

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY–OCTOBER 26, 2024**

The Canton Township Board of Trustees met in a Special Session at 8:00 a.m. Saturday, October 26, 2024.
Trustee Shaffer, Trustee Hochadel and Trustee Nichols

Also in Attendance:
Fiscal Officer- John Ring and Lisa McCoy

Meeting called to order at 8:07 a.m.

The purpose of this meeting is to discuss Community Center usage, rental rates and costs. 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. Hochadel made a motion to approve opening 1 BC:

BC:
\$15,000.00 = Misc. Supplies & Services

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

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$16,621.02. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Shaffer with Trustee Shaffer abstaining from warrant # 31631 and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve opening 1 PO:

PO:
\$2,500.00 = M&R Environmental

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

Mr. Nichols made a motion to approve putting the Community Center Renovation project out to bid, motion seconded by Mr. Shaffer voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:33 a.m., seconded by Mr. Shaffer 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