
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 18, 2023 at 5:01 P.M.

Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Tuesday, July 18, 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 July 18, 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 called the attendance roll:

| | |
|-----------------|---------|
| Mr. Paloski | present |
| Mr. Governor | present |
| Mrs. Cartwright | excused |

Also present was Fiscal Officer Denise Joseph and Township Administrator/Road Superintendent Keith Rogers.

The Main purpose of this meeting is to review the current budget; adjust line items that will possibly not happen this year and emphasis on the 2024 forecast and projects.

For 2023:

- Mr. Rogers will request another engineering quote for the 2023 Ohio Public Works Commission (OPWC) grant application process. The motion presented this evening is tabled.
- The motion for the 2023 Ohio Public Works Paving Program is tabled; waiting for approval from the Mahoning County Commissioners in order to use sales tax monies for the project.
- Pebble Beach pipe cleaning will be completed in-house by the Public Works Department with a budget of \$14,000 and reimbursement will be requested from the ABC Water and Stormwater District for straight time salary expense.
- Further discussion ensued on the possibility of adding speed tables to Tyler Drive and obtaining a cost quote was requested by the Trustees.
- Paving of the cemetery was pushed to next year.

For 2024:

- Paving Projects –

New Business / Motions / Resolutions:

**MOTION 2023-(Tabled)
2023 Ohio Public Works Commission Application**

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_____ moved to approve CT Consultants, Inc. as the engineering firm that will provide all the required services for the 2023 OPWC grant application process. Services include; application, bid documentation, bidding process and construction administration at a cost not to exceed \$73,058.00. _____ seconded the motion. Discussion: The Township Administrator will work with the engineer through this process. Roll Call: Mr. Paloski, _____; Mr. Governor, _____; Mrs. Cartwright, _____.

MOTION 2023-(Tabled)
2023 Paving

_____ moved to approve Lindy Paving, Inc. as the lowest best qualified bidder to perform the 2023 Ohio Public Works Paving Program at a cost of \$409,072 which includes a 10% contingency. _____ seconded the motion. Discussion: Roll Call: Mr. Paloski, _____; Mr. Governor, _____; Mrs. Cartwright, _____.

MOTION 2023-(Tabled)
Salt Agreement ~ Canfield Local Schools

_____ moved to adopt Resolution #2023-07-18-10 authorizing the Township to sell 53 tons of sodium chloride at a cost of \$2,712.01 to the Canfield Local School District for the 2023-2024 winter season. In addition, the school shall pay the Township \$30.51 per truck load for labor and equipment cost. _____ seconded the motion. Roll Call: Mr. Paloski, _____; Mr. Governor, _____; Mrs. Cartwright, _____.

Next Meeting Date(s): The Board will hold regular meeting on August 8, 2023 at 7:00pm; this scheduled meeting might be moved to another date, however 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 11:00am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Excused

Mrs. Marie Izzo Cartwright, Vice-Chairman

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:
Cindy Williams
Administrative Assistant to the Board of Trustees