

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on January 04, 2013 at 1:30 P.M.

Canfield Township Trustees held a Special Meeting on Friday, January 4, 2013, at the Township Hall, 21 S. Broad Street, at 1:30 pm for the purpose of entering into Executive Session to consider the employment of a public employee. The following individuals were invited by the Trustees and were present: Keith Rogers, Township Administrator/Road Superintendent; Robert Burkett, Assistant Public Works Foreman, and Shawn Stack, Public Works Maintenance Worker.

This Special Meeting was advertised in *The Youngstown Vindicator* on Thursday, January 3, 2013.

Chairman Marie Izzo Cartwright called the meeting to order at 1:31pm, asked that everyone place their phones on vibrate or turn them off, and to stand for the Pledge of Allegiance.

Attendance Roll Call

Chairman Cartwright called the roll:

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

RESOLUTION 2013-01-04-01

Executive Session

Ms. Cartwright moved to enter into Executive Session for the purpose of discussing the potential employment of a public employee. The Motion was seconded by Mr. Bettile. Roll Call: Mr. Maszczak, Yes; Mr. Bettile, Yes; Ms. Cartwright, Yes. Motion carried 3 to 0.

The Trustees met for several minutes in Executive Session and then invited Keith Rogers, Township Administrator/Road Superintendent; Robert Burkett, Assistant Public Works Foreman, and Shawn Stack, Public Works Maintenance Worker to join them.

RESOLUTION 2013-01-04-02

Open Session

Mr. Maszczak moved to return to open session at 4:11pm. The Motion was seconded by Mr. Bettile. Roll call: Mr. Maszczak, Yes; Mr. Bettile, Yes; Ms. Cartwright, Yes. Motion carried 3 to 0.



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ADJOURNMENT

With no further business before the Board, the Chairman Cartwright called for adjournment of the meeting. Thereupon the meeting was adjourned at 4:14 p.m. Since it wasn't necessary for the Fiscal Officer to attend, Chairman Cartwright prepared the minutes.

Ms. Marie Izzo Cartwright, Chairman

Mr. Anthony J. Bettile, Vice-Chairman

Mr. Stephen M. Maszczak, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer