

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 8, 2017 at 5:00 P.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Tuesday, August 8, 2017 at 5:00pm. This meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngtown Vindicator* on August 3, 2017.

Canfield Township Board of Trustees will meet in special session on Tuesday, August 8, 2017 at 5pm at 21 S. Broad Street, Canfield (Township Hall) for the purpose of entering into Executive Session with legal counsel to discuss pending or imminent litigation.

Attendance Roll Call

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

| | |
|----------------|---------|
| Mr. Paloski | present |
| Ms. Cartwright | present |
| Mr. Governor | present |

Also present were Attorney James Mathews, Keith Rogers and Carmen Heasley.

RESOLUTION 2017-08-08-106

Executive Session

Mr. Governor moved in accordance with ORC 121.22 to adjourn into executive session at 5:01pm specifically for (G) 3 – Conference with an attorney for pending or imminent court action. 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 reentered open session at 5:29pm.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 5:30pm.

Mr. Brian W. Governor, Chairman

Ms. Marie Izzo Cartwright, Trustee

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Carmen I. Heasley, Fiscal Officer

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