

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on June 16, 2017 at 9:00 A.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Friday, June 16, 2017 at 9:00am. 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 June 15, 2017 as follows:

Canfield Township Board of Trustees will meet in special session on Friday, June 16, 2017 at 9am at 21 S. Broad Street, Canfield, Oh (Township Hall) for the purpose of meeting in Executive Session with the Township's legal counsel to discuss threatened 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, Mr. Rogers and Carmen Heasley.

RESOLUTION 2017-06-16-96

Executive Session:

In accordance with ORC 121.22, Mr. Governor moved to adjourn into executive session at 9:01am specifically for (G) 3 – Conference with an attorney for pending or imminent court action. The Motion was seconded by Mr. Paloski. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board reentered open session at 10:34am.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 10:35am.

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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