

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on May 28, 2014 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, May 28, 2014 at 2 P.M. Advertised as required by the Ohio Sunshine Law, the legal ad ran in the *Youngstown Vindicator* on May 18, 2014 as follows:

Canfield Township Board of Trustees will meet on Wednesday May 21, 2014 & May 28, 2014 at 21 S. Broad Street (Township Hall) at 2:00 p.m. to discuss Policies and Procedures and Community Park rules in a form of a workshop and any other business that may come before the Board. Public is welcome to attend.

Chairman Maszczak opened the workshop and in attendance were Mr. Governor, Ms. Cartwright & Mr. Maszczak. Also present was Carmen Heasley, Fiscal Officer and Keith Rogers, Township Administrator.

RESOLUTION 2014-05-28-128

Executive Session

Ms. Cartwright moved to enter into executive session at 2:00pm to discuss the potential purchase of land for public purpose of the Township. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0

Board returned into open session at 2:33pm.

RESOLUTION 2014-05-28-129

Nuisance Properties

Mr. Maszczak moved to approve under the authority of ORC 505.87 as pursuant to resolution #2010-04-13-98 the following as nuisance properties: 5556 Bayhill Dr., 8477 Columbiana Canfield Rd., 8711 Columbiana Canfield Rd., & 4867 Messerly Rd. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

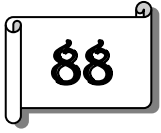
Although this meeting was advertised as shown above, the only issue discussed were the cemeteries within the Township. One issue was Austintown Township maintaining Cornersburg Cemetery. More information is needed to determine why Austintown is servicing this cemetery. One issue brought up but not discussed at length was the maintenance of the foundations at Dean Hill Cemetery. Policies & Procedures and the Park Rules & Regulations were not discussed. No recording was taken; therefore none is available for public record. Mr. Maszczak adjourned the workshop at 5:00pm.

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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