

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

39

Meeting held on April 8, 2013 at 12:00 P.M.

Canfield Township Trustees held a Special Meeting on Monday, April 8, 2013, at the Township Hall, 21 S. Broad Street, at 12:00 pm for the purpose of entering into Executive Session to discuss union contract negotiations with their bargaining representative.

This Special Meeting was advertised in *The Youngstown Vindicator*.

Attendance Roll Call

Chairman Bettile called the meeting to order at 12:02 pm. The following Board members were present,

Ms. Cartwright	present,
Mr. Maszczak	present,
Mr. Bettile	present

RESOLUTION 2013-04-08-68

Executive Session

Mr. Bettile moved to enter into Executive Session for the purpose of discussing union negotiations with our bargaining representative, Robin Bell of Clemans Nelson & Associates. The Motion was seconded by Mr. Maszczak. Roll Call: Ms. Cartwright, Yes; Mr. Maszczak, Yes; Mr. Bettile, Yes. Motion carried 3 to 0.

RESOLUTION 2013-04-08-69

Open Session

Ms. Cartwright moved to return to open session at 1:56 pm. The Motion was seconded by Mr. Maszczak. Roll call: Ms. Cartwright, Yes; Mr. Maszczak, Yes; Mr. Bettile, Yes. Motion carried 3 to 0.

ADJOURNMENT

With no further business before the Board, Chairman Bettile called for adjournment at 1:57 p.m.

Mr. Anthony J. Bettile, Chairman

Mr. Stephen M. Maszczak, Vice-Chairman

NOT PRESENT

Ms. Marie Izzo Cartwright, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer

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