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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 18, 2024 at 5:36 P.M.

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Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Tuesday, June 18, 2024 at 5:36pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on June 18, 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 and Assistant Public Works Foreman and Cemetery Sexton Bob Burkett.

The Board had extensive discussion on how the budget is presented by the Fiscal Officer to the Trustees and the best way to review and discuss the budget moving forward.

The Township will budget for a new vector truck since the existing truck is failing and will take about 30 months to arrive after being ordered; the projected cost will be about \$500,000 to \$600,000. Assistant Public Works Foreman Bob Burkett will gather more information.

Mrs. Cartwright gave the board an OPWC update. There are some new rules, and funding for 2025 could be delayed; more information to follow.

### ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 6:52pm.

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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

Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*

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