

# RECORD OF PROCEEDINGS

MINUTES OF THE

## BOARD OF CANFIELD TOWNSHIP TRUSTEES

59

Meeting held on April 10, 2014 at 3:00 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Thursday, April 10, 2014 at 3:00 P.M. to conduct a Policy and Procedures workshop and any other business that may come before the Board. Vice-Chairman Cartwright opened the meeting.

### Attendance Roll Call

Vice-Chairman Cartwright noted that Mr. Maszczak will be running late but is coming.

Mr. Governor	present, but late about ½ hour,
Ms. Cartwright	present,
Mr. Maszczak	present,

**Advertisement:** As required by the Ohio Sunshine Law, the legal ad ran in the *Youngstown Vindicator*.

Chairman Maszczak recognized Michael Kubitza, Commander of American Legion Post #177, who took a couple of minutes to explain what the Post does and what expense they incur with the Memorial Day activities. He has requested \$1,000.00 donation to defray the cost of the annual activity.

The meeting was mainly dedicated to Policy and Procedures reviewing pages 51 thru 67. Some recommendations were made.

Technical cloud information was shared. All agreed that the cloud is the direction the Township should follow.

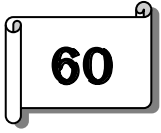
Workshop was closed at 5:10 P.M.

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Mr. Stephen M. Maszczak, Chairman

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Ms. Marie Izzo Cartwright, Vice-Chairman

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Mr. Brian Governor, Trustee

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Mrs. Carmen I. Heasley, Fiscal Officer



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