
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on July 9, 2024 at 5:31 P.M.

Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Tuesday, July 9, 2024 at 5:31pm. 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 9, 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
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 Guests: Dave Bakalar, of Thomas Fok & Associates, Inc. and Ed Davis, of Eastgate Council of Governments.

The meeting opened with Dave Bakalar presenting several scenarios involving paving different roads and the Township's contribution of local dollars and the potential points associated with each combination for its 2025 Ohio Public Works Commission (OPWC) submission.

The Board discussed how much money it wanted to budget for the 2025 paving program and after input regarding the potential points related to the Township's local share contribution and input by Ed Davis, the Board decided to pave the Fox Den development at a cost of \$510,000.

Mr. Bakalar will work up an application for final review.

There was also discussion on the following:

- 2024 OPWC project is ready to award
- The Board asked Bob Burkett to continue his research into a new sewer vacuum truck
- An architect needs to be hired to comply with the Congressional Direct Spending (CDS) grant for the PWD garage addition

The Board agreed to a special workshop style meeting on July 26, 2024 8:30am., focusing on adult marijuana, junk vehicles and the 2025 budget.

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ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 6:45pm.

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