

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 8, 2017 at 5:30 P.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Tuesday, August 8, 2017 at 5:30pm. Chairman Governor opened the meeting with the Pledge of Allegiance. Attendance sheet is available upon request. This meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngtown Vindicator* on August 1, 2017.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) on Tuesday, August 8, 2017 at 5:30pm to meet in special regular session for the purpose of discussing OPWC projects and the budget. The Board will enter the regularly scheduled session at 7pm. The public is welcome to attend.

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

The meeting focused on the Township's submission to the Ohio Public Works Commission for its 2018 Starr Centre Phase II project and how it affected the budget, as well as discussion of the budget in general and related issues.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 6:48pm.

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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