

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 21, 2018 at 8:00 AM.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Wednesday, February 21, 2018 at 8:00am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on February 15, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in Special Regular Session, Wednesday, February 21, 2018 at 8am and Tuesday, February 27 at 5pm to conduct budget workshops. 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 | absent and excused |
| Mr. Governor | present |

Since Ms. Cartwright was absent and excused from this meeting, the Board concentrated on adding wish list items to the budget and updating revenues.

Next Meeting Dates: The Board will hold their regular meetings on February 27 and March 13 at 7pm. A Board is holding a special regular meeting on February 27 at 5pm to conduct a budget workshop.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 11:50am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Absent

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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