved to approve Lindy Paving, Inc. to pave Summit Road from SR 224 to the Abbey Road entrance at a cost not to exceed \$30,000. Mr. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

MOTION 2023-100

Speed Tables ~ Tyler Drive

Mr. Governor moved to approve Conner Asphalt, Inc. to install (3) speed tables to Tyler Drive at a cost of \$11,250. Discussion: There will also be a need for signs/paint. The goal is to install them this year.

RECORD OF PROCEEDINGS

94

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on August 23, 2023 at 5:03 P.M.

Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

The Board also discussed the 2024 OPWC Paving Program that will include the Villa Rosa Development; Augusta Hills, Chapel Hills and Mission Hills; Woodland Place and Sperone Court. Timbercrest Dr. will be paved by the County Engineer when it paves Fairground Blvd. and the Township will reimburse the County., The Public Works Department will complete necessary repairs and maintenance before paving can be done.

Trustee Comments: The Board thanked the Public Works Department for re-installing the "brick wall" at the Township Hall parking lot.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 7:05pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Mrs. Marie Izzo Cartwright, Vice-Chairman

Not Present

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees