

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 27, 2014 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, August 27, 2014 at 2 P.M. Chairman Maszczak opened the meeting with the Pledge of Allegiance. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on August 25, 2014.

Canfield Township Board of Trustees will meet on Wednesday August 27, 2014 and on Wednesday September 3, 2014 at 21 S. Broad Street, Canfield, Oh (Township Hall) at 2:00 p.m. to conduct workshops for Policy and Procedures, Cemetery concerns and any other business that come before the Board. Public is welcome to attend.

Attendance

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|----------------|----------|
| Mr. Governor | present, |
| Ms. Cartwright | present, |
| Mr. Maszczak | present, |

Chairman Maszczak opened the meeting at 2pm and adjourned to Dean Hill Cemetery. The Board reviewed tree limbs leaning on graves, potential tree removal and general cleanup needed since the tornado event.

Chairman Maszczak adjourned the meeting back to the Township Hall at 3:15pm. The Board reviewed some budget concerns until 4pm.

ADJOURNMENT

Chairman adjourned the meeting at 4pm. The next regular meeting of the Board shall be held on September 9, 2014 at 7:00 pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Absent

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer

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