

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

129

Meeting held on December 3, 2018 at 11:00A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, December 3, 2018 at 11:00am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on November 29, 2018 as required by the Ohio Sunshine Law.

*Canfield Township Board of Trustees will meet in regular special session on December 3, 2018 at 21 S. Broad Street, Canfield (Township Hall) at 11:00am to enter into executive session to discuss the employment of a public employee and to review the budget as it pertains to this position. The Public is welcome to attend.*

### 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 |

### RESOLUTION 2018-12-03-181

#### Executive Session

In accordance with ORC 121.22, Mr. Governor moved to adjourn into executive session at 11:03am specifically G(1) to consider the appointment of a public employee. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board returned to open session at 11:16am.

### NEW BUSINESS

#### RESOLUTION 2018-12-03-182

#### Seasonal Snow Plow Operators

Ms. Cartwright moved to approve the hiring of Mr. Steve Planey for the part-time seasonal snowplow driver position on the condition the applicant passes the pre-employment background check and drug test. The pay scale approved by Resolution #2010-01-12-24 governs all part-time seasonal snowplow employees. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board discussed the Township's new health insurance coverage and continued working on the 2018 and 2019 budgets until 2:30pm.

**Next Meeting Dates:** The Board will meet in special regular session specifically to consider the appointment of a public employee and continue with the budget review on Thursday, December 6, at 8:30am. The next regularly scheduled meeting is on December 11 at 7pm.

---

# RECORD OF PROCEEDINGS

130

*MINUTES OF THE*  
**BOARD OF CANFIELD TOWNSHIP TRUSTEES**

---

Meeting held on December 3, 2018 at 11:00A.M.

---

## ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 2:30pm.

\_\_\_\_\_  
Mr. Brian W. Governor, Chairman

\_\_\_\_\_  
Mr. Joseph N. Paloski, Vice-Chairman

\_\_\_\_\_  
Ms. Marie Izzo Cartwright, Trustee

\_\_\_\_\_  
Ms. Carmen I. Heasley, Fiscal Officer