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# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

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119

Meeting held on November 9, 2021 at 6:00 P.M.

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Canfield Township Trustees held a special meeting in the Canfield Township Hall on Tuesday, November 9, 2021, at 6:00p.m. 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 November 5, 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
Mrs. Cartwright	present

This special meeting is to enter into executive session for personnel discussion.

### RESOLUTION 2021-11-09-118

#### Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 6:01 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 6:41pm.

**Next Meeting Date(s):** The Board will have a regular meeting on November 9, 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 6:44pm.

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Mr. Brian W. Governor, Chairman

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Mr. Joseph N. Paloski, Trustee

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Mrs. Marie Izzo Cartwright, Vice-Chairman

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Mrs. Denise M. Joseph, Fiscal Officer

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Minutes prepared by:

Cindy Williams

*Administrative Assistant to the Board of Trustees*