

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on November 1, 2017 at 9:00 AM.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Wednesday, November 1, 2017 at 9:00am. This meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngtown Vindicator* on October 31, 2017.

Canfield Township Board of Trustees will meet in special session on Wednesday, November 1, 2017 at 9am at 21 S. Broad Street, Canfield, Ohio (Township Hall) for the purpose of meeting in Executive Session with the Township's legal counsel to consider negotiations with other political subdivisions respecting requests for economic assistance.

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, Administrator/Road Superintendent and Carmen I. Heasley, Fiscal Officer.

RESOLUTION 2017-11-01-150

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 9:01am specifically to meet with the Township's legal counsel to consider negotiations with other political subdivisions respecting requests for economic assistance. 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 re-entered public session at 10:30am.

The next regular meetings of the Board will be held on November 14 and 28 at 7pm.

Special meetings to inform residents within annexation areas will be held on November 15 and 21 at 6pm. The residents will be notified by mail.

Special regular meeting to discuss the budget and any other business will be on Wednesday November 8 at 2:00pm

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 10:45am.

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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