

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 27, 2016 at 9:30 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Friday, May 27, 2016, at 9:30am. Chairman Governor called the meeting to order at 9:30am. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on May 26, 2016 as follows:

***Canfield Township Trustees will meet in Special Session on Friday, May 27, at 9:30am in the Township Hall, 21 S. Broad St, Canfield, to discuss the purchase of salt for the upcoming winter season and any other business that may come before the Board.***

Chairman Governor requested that Mr. Rogers call the roll call:

### Attendance Roll Call

Mr. Paloski	present,
Ms. Cartwright	present,
Mr. Governor	present

### NEW BUSINESS

The following items were discussed in detail by the Board: The 2016 Salt Program in conjunction with Mahoning County, Canfield Township Park Garage Lease document and the Property Agreement with Mahoning County SWMD.

### RESOLUTION 2016-05-27-74

#### Executive Session

Mr. Governor moved to adjourn into executive session in accordance with ORC 121.22 at 10:10am to discuss the employment of a public employee. The Motion was seconded by Ms. Cartwright. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board returned to open session at 10:50am.

### RESOLUTION 2016-05-27-75

#### Part-Time Zoning Inspector Position

Ms. Cartwright moved to offer the position of regular part-time zoning inspector to John Jeffrey Limbian 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. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

**Meeting Dates:** Next meeting will be the investment workshop on June 7 at 8:30am and has been already advertised as such. The next regular meeting will be held on June 14 at 7pm.

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### ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 10:56am.

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Mr. Brian W. Governor, Chairman

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Ms. Marie Izzo Cartwright, Vice-Chairman

Absent

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Mr. Joseph N. Paloski, Trustee

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Ms. Carmen I. Heasley, Fiscal Officer