

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD WEDNESDAY–JULY 12, 2023**

The Canton Township Board of Trustees met in a Special Session at 7:00 a.m. Wednesday, July 12, 2023.  
Trustee Shaffer, Trustee Nichols and Trustee Hochadel and Fiscal Officer John Ring.

Also in Attendance:

Fire Chief Chris Smith and Assistant Fire Chief Rick Morabito

Meeting called to order at 7:02 a.m.

The purpose of this meeting is to discuss Fire Operations and future purchases. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

**FISCAL OFFICER:**

Fiscal Officer presented a bill in the amount of \$776.67 for total checks in the amount of \$776.67. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel and abstained.

Mr. Shaffer made a motion to authorize the Fire Chief to enter into a purchase agreement with Pfund Superior Sales for the purchase of 2 ambulances at the cost of \$605,920.00, one of which will be paid up front at a cost of \$302,960.00. Motion second by Mr. Nichols and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel

Mr. Nichols made a motion to approve 1 PO:

PO:  
Pfund Superior Sales = \$309,960.00

Motion seconded by Mr. Hochadel. Fiscal Officer’s certification that funds are available and voting YES –Mr. Shaffer, Mr. Nichols and Mr. Hochadel

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:08 a.m., seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Hochadel and Mr. Shaffer.

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John E. Ring, Fiscal Officer

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Christopher B. Nichols, President

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Keith J. Hochadel, Vice President

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Mark R. Shaffer, Member