

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY – AUGUST 22, 2017**

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m. Tuesday, Aug. 22, 2017 with Trustee Nichols, Trustee Mittas, and Trustee Shaffer present. Also present Road Superintendent/Zoning/Park Director Jonathan Smith, Fire Chief Chris Smith and Road Foreman Chris Neisel.

Meeting called to order at 6:00 p.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 and discuss updates on the renovations at the Fire Administration/Community Center building.

**EXECUTIVE SESSION:**

Mr. Nichols made a motion to move into Executive Session at 6:01 p.m. with Trustees, Road Superintendent/Zoning/Park Director, and Road Foreman 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. Shaffer.

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

Mr. Nichols made a motion to move out of Executive Session at 6:47 p.m. Motion seconded by Mr. Shaffer.

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

**Fire Department:**

Discussion regarding updates on renovations for the Fire Administration/Community Center building.

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:03 p.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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William G. Mittas, Vice President

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Mark R. Shaffer, Member