

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

119

Meeting held on November 5, 2018 at 10:00A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Monday, November 5, 2018 at 10:00am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on November 1, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet in regular special session on November 5, 2018 at 21 S. Broad Street, Canfield (Township Hall) at 10:00am to review the budget, discuss healthcare coverage and may enter into executive session with legal counsel. 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 2018-11-05-163

Executive Session

In accordance with ORC 121.22, Mr. Governor moved to adjourn into executive session at 10:00am specifically G(8) consider negotiations with another political subdivision respecting requests for economic development assistance and G(1) to consider the appointment of a public employee Ms. Cartwright 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 11:02am.

NEW BUSINESS

RESOLUTION 2018-11-05-164

Post and Advertise PWD Part-Time Position

Ms. Cartwright moved to advertise in the *Youngstown Vindicator*, it's on line version and the Township website for the position of full-time, part-time and seasonal plow drivers for Public Works Department positions. The ad will run in the *Youngstown Vindicator* for three consecutive Sundays beginning on November 11 and appear on the Township website. Shawn Stack, the union shop steward will waive article 13 section 2 (21 day posting period), in this instance only, because there is not a current employee who would be interested in this position. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board continued working on the 2019 budget until 12:40pm.

Next Meeting Dates: The Board will meet on November 13, 27 and December 11 at 7pm for regularly scheduled meetings.

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ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 12:44pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer