
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

115

Meeting held on November 12, 2024 at 5:31 P.M.

Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Tuesday, November 12, 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 November 12, 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 Keith Rogers, Township Administrator/Road Superintendent, call the attendance roll:

Mr. Paloski	present
Mr. Governor	present
Mrs. Cartwright	present

Also present was Administrator/Road Superintendent Keith Rogers and Assistant Public Works Foreman and Cemetery Sexton Bob Burkett. Fiscal Officer Denise Joseph was not present.

The main purpose of this meeting is to discuss the 2025 temporary budget.

- Township received its annual health insurance renewal with a 28% increase for next year. The Board discussed possible switching from COSE (Medical Mutual) to Anthem Health Insurance due to the rising costs. Mr. Governor will research further
- The Board decided to move forward with an exit interview regarding the Audit Results for the years ending December 31, 2022 and 2023
- Possible purchase of a new Vector Truck at a cost of approximately \$500,000 and the option of using \$100,000 to \$150,000 of the Township's Stormwater fees, which are collected by ABC Water and Stormwater District, towards the purchase. No decision made
- The Board decided to move forward with the online application for the PWD Garage Expansion Project
- 2025 PWD Projects – McCarty Drive ditch cleaning, Jamison Place install a down spout collector line, Fawn Drive and Fox Haven culvert replacements
ABC Water District led Projects – ABC will apply to Ohio Public Works Commission funding for storm sewer repairs and replacements on Joyce Ann Drive and paving which is incidental to the project.
2026 Road paving – McCarty Drive, Fox Haven, Stutz Drive, Seville Drive and Mercedes Place. Mr. Rogers stated without knowing the asphalt costs 2 years out, he will estimate the asphalt totals by adding 10% and 20% over what was paid this year on paving
- The Board discussed if the Automated External Defibrillator (AED) at the Township Park should be removed for the winter since there aren't any organized sports, or purchase a heated cabinet/box for it to be placed in; no decision was made since there needs to be more direction regarding the recent legislation on AEDs being available year round

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- Westbury Lighting District in the Brownstone Development area – HOA and developer to discuss additional costs for new poles, new assessment; will a hearing be needed?

ADJOURNMENT:

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

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Mrs. Marie Izzo Cartwright, Vice-Chairman

Not Present

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees