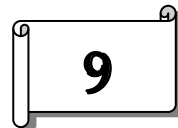


RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES



Meeting held on January 19, 2015 at 2:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Monday, January 19, 2015 at 2:00pm. Chairman Maszczak opened the meeting. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on January 16, 2015.

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, Oh (Township Hall) in special session on Monday, January 19, 2015 at 2 p.m. for the purpose of conducting a workshop to review reports for year 2014 and any other business that may come before the Board. Public is welcome to attend.

Attendance

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

The 2014 MD&A (Management's discussion and analysis) was reviewed and some corrections were made. Time didn't permit the review of the OCBOA Statement (Other comprehensive basis of accounting in United States accounting refers to a system of accounting other than GAAP).

ADJOURNMENT

Chairman adjourned the meeting at 4:40pm.

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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