

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on May 1, 2013 at 1:00 P.M.

Canfield Township Trustees held a Special Meeting on Wednesday, May 1, 2013, at the Township Hall, 21 Broad Street, at 1:00 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 1:02 pm. The following Board members were present,

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

### RESOLUTION 2013-05-01-89

#### Executive Session

Mr. Maszczak 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. Bettile. Roll Call: Ms. Cartwright, Yes; Mr. Maszczak, Yes; Mr. Bettile, Yes. Motion carried 3 to 0.

### RESOLUTION 2013-05-01-90

#### Open Session

Mr. Maszczak moved to return to open session at 2:18 pm. The Motion was seconded by Mr. Bettile. 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 2:18 p.m.

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Mr. Anthony J. Bettile, Chairman

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Mr. Stephen M. Maszczak, Vice-Chairman

NOT PRESENT

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Ms. Marie Izzo Cartwright, Trustee

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Mrs. Carmen I. Heasley, Fiscal Officer

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