

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on January 26, 2015 at 7:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Monday, January 26, 2015 at 7:00pm. Chairman Maszczak opened the meeting. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on January 24, 2015

**The Canfield Township Trustees will meet in Special Session on Monday, January 26, at 7 pm at the Township Hall, 21 S. Broad St., for the purpose of conducting a meeting with Legal Counsel to discuss the sale or lease of land and any other business that may come before the Board.**

### Attendance

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

\*Ms. Cartwright was present in the audience but didn't participate as a Trustee since she is the Township's representative to The Cardinal Joint Fire District (CJFD) and will not vote on this issue as a Trustee or as a CJFD Board member.

The Canfield Board of Trustees met with the Cardinal Fire District Board to discuss options for the possible new site of the third fire station. Legal representatives for both boards were present and participated in the discussions.

### ADJOURNMENT

Chairman adjourned the meeting at 8:40pm.

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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

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