
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

21

Meeting held on February 27, 2023 at 8:30 A.M.

Canfield Township Trustees held a special meeting in the Canfield Township Hall on Monday, February 27, at 8:30am. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on February 27, 2023 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 requested that Denise Joseph, Fiscal Officer, call the attendance roll:

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

Also present was Fiscal Officer Denise Joseph and Township Administrator/Road Superintendent Keith Rogers.

MOTION 2023-31

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 8:31 am specifically for exception: G (1) To consider the employment of public employee(s). Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

The Board invited Fiscal Officer Denise Joseph, Township Administrator/Road Superintendent Keith Rogers, Zoning Inspector Traci DeCapua, and Administrative Assistant to the Board of Trustees Cindy Williams, into Executive Session. Those employees remained until 9:30 am and then returned to their respective offices.

Assistant Public Works Maintenance Foreman Bob Burkett and Public Works Department Employee Brian Schiele were then asked to join the Trustees, Fiscal Office and Township Administrator in Executive Session.

The Board re-entered Public Session at 10:23 am.

RECORD OF PROCEEDINGS

22

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on February 27, 2023 at 8:30 A.M.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 10:24am.

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