

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD THURSDAY–JUNE 20, 2024**

The Canton Township Board of Trustees met in a Special Session at 11:30 a.m. Thursday, June 20, 2024.
Trustee Hochadel, Trustee Shaffer and Trustee Nichols

Also in Attendance:
Fire Chief Chris Smith

Meeting called to order at 11:48 a.m.

The purpose of this meeting is to move into Executive Session under ORC 121.22 G1 to discuss the employment and compensation of a public employee. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

Bills were presented in the amount of 4,844.00. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to move into Executive Session at 11:49 a.m. with Trustees to discuss the employment and compensation of 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 1:15 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to approve proposal from Caplea Studio Architects for architectural services for the Canton Township Community Center renovation project at a cost not to exceed \$55,000.00 and to authorize the Board President to sign the contact. Motion second by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

ADJOURN:

No further business coming before the Board, Mr. Shaffer made a motion to adjourn at 1:23 p.m., seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Hochadel and Mr. Shaffer.

John E. Ring, Fiscal Officer (ABSENT)

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member