

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on March 26, 2014 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, March 26, 2014 at 2:00 P.M. to conduct a Policy and Procedures workshop and any other business that may come before the Board. Vice-Chairman Cartwright opened the meeting.

Attendance Roll Call

Vice-Chairman Cartwright noted that Mr. Maszczak will be running late but is coming.

Mr. Governor	present,
Ms. Cartwright	present,
Mr. Maszczak	present, arrived approximately 1 hour later

Advertisement: As required by the Ohio Sunshine Law, the legal ad ran in the *Youngstown Vindicator*.

The meeting was mainly dedicated to Policy and Procedures reviewing the first 50 pages. Three pages of comments and suggested changes were forwarded to the Township's human resource advisors at [Clemans Nelson and Associates](#). No other business was discussed.

Workshop was closed at 5:15 P.M.

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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