

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

111

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

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, October 9, 2017 at 9:00am. This meeting was advertised as required by the Ohio Sunshine Law and ran in the *Youngtown Vindicator* on October 7, 2017.

***Canfield Township Board of Trustees will meet in special session on Monday, October 9, 2017 at 9am at 21 S. Broad Street, Canfield (Township Hall) for the sole purpose of entering into Executive Session with legal counsel to discuss pending or imminent litigation. No other business will be conducted.***

### 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 2017-10-09-132

#### Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 9:02am specifically for: (G-3) Discuss pending or imminent court action with an attorney. 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 10:56am.

The next regular meetings: October 10 and 24 at 7pm

### ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 10:56am.

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Mr. Brian W. Governor, Chairman

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Ms. Marie Izzo Cartwright, Trustee

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Mr. Joseph N. Paloski, Vice-Chairman

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Ms. Carmen I. Heasley, Fiscal Officer

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