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# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 7, 2020 at 10:00 A.M.

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Canfield Township Trustees held a special meeting in the Canfield Township Hall on Friday, August 7, 2020. The meeting was opened at 10:00am by Chairman Brian Governor. The legal advertisement for this meeting ran in *The Vindicator an edition of the Tribune Chronicle* on August 5, 2020 as required by the Ohio Sunshine Law.

## ATTENDANCE ROLL CALL

There was no one present for public presentation. The Chairman called the attendance roll:

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

The Township Administrator and Road Superintendent Keith Rogers was also present.

## RESOLUTION 2020-08-07-116

### Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 10:02 am specifically for: G1- Consider the compensation of a public employee. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

The Board re-entered Public Session at 12:44 pm at which time the Chairman noted that the Board conducted a performance review with the Trustees' Administrative Assistant Cindy Williams. It was noted that a signed copy of the review will be placed in her personnel file.

**Next Meeting Date:** The Board will hold its next regular meeting on August 11, 2020 at 7:00pm. It is scheduled to be at Township Hall but could be changed to a virtual meeting, however it will be advertised appropriately.

## ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 12:47 p.m.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Vice-Chairman

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Ms. Marie Izzo Cartwright, Trustee

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Mrs. Denise M. Joseph, Fiscal Officer

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