

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 23, 2015 at 5:30 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Tuesday, June 23, 2015 at 5:30pm to meet with legal counsel. Chairman Maszczak opened the meeting. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on June 22, 2015.

***Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, Oh (Township Hall) in special session on Tuesday June 23, 2015 at 5:30 p.m. to meet with legal counsel concerning union negotiations. The regular meeting will begin at 7pm. Public is welcome to attend.***

### Attendance Roll Call

Chairman Maszczak requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

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

### RESOLUTION 2015-06-23-96

#### Executive Session

Mr. Maszczak moved to enter into Executive Session for the purpose of discussing the potential upcoming union negotiations with Robin Bell of Clemans, Nelson & Associates. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Governor, yes; Ms. Cartwright, yes; Mr. Maszczak, yes. Motion carried 3 to 0. The Board returned to open session at 6:24pm

### 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

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