

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on October 29, 2014 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, October 29, 2014 at 2 P.M. Chairman Maszczak opened the meeting at 2:10pm. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on September 24, 2014.

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, Oh (Township Hall) in special session on Wednesday, October 29, 2014 at 2 p.m. for the purpose of conducting a Budget Workshop and any other business that may come before the Board. The Board may enter into executive session to consult with legal counsel. 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, Administrator/Road Superintendent, Keith Rogers and from Clemans-Nelson & Associates, Inc, Robin Bell.

RESOLUTION 2014-10-29-202

Executive Session

Ms. Cartwright moved to enter into executive session at 2:10pm to discuss the Teamsters Union Contract with Attorney Robin Bell. The Motion was seconded by Mr. Maszczak. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0.

The Board reentered open session at 3:35pm.

The balance of the meeting was devoted to the 2014 & 2015 Budgets.

ADJOURNMENT

Chairman adjourned the meeting at 5:05pm. The next regular meeting of the Board shall be held on November 18, 2014 at 7:00 pm.

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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