

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY –NOVEMBER 16, 2021**

The Canton Township Board of Trustees met in a Special Session at 6:30 p.m. Tuesday, November 16, 2021. Trustee Shaffer, Trustee Nichols, and Trustee Mittas present.

Meeting called to order at 6:37p.m.

The purpose is to move into Execution Session, under ORC 121.22G(1), to discuss 2021 employee compensation. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

PUBLIC WORKS DIRECTOR/ ROAD:

Mr. Nichols made a motion to approve closing 5 PO's:

PO:

109-2021= Ron Cutlip Masonary

101-2021= Rowley's Wholesale

166-2021= Rowley's Wholesale

57-2021= Stone Products

153-2021= W.L. Tucker Supply Co

Motion seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Shaffer made a motion to approve opening 2 PO's:

PO:

Ohio Bureau of Workers Comp= \$4,750.62

Allied Corp. =\$10,000.00

Motion seconded by Mr. Mittas. Pending Fiscal Officer certified funds are available and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to move into Executive Session at 6:38 p.m. with Trustees and Fire Chief Christopher Smith, Public Works Director Christopher Neisel and Zoning Director Mike Hanshaw, individually to consider the employment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to move out of Executive Session at 10:36 p.m. Motion seconded by Mr. Mittas.

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

Mr. Shaffer made a motion to approve a press release for the Request For Proposal for Additional Legal Services for Canton Township with a response deadline by December 3, 2021 at 3:00 p.m. Motion seconded by Mr. Nichols.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 10:36 p.m., seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Nicholas and Mr. Mittas.

John E. Ring, Fiscal Officer

Christopher B. Nichols, President

Mark R. Shaffer, Vice President

William G. Mittas, Member