
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

91

Meeting held on August 30, 2021 at 8:32 A.M.

Canfield Township Trustees held a special meeting in the Canfield Township Hall on Monday, August 30, 2021, at 8:32am. The meeting was opened by Chairman Brian Governor at 8:32am. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on August 25, 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 special meeting is to enter into executive session for personnel discussion.

RESOLUTION 2021-08-30-99

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 8:33 am specifically for exception: G (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion 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 11:11am.

Next Meeting Date(s): The Board will have a regular meeting September 14, 2021 at 7:00pm. This meeting is 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 11:12am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Ms. Marie Izzo Cartwright, Vice-Chairman

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees

RECORD OF PROCEEDINGS

92

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on August 30, 2021 at 8:32 A.M.
