

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 28, 2019 at 5:00 P.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Tuesday, May 28, 2019 at 5:00pm. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on May 24, 2019.

*Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in Special session on Tuesday, May 28, 2019 at 5:00pm, for a budget workshop and may enter into executive session with legal counsel for contract negotiations. The regular meeting of the Board will follow at 7pm. The public is welcome to attend all meetings.*

### 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

### RESOLUTION 2019-05-28-101

#### Executive Session

In accordance with ORC 121.22, Mr. Paloski moved to adjourn into executive session at 5:05pm specifically for:

(G 4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0. Upon the Boards request, Attorney Robin Bell and Keith Rogers were present in executive session.

Re-enter public meeting from Executive session at 6:35 pm.

The Board tabled the budget.

### ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 6:35pm.

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Mr. Joseph N. Paloski, Chairman

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Mr. Brian W. Governor, Vice-Chairman

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Ms. Marie Izzo Cartwright, Trustee

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Ms. Carmen I. Heasley, Fiscal Officer

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