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# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on April 7, 2021 at 7:00 P.M.

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Canfield Township Trustees held a virtual special meeting on Wednesday, April 7, 2021, at 7:00pm. The meeting via Webex was also made available to the public. The meeting was opened by Chairman Brian Governor at 7:00pm. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on April 6, 2021 as required by the Ohio Sunshine Law.

*In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and not intended to describe all conversations and testimony verbatim. Recordings of most meetings are available for listening to in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.*

## PUBLIC PRESENTATION

Chairman Governor stated that public presentation was suspended for this meeting. Any comments or suggestions can be made via e-mail by visiting [www.canfieldtownship.org](http://www.canfieldtownship.org) or if preferred Trustees and the Fiscal Officer's contact numbers can be found there as well.

## ATTENDANCE ROLL CALL

The Chairman requested that Denise M. Joseph, Fiscal Officer, call the attendance roll:

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

Also present was Township Administrator/Road Superintendent Keith Rogers.

This special meeting is specifically to discuss the Township's policy on Workman's Compensation and to enter into executive session to discuss the compensation of a public employee.

## RESOLUTION 2021-04-07-57

### Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 7:01 pm specifically for exception: G (1) To discuss 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 7:17 pm.

## RESOLUTION 2021-04-07-58

### Compensation of Public Employee

Mr. Governor moved to pay Public Works Part Time employee Bob Ward his regular pay of 30 hours per week (salary continuance) during his time off due to a work-related injury from March 25, 2021 until May 6, 2021. Ms. Cartwright seconded the motion. Discussion: Township Administrator/Road Superintendent will complete all necessary paperwork. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

**Next Meeting Date(s):** The Board will have a regular meeting on April 13, 2021 at 7:00pm. This meeting is scheduled to be virtual via WebEx, however, it will be advertised appropriately.

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**ADJOURNMENT:**

With no further business before the Board, Chairman Governor adjourned the meeting at 7:40pm.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Trustee

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Ms. Marie Izzo Cartwright, Vice-Chairman

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Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*