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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on January 16, 2023 at 5:34 P.M.

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Canfield Township Trustees held a budget meeting in the Canfield Township Hall on Tuesday, January 16, 2023 at 5:34pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on January 16, 2024 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 (via phone)
Mr. Governor	present
Mrs. Cartwright	present

Also present was Fiscal Officer Denise Joseph, Township Administrator/Road Superintendent Keith Rogers and Assistant Public Works Foreman Bob Burkett.

Meeting Guest: Dave Bakalar, of Thomas Fok & Associates, Inc.

The Board had an extensive discussion on the 2024 Briarwood Paving Project in an effort to find ways to save money without compromising quality. It was decided that Dave Bakalar would work with Bob Burkett and Keith Rogers to provide alternative ideas so the Board can make final decisions.

### MOTION 2024-23

#### Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 6:44 pm specifically for exception: (G) (1) To consider the compensation of a public employee. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, abstain; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 2 to 0. Return to regular session at 7:31 pm.

The Board invited Assistant Public Works Foreman Bob Burkett into executive session.

### ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 7:34pm.

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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

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Mrs. Denise M. Joseph, Fiscal Officer

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Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*