
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on October 24, 2023 at 6:01 P.M.

Canfield Township Trustees held a special meeting in the Canfield Township Hall on Tuesday, October 24, 2023 at 6:01pm. Chairman Brian Governor opened the meeting with the Pledge of Allegiance. This was noticed in *The Vindicator, an edition of the Tribune Chronicle* on October 24, 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 Keith Rogers, Administrator/Road Superintendent, call the attendance roll:

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

Also present was Township Administrator/Road Superintendent Keith Roger; Fiscal Officer Denise Joseph was not present.

MOTION 2023-121

Executive Session

In accordance with ORC 121.22 Mr. Governor moved to adjourn into executive session at 6:01 pm specifically for exception: G (8) To consider confidential information related to specific business strategy of the Township. 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 6:31pm.

The Board invited Township Administrator/Road Superintendent Keith Rogers and Attorney Jim Mathews to conference with the Trustees via phone.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 6:32pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Trustee

Not Present

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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