

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on June 09, 2014 at 3:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Monday, June 9, 2014 at 3 P.M. Advertised as required by the Ohio Sunshine Law, the legal ad ran in the *Youngstown Vindicator* on June 6, 2014 as follows:

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, Oh (Township Hall) in special session on Monday, June 9, 2014 at 3 p.m. to review a contract with legal counsel and on Wednesday, June 11, 2014 at 2:00 p.m. for the purpose of conducting a Budget Workshop and any other business that may come before the Board. Public is welcome to attend.

Chairman Maszczak opened the meeting and in attendance were Mr. Governor, Ms. Cartwright & Mr. Maszczak. Also present were Attorney James F. Mathews and Keith Rogers, Township Administrator.

RESOLUTION 2014-06-09-130

Executive Session

Mr. Maszczak moved to enter into executive session at 3:01pm to discuss potential and or pending litigation with Attorney James F. Mathews. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

Board returned into open session at 4:03pm.

Mr. Rogers discussed the Parkland property lease to the Joint Cardinal Fire District. Map was reviewed and boundaries were determined. Mr. Rogers will contact the Mahoning County Survey Department to obtain a boundary description for the lease. Mr. Rogers will contact the Mahoning County Prosecutors for a legal description for the contract.

ADJOURNMENT

Chairman adjourned the meeting at 4:50pm.

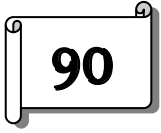
No recording was taken; therefore none is available for public record.

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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