

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

105

Meeting held on October 6, 2016 at 8:30 A.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Thursday, October 6, 2016, with Chairman Governor calling the meeting to order at 8:30am. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on October 5, 2016 as follows:

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield, (Township Hall) in special session on Thursday, October 6 at 8:30 a.m. to discuss the MALA Properties Limited Annexation Petition filed with the Mahoning County Commissioners and any other business that comes before the Board.

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

Attendance Roll Call:

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

RESOLUTION 2016-10-06-147

MALA Properties Limited Petition Special Annexation/ Expedited Type 2 Extension of Time

Ms. Cartwright moved to ratify the request for extension of the "MALA Properties, Limited Petition for Special Annexation/Expedited Type 2" pursuant to ORC 709.023 per the letter of October 5, 2016 sent to the Board of Mahoning County Commissioners (Board) requesting a forty-five (45) day extension from the original deadline of October 6, 2016, and agree not to assert a claim against the Board for a defect for time in the procedure based upon the extension of time requested. The Motion was seconded by Mr. Governor. Discussion: Ms. Cartwright noted that during a Mahoning County Commissioners' Staff Meeting held on September 29, 2016, Canfield Township, the City of Canfield, the Mahoning County Board of County Commissioners and the petitioner, MALA Properties Limited reached an understanding to extend the deadline for a period of 45 days from the original deadline. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

ADJOURNMENT

With no further business before the Board, the Chairman adjourned at 8:40am.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Absent

Mr. Joseph N. Paloski, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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