

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY–DECEMBER 23, 2024**

The Canton Township Board of Trustees met in a Special Session at 7:00 p.m. Thursday, December 23, 2024.
Trustee Shaffer, Trustee Hochadel and Trustee Nichols

Also in Attendance:

Fiscal Officer John Ring, Public Works Director Chris Neisel and Administrative Assistant to the Fiscal Officer
Chauntelle Skirtich

Meeting called to order at 7:07 p.m.

The purpose of this meeting is to discuss the Community Center Renovation bids and remaining ARPA Funds. The Board also reserves the right to discuss and take action on any other action on any other Township business that may come before the Board.

Mr. Nichols made a motion to approve awarding the Community Center Renovation Project to CCI Construction in the amount of \$529,215.00 and open a purchase order to CCI Construction in the amount of \$529,215.00 from ARPA Funds and authorize Board President to sign necessary documents for the project, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to authorize the Fiscal Officer to re-allocate remaining ARPA funds to the General Funds by 12/31/2024, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$126,142.60. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

ADJOURN:

No further business coming before the Board, Mr. Hochadel made a motion to adjourn at 7:23 p.m., seconded by Mr. Nichols and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols

John E. Ring, Fiscal Officer

Keith J. Hochadel, President

Mark R. Shaffer, Vice President

Christopher B. Nichols, Member