

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 1, 2017 at 2:00 P.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Wednesday, February 1, 2017 at 2:00pm. Chairman Governor opened the meeting with the Pledge of Allegiance. Attendance sheet is available upon request. This special meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngstown Vindicator* on January 21 & January 30, 2017 as follows:

Canfield Township Board of Trustees will meet at 21 S. Broad Street, Canfield (Township Hall) on Wednesday, February 1, 2017 at 2pm to conduct a budget workshop. The Board may enter into executive session to discuss ongoing court action and security contract for the Township. The Board may or may not take action after re-entering public session. The Public is welcome to attend.

In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and are not intended to describe all conversations and testimony verbatim. Recording of the meetings are available for listening in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.

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 Fiscal Officer informed the Board that she must have the Management's Discussion and Analysis report reviewed and finalized before she can close financial year 2016 on UAN and file the annual financial report with the State of Ohio. It was determined that today would be best spent reviewing and finalizing the numbers before starting on the budget. The Board reviewed each line, crunched the numbers and corrections or adjustments were implemented to the final analysis.

The Board agreed to meet again on February 8 at 2pm to work on the 2017 and 2018 budgets. The Fiscal Officer will advertise as necessary.

Next Meeting Dates: The next regular meeting will be held on February 14 and February 28 at 7pm. A special meeting will be held on February 8 at 2pm to conduct a budget workshop.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 4:59pm.

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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