MINUTES OF THE SPECIAL MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD WEDNESDAY-JUNE 14, 2023

The Canton Township Board of Trustees met in a Special Session at 7:30 a.m. Wednesday, June 14, 2023. Trustee Shaffer, Trustee Hochadel and Trustee Nichols and Fiscal Officer John Ring.

Also in Attendance:

Fire Chief Chris Smith, Assistant Fire Chief Rick Morabito, Public Works Director Chris Neisel, Assistant Public Works Director Chris Scarpino and Zoning Director Mike Hanshaw

Meeting called to order at 7:33 a.m.

The purpose of this meeting is for an informal information sharing session with Department Heads on current issues and goals for the rest of 2023 and move into Execution Session, under ORC 121.22G(1), 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.

Mr. Shaffer made a motion to approve opening 3 PO's:

PO's: Synergy Sound=\$1,500.00 Gary Prisby= \$800.00 Starfire=\$2,000.00

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

Mr. Nichols made a motion to move into Executive Session at 8:46 a.m. with Trustees to consider employment and compensation 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 9:34 a.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

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

	John E. Ring, Fiscal Officer
Christopher B. Nichols, President	
Keith J. Hochadel, Vice President	
Mark R. Shaffer, Member	