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# RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 5, 2021 at 9:03 A.M.

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Canfield Township Trustees held a virtual special meeting on May 5, 2021, at 9:03am. The meeting via Webex was also made available to the public. The meeting was opened by Chairman Brian Governor at 9:03am. The legal advertisement for this meeting ran in *The Vindicator, an edition of the Tribune Chronicle* on May 3, 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 the 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 Officers 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 and legal counsel Mahoning County Assistant Prosecutors Karen Markulin Gaglione and Angela Battaglia.

This special meeting is specifically to conference with an attorney to discuss a dispute.

## RESOLUTION 2021-05-05-67

### Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 9:03 am specifically for exception: G (3) To conference with an attorney for the public body concerning a dispute. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0. The Board re-entered the Public Session at 9:40 am.

## RESOLUTION 2021-05-05-68

### SRO Dispute Resolution

Ms. Cartwright moved to authorize the Mahoning County Prosecutors to enter into discussion on behalf of Canfield Township Trustees with the City of Canfield regarding the contractual amount due under the School Resource Officer (SRO) Agreement and the proposed 1st amendment of the agreement. Mr. Governor seconded the motion. 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 May 11, 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 9:41am.

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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*