

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

143

Meeting held on December 9, 2015 at 10:30 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Wednesday, December 9, 2015, at 10:30 am. Vice Chairman Cartwright called the meeting to order at 10:32 am. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on December 1, 2015 as follows:

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, Oh (Township Hall) to enter into special session on Wednesday December 9, 2015 at 10:30 a.m. to discuss the possible employment of a public employee(s) and any other business that may come before the Board. Public is welcome to attend.

Attendance Roll Call

Vice Chairman Cartwright requested that the Township Administrator, Keith Rogers, call the attendance roll:

Mr. Governor	present,
Ms. Cartwright	present,
Mr. Maszczak	excused

RESOLUTION 2015-12-09-175

Executive Session

Vice Chairman Cartwright moved to enter into Executive Session at 10:33 am to discuss the potential hiring of employees. The Motion was seconded by Trustee Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

The Trustees reentered public session at 4:27pm and discussed the testing of a candidate for the administrative assistance position, which would be conducted at the Mahoning County Career and Technical Centre. Ms. Cartwright stated she would set up the session and notify the candidate.

RESOLUTION 2015-12-09-176

Hiring of Zoning Inspector

Ms. Cartwright moved to offer the position of regular part-time zoning inspector to James D. Strock in accordance with the terms and pay scale of the agreement between Canfield Township and the International Brotherhood of Teamsters Local 377 dated May 1, 2013 effective through April 30, 2016. The Motion was seconded by Mr. Governor. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 2 to 0.

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ADJOURNMENT

Vice Chairman Cartwright adjourned the meeting at 4:30.

ABSENT

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

ABSENT

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer

Fiscal Officer was present in the office working on the budget and answering the phones from 9:45am to 4:15pm.