
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 22, 2023 at 8:05 A.M.

Canfield Township Trustees held a regular meeting in the Canfield Township Hall on Wednesday, March 22, at 8:05 am. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on March 22, 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 Denise Joseph, Fiscal Officer, call 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.

This budget meeting was not a full budget review but was called to review projects; revenues and appropriations in order to determine the permanent budget for 2023.

- Covington Cove Paving Project for 2023 – total project cost \$518,231
 - sales tax monies in/out of road fund \$289,111.38
 - Ohio Public Works Commission (OPWC) monies in/out of OPWC fund \$145,105
 - from general-maintenance into road fund \$84,015
- 2023 anticipated Revenues - \$3,513,379.00
- 2023 anticipated Appropriations - \$3,863,574.84
- Motion 2023-40 Purchase of 1-Ton Truck that was passed at the March 14, 2023 Trustees meeting will be amended at the April 11 Trustees meeting. There is a new requisition for review stating monies will come from the permissive fund which includes the lettering and radio
- 2023 paving of Dean Hill Cemetery will come from the Gas fund
- The million dollar grant for the waterline was not included at this time

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ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 10:37am.

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