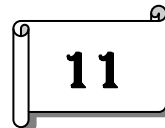


RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on January 16, 2013 at 7:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, January 16, 2013 at 2:00 P.M. for the purpose of conducting a Policy and Procedures workshop and any other business that may come before the Board. Chairman Bettile opened the meeting with the Pledge of Allegiance. There was one person present.

Attendance Roll Call

Chairman Bettile opened public presentation and with none offered requested attendance roll be called by the Fiscal Officer:

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

Advertisement: As required by the Ohio Sunshine Law, the legal ad ran in the *Youngstown Vindicator* on January 15, 2013.

The meeting was mostly dedicated to Policy and Procedures.

Fiscal Officer explained that she needs help with the minutes and found a person that may be able to help as an independent contractor to receive a 1099 at end of year. She would be paid \$50.00 per set of minutes or about \$100.00 per month based on two meetings per month. Fiscal Officer will continue to do shorter sets of minutes. The Board did not see a problem with the Fiscal Officer giving this a try.

ADJOURNMENT

With no further business before the Board, the Chairman Bettile called for adjournment of the meeting. Thereupon the meeting was adjourned at 5:14 p.m.

Mr. Anthony J. Bettile, Chairman

Mr. Stephen M. Maszczak, Vice-Chairman

Ms. Marie Izzo-Cartwright, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer

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