MINUTES OF THE SPECIAL MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY-AUGUST 23, 2022

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m. Tuesday, August 23, 2022. Trustee Shaffer, Trustee Hochadel and Trustee Nichols

Also in Attendance:

Fiscal Officer John Ring, Zoning Director Mike Hanshaw, Public Works Director Chris Neisel, Public Works Assistant Director Chris Scarpino and Fire Chief Christopher Smith.

Meeting called to order at 6:02 p.m.

The purpose is to conduct a work session to discuss special projects using ARPA Funds. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

- ➤ Jay Sell -Aspen Energy Corporation
- > Thrasher Group brief update

Fiscal Officer presented a bill in the amount of \$14,900.00 for total check in the amount of \$14,900.00. Mr. Nichols made a motion to approve the checks as presented, motion seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Nichols and Mark Shaffer.

Mr. Shaffer made a motion to approve the Canton South Youth Girls softball to move the dugout to Mikunda field. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

Mr. Shaffer made a motion to approve the agreement with Atlantic Emergency Solutions to display the township's new fire engine at the Fire House Expo in Columbus Sept 26-30 prior to delivery of the engine to the township. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:03 p.m., seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

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