

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY – MAY 20, 2017**

The Canton Township Board of Trustees met in a Special Session at 8:30 a.m. Saturday, May 20, 2017 with Trustee Nichols, Trustee Mittas, and Trustee Shaffer present.

Meeting called to order at 8:32 a.m.

The purpose of this meeting is to conduct an Executive Session under ORC 121.22(G)(1) to discuss the employment of a public employee with no decision to be made.

EXECUTIVE SESSION:

Mr. Nichols made a motion to move into Executive Session at 8:32 a.m. with Trustees to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee unless the public employee, official, licensee, or regulated individual requests a public hearing per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Mittas.

Roll Call Vote:	Mr. Nichols	YES
	Mr. Mittas	YES
	Mr. Shaffer	YES

Mr. Nichols made a motion to move out of Executive Session at 9:15 a.m. Motion seconded by Mr. Mittas.

Roll Call Vote:	Mr. Nichols	YES
	Mr. Mittas	YES
	Mr. Shaffer	YES

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:16 a.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William G. Mittas, Vice President

Mark R. Shaffer, Member