

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on January 18, 2019 at 8:30A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Friday, January 18, 2019 at 8:30am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* website on January 17, 2019.

Canfield Township Board of Trustees will meet in emergency session on January 18, 2019 at 21 S. Broad Street, Canfield (Township Hall) at 8:30am to enter into executive session to discuss the employment of a public employee and may act upon this employment. The Public is welcome to attend.

Attendance Roll Call

Chairman Paloski requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

Mr. Paloski	present
Ms. Cartwright	present
Mr. Governor	present

Mr. Paloski explained that the Board has called for an emergency meeting because the Township had an unexpected Public Works Department resignation and now is expecting a heavy snow event this weekend.

RESOLUTION 2019-01-18-31

Executive Session

Mr. Paloski moved to approve in accordance with ORC 121.22 to adjourn into executive session at 8:42am specifically for - G-1 to consider the appointment of a public employee. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Re-enter public meeting from Executive session at 9:13am.

RESOLUTION 2019-01-18-32

2019 Seasonal Plow Driver

Ms. Cartwright moved to approve the hiring of Michel P. Tubbs as a part time seasonal plow driver to begin working this weekend with this resolution being presented in an emergency meeting since there is an impending winter weather storm which could bring up to 16" of snow and Mr. Tubbs may be needed to work within the next 24-72 hours. He will be paid in accordance with Resolution #2010-01-12-24. He has already submitted to a drug test and the Township should receive the results within the week, however he is employed by the City of Youngstown and is tested as part of his full-time employment with the City. If he fails to pass any of the pre-employment checks or drug test his employment with the Township will be terminated immediately. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Next Meeting Dates: The Board will meet in regular session on Tuesday, January 22, February 12 and 26 at 7pm, the Board will also hold a regular special meeting on February 13 at 8:30am to discuss the budget and may need to deal with lease to purchase paperwork.

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ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 9:17am.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer