

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on December 23, 2014 at 8:30 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Tuesday, December 23, 2014 at 8:30am. Chairman Maszczak opened the meeting at 8:45am. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on December 22, 2014.

Canfield Township Board of Trustees will meet on Tuesday December 23, 2014 at 21 S. Broad Street (Township Hall) at 8:30a.m. to conduct a workshop on Policies and Procedures and any other business that may come before the Board. Public is welcome to attend.

Attendance

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

The 2014 and 2015 budget was carefully reviewed. Several changes were recommended by the Fiscal Officer and agreed upon by the Board.

RESOLUTION 2014-12-23-230

Warrants & Electronic Payments

Mr. Maszczak moved to approve Warrants #10054 thru #10101, electronic payments 256-2014 thru 260-2014 as general & payroll obligations of the Township in the amount of \$69,337.38. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2014-12-23-231

Mr. Maszczak moved to approve PO 48-2014 thru PO 49-2014 for a total of \$5,601.50 to encumber funds of the Township. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

RESOLUTION 2014-12-23-232

Executive Session

Ms. Cartwright moved to enter into executive session at 9:13am to discuss pending litigation. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

ADJOURNMENT

Chairman adjourned the meeting at 9:30am.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer

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