

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on January 21, 2014 at 4:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Tuesday, January 21, 2014 at 4:00 P.M. Chairman Mr. Maszczak opened the meeting with the Pledge of Allegiance. Present were Attorney James F. Mathews and Keith Rogers.

Legal advertisement ran in the *Youngstown Vindicator* on January 17, 2014 and read as follows: Canfield Township Board of Trustees will meet in special session Tuesday, January 21, 2014 at 21 S. Board Street, Canfield, Ohio (Township Hall), at 4:00 pm to enter into Executive Session to discuss imminent litigation and potential hiring of outside legal counsel and any other business that may come before the Board.

*In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and are not intended to describe all conversations and testimony verbatim. Recording of the meetings are available for listening in the Township Hall, and a copy may be obtained upon request of the Fiscal Officer.*

### Attendance Roll Call

Chairman Maszczak requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

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

### RESOLUTION 2014-01-21-24

#### Executive Session

Mr. Maszczak moved to enter into executive session to discuss imminent litigation and potential hiring of outside legal counsel. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0. Board entered into executive session at 4:05 pm.

Trustees returned to open session at 5:44pm.

### RESOLUTION 2014-01-21-25

#### Hire Attorney Matthews

Ms. Cartwright moved hire Attorney James F. Mathews at a rate of \$135.00 per hour, which is the rate for Ohio Township Association members to represent the Township in potential litigation. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

### RESOLUTION 2014-01-21-26

#### Parapet Lettering on State Route 224 Bridge

Ms. Cartwright moved to approve \$2,366.50 as the Township's share for the engineering cost for the parapet lettering on the proposed State Route 224 Bridge over State Route 11, made payable to ms consultants and is a joint project with the City of Canfield. The actual construction cost for the bridge lettering will be incurred by the State of Ohio. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

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### **RESOLUTION 2014-01-21-27**

#### **Executive Session**

Ms. Cartwright moved to enter into executive session to discuss the potential discipline of a public employee. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0. Board entered into executive session at 5:55pm.

The Board returned to open session at 6:30 pm.

#### **ADJOURNMENT**

Chairman adjourned the meeting at 6:31pm. The next regular meeting of the Board shall be held on January 28, 2014 at 7:00 pm.

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Mr. Stephen M. Maszczak, Chairman

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Ms. Marie Izzo Cartwright, Vice-Chairman

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Mr. Brian W. Governor, Trustee

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Ms. Carmen I. Heasley, Fiscal Officer