
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on September 10, 2024 at 5:30 P.M.

Canfield Township Trustees held a special budget meeting in the Canfield Township Hall on Tuesday, September 10, 2024 at 5:30pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on September 10, 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.

The Board discussed having Mr. Rogers and Mrs. Williams update the budget spreadsheets for, Forecast, Revenues, Appropriations... on the google drive for all to view.

The Board approved removal of the willow tree in the Fox Den Development; it is within the storm sewer easement.

The Board is waiting on the Briarwood change order from the Engineer. The change order is for partial depth pavement repair.

The Sheriff sub-station garage door needs to be replaced; advised the Mahoning County Sheriff's Department of the cost. The Sheriff's Department is getting additional quotes.

The Board is moving forward with cleaning the Township Hall's air ducts on a yearly basis.

The Board suggested a ring camera or something similar added to the Township office door. A buzzer system would be the better solution than the current lock.

The Board discussed 2025 Budget items:

- Maintenance program for all Township HVAC units – Wm. Price Heating & Cooling approximately \$3,000 a year
- Mr. Rogers will maintain a spreadsheet showing the repair requests and quotes from vendors for the Cardinal Joint Fire District; the driveway at the fire station on Messerly needs to be replaced, Mr. Rogers will compare options of concrete vs asphalt. The monies used will be from the fire fund
- The Board is moving forward in purchasing a new VAC Truck \$499,000 (rounded). The fiscal officer is researching the financing options; cash could be an option

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- The Board is looking at a possible new Township vehicle for the Zoning Department use - trade in car and replace with a SUV for better safety - \$20,000
- The School Resource Officer (SRO) - \$35,000 contract - year; Sheriff contract - \$325,000 running January 1, 2025-December 31, 2025 = \$27,083.34 per month; Cargill - purchasing salt at \$47.08 per ton, 631 tons = \$29,707.48
- ZoneCo - remaining balance is \$27,950; this is to update the Canfield Township Zoning Regulations
- Junk Vehicles - placeholder of \$60,000; Board will have further discussion
- ABC Waterline project - \$325,000. The Board is waiting for the repayment agreement from Albers & Albers / ABC Water District
- Mr. Rogers will workup and complete spreadsheets for; ABC projects that are reimbursable with all associated costs, all possible grants, and pickleball court expenses

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