
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on August 19, 2021 at 7:21 P.M.

Canfield Township Trustees held a special executive session meeting in the Canfield Township Hall on Thursday, August 19, 2021, at 7:21pm. The meeting was opened by Chairman Brian Governor at 7:21pm. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on August 16, 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.

ATTENDANCE ROLL CALL

The Chairman called the attendance roll:

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

This meeting started late due to a public hearing running longer than anticipated.

RESOLUTION 2021-08-19-96

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 7:22 pm specifically for exception: G (1) To consider the employment, or compensation of a public employee(s). 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 8:33 pm.

Trustee Comments: The Board announced it will have a special meeting on August 30, 2021 at 8:30am to enter into executive session for personnel discussions.

Next Meeting Date(s): The Board rescheduled the Public Hearing requested by Universal Development for August 25, 2021 at 6:30pm. A special meeting to go into executive session will take place August 30, 2021 at 8:30am, and a regular meeting will be held September 14, 2021 at 7:00pm. These meetings are scheduled to be in person at the Township Hall and will be advertised appropriately.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 8:36pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Marie Izzo Cartwright, Vice-Chairman

Mrs. Denise M. Joseph, Fiscal Officer

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Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees