

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on November 18, 2014 at 5:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Tuesday, November 18, 2014 at 5 P.M. Chairman Maszczak opened the meeting at 5:08pm. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on November 15, 2014.

**Canfield Township Board of Trustees will meet in special session on Tuesday, November 18, 2014 at 5:00 p.m. to meet with legal counsel concerning disputes involving the public body that are subject of ongoing court action and will meet the same day at 7 p.m. in place of the regular meeting of November 23, 2014. The public is welcome to attend.**

### Attendance

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

Also in attendance were the Fiscal Officer, Carmen I. Heasley, Don Duda, Assistant Prosecutor, Jim Steiner, Attorney Ronald Knickerbocker and Shari Francis.

### RESOLUTION 2014-11-18-203

#### Executive Session

Mr. Maszczak moved to enter into executive session at 5:10pm to meet with legal counsel concerning disputes involving the Township that are subject of ongoing court action. Invited into executive session were Fiscal Officer, Carmen I. Heasley, Don Duda, Assistant Prosecutor, Jim Steiner, Attorney Ronald Knickerbocker and Shari Francis. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

Open session resumed at 6:25pm.

### ADJOURNMENT

Chairman adjourned the meeting at 6:25pm.

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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 Governor, Trustee

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Mrs. Carmen I. Heasley, Fiscal Officer