

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD THURSDAY–OCTOBER 26, 2023**

The Canton Township Board of Trustees met in a Special Session at 8:15 a.m. Thursday,  
October 26, 2023. Trustee Shaffer, Trustee Nichols and Trustee Hochadel

Also in Attendance:

Fiscal Officer John Ring, Fire Chief Chris Smith, Assistant Fire Chief Rick Morabito and Public  
Works Director Chris Neisel

Meeting called to order at 8:25 a.m.

The purpose of this meeting is to move into Execution Session, under ORC 121.22G(1), to discuss the discipline of a public employee and discuss bids received for the Faircrest Park Projects. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

Mr. Nichols made a motion to approve the Faircrest Park base bid to CCI in the amount of \$272,940.00. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Shaffer made a motion to approve Board President to sign the AIA Document with CCI pending Attorney Williams approval. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Hochadel.

Mr. Nichols made a motion to move into Executive Session at 8:42 a.m. with Trustees and Fire Chief to consider the discipline of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Hochadel.

Roll Call Vote:

Mr. Shaffer    YES  
Mr. Nichols    YES  
Mr. Hochadel   YES

Mr. Nichols made a motion to move out of Executive Session at 9:32 a.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

Mr. Shaffer    YES  
Mr. Nichols    YES  
Mr. Hochadel   YES

**ADJOURN:**

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 9:35 a.m., seconded by Mr. Shaffer 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