
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 30, 2023 at 5:01 P.M.

Canfield Township Trustees held a special meeting in the Canfield Township Hall on Wednesday, August 30, 2023 at 5:01pm. 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 30, 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 Board reviewed the 2023 and 2024 paving projects:

- Extensive conversation and review of the 2024 paving project focused on the Township's local share amount and the Ohio Public Works potential point system. Based on information provided by Thomas Fok & Associates, Inc. on a conference call with the Trustees, the Board agreed that a loan/grant combination would yield the most points and the best chance of being funded for 2024
- Briarwood – waiting for engineer drawings; slow response from contracted engineering firm. The Board is very concerned this project may not begin this year and asked Mr. Rogers to contact the Prosecutor's office for the purpose of releasing current engineer firm and hiring a new one
- Tyler Drive – Mr. Governor expressed concern about installing 3 speed tables; after Board discussion all agreed to proceed per the motion from the last meeting
- Revere Run & Linden Place - curb/gutter repair; waiting to hear from contractor Foust Construction. This is an ABC Water and Stormwater project
- Cornersburg Cemetery – most trees have been removed; one large tree remains due to contractor dealing with cleanup from the last storm

MOTION 2023-101 Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 7:22 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.

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Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0. The Board re-entered Public Session at 7:43pm.

The Board invited Township Administrator/Road Superintendent Keith Rogers into executive session.

Next Meeting Date(s): The Board will hold regular meeting on September 12, 2023 at 7:00pm; this this meeting is scheduled to be in person at the Township Hall and will be advertised appropriately.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 7:45pm.

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