
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

129

Meeting held on December 10, 2021 at 3:00 P.M.

Canfield Township Trustees held a special meeting in the Canfield Township Hall on Friday, December 10, 2021, at 3:00pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on December 8, 2021 as required by the Ohio Sunshine Law.

ATTENDANCE ROLL CALL

The Chairman called the attendance roll:

Mr. Paloski	present
Mr. Governor	present
Mrs. Cartwright	present

The purpose of this special meeting is to enter into executive session for discussion of personnel matters.

RESOLUTION 2021-12-10-126

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 3:01 pm specifically for exception: G (1) To consider the compensation of a public employee(s); 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. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0. The Board re-entered Public Session at 4:27pm.

Next Meeting Date(s): The Board will have a public hearing on December 13, 2021 at 6:30pm; regular meeting December 14 at 7:00pm, and a special budget meeting December 20, 2021 at 8:00am. 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 4:28pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Mrs. 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

130

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on December 10, 2021 at 3:00 P.M.
