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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 01, 2023 at 8:30 A.M.

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Canfield Township Trustees held a special meeting in the Canfield Township Hall on Thursday, June 01, at 8:30am. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on May 31, 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	present

Also present was Township Administrator/Road Superintendent Keith Rogers. Fiscal Officer Denise Joseph was not present.

The purpose of this special meeting is to have final discussions and vote on motions that are time sensitive as explained during our May 23 regular meeting.

### Old Business / Motions / Resolutions:

#### MOTION 2023-73

##### ABC Project Reimbursement – Stutz Drive

Mrs. Cartwright moved to request financial assistance from the ABC Water and Stormwater District for the Stutz Drive Storm Sewer repairs for a total cost of \$4,891.85. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

#### MOTION 2023-74

##### ZoneCo Professional Services Agreement

Mrs. Cartwright moved to adopt Resolution #2023-06-01-07 ZoneCo Professional Services Agreement for the purpose to complete Modules 2 & 3 of the Zoning Resolution update at a cost not to exceed \$67,550.00. The funds will come from the General Fund line #1000-130-319-0000 Professional & Tech services. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

### New Business / Motions / Resolutions:

#### MOTION 2023-75

##### MS Consultants Service Order

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Mr. Paloski moved to adopt MS Consultants Service Order for the purpose of preparing the Bidding Documents and Contract Book as part of the 2023 Paving Program at a cost not to exceed \$1,320.00. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

**Next Meeting Date(s):** The Board will have a budget meeting June 6 at 8:30am; and regular meetings June 13 and July 11, 2023 at 7:00pm. These meetings are 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 9:23am.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Trustee

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Mrs. Marie Izzo Cartwright, Vice-Chairman

*Not Present*  
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Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*