
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 6, 2023 at 8:05 A.M.

Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Monday, March 6, at 8:05am. 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 6, 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	present

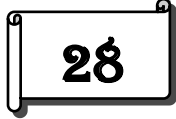
Also present was Fiscal Officer Denise Joseph and Township Administrator/Road Superintendent Keith Rogers.

This budget meeting was not a full budget review but focused on a few key topics that impact certain line items in the budget; the Board needed clarification for when the motions are presented and passed.

Topics included but not limited to:

- Possibly purchasing a new 1-ton dump truck for the public works department; and what to do with the existing pick-up truck has been shelved at this time.
- The Zoning Commission recommended moving forward with ZoneCo on modules 2 & 3; however there was discussion over the cost of the modules and whether this project needs to be put out for bid. The Board is seeking a prosecutor's opinion.
- The Board discussed the possible one-million-dollar water line grant; Mr. Rogers emailed a copy of the FY 23 Congressionally Directed Spending Award which Canfield Township received.
- Ongoing discussion about the Flock cameras the Mahoning County Sheriff's Department is asking the Township to consider installing; and speed cameras to be placed in neighborhoods experiencing excessive speeding. All of these items are now accounted for in the budget.

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ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 9:27am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Mrs. Marie Izzo Cartwright, Vice-Chairman

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees