

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY–JULY 13, 2024**

The Canton Township Board of Trustees met in a Special Session at 8:00 a.m. Saturday, July 13, 2024. Trustee Hochadel and Trustee Nichols

Also in Attendance:
Fiscal Officer John Ring

Meeting called to order at 8:01 a.m.

The purpose of the Special Meeting is to approve change orders related to the demolition project at the former North Industry Elementary School. 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 change order #2 in the amount of \$18,100.00 and change order # 3 in amount not to exceed of \$10,000.00 if needed, and to authorize the Public Works Director to sign the Pro Quality Demolition Change Orders. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel and Mr. Nichols.

Mr. Nichols made a motion to approve 1 PO:

PO's:
Pro Quality Demolition= \$28,100.00

Motion seconded by Mr. Hochadel. Fiscal Officer's certified that funds are available and voting YES –Mr. Hochadel and Mr. Nichols.

Mr. Nichols made a motion to approve to authorize the Public Works Director to sign documents for additional asbestos testing of soil if needed from Amianthus LLC in amount not to exceed of \$450.00. Motion second by Mr. Hochadel and voting YES –Mr. Hochadel and Mr. Nichols.

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 8:12 a.m., seconded by Mr. Nichols and voting YES – Mr. Nichols and Mr. Hochadel.

John E. Ring, Fiscal Officer

Christopher B. Nichols, President

Keith J. Hochadel, Vice President

Mark R. Shaffer, Member (ABSENT)