

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 30, 2017 at 9:00 A.M.

Canfield Township Trustees met in special session in the Canfield Township Hall on Tuesday, May 30, 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 May 29, 2017 as follows:

Canfield Township Board of Trustees will meet in special session on Tuesday, May 30, 2017 at 9 a.m. 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 Mathews, Mr. Rogers and Carmen Heasley.

RESOLUTION 2017-05-30-85

Executive Session:

In accordance with ORC 121.22, Mr. Governor moved to adjourn into executive session at 9am specifically for ORC 121.22(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.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 10:31am.

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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