
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 08, 2023 at 5:00 P.M.

Canfield Township Trustees held a special meeting in the Canfield Township Hall on Monday, May 08, at 5:00pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on May 08, 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

Township Administrator/Road Superintendent Keith Rogers please call the attendance roll:

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

MOTION 2023-61

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 5:01 pm specifically for exception: G (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mrs. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Mrs. Cartwright, yes. Motion carried 3 to 0.

The Board invited Attorney Jim Mathews, Township Administrator/Road Superintendent Keith Rogers, Township Zoning Inspector Traci DeCapua and the Township Fiscal Officer Denise Joseph into executive session.

The Board re-entered Public Session at 6:34 pm.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 6:35pm.

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

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