

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 26, 2013 at 5:30 P.M.

Canfield Township Trustees held a Special Meeting on Tuesday, February 26, 2013, at the Township Hall, 21 S. Broad Street, at 5:30 pm for the purpose of entering into Executive Session with counsel concerning union negotiations.

This Special Meeting was advertised in *The Youngstown Vindicator* on Friday, February 22, 2013.

### Attendance Roll Call

Chairman Bettile called the meeting to order at 5:32 pm and requested attendance be called by the Fiscal Officer.

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

### RESOLUTION 2013-02-26-49

#### Executive Session

Mr. Bettile moved to enter into Executive Session for the purpose of discussing the potential upcoming union negotiations with 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 2013-02-26-50

#### Open Session

Ms. Cartwright moved to return to open session at 6:50 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, the Chairman Bettile called for adjournment of the meeting. Thereupon the meeting was adjourned at 6:50 p.m.

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Mr. Anthony J. Bettile, Chairman

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Mr. Stephen M. Maszczak, Vice-Chairman

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Ms. Marie Izzo Cartwright, Trustee

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Mrs. Carmen I. Heasley, Fiscal Officer

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