MINUTES OF THE SPECIAL MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD MONDAY–FEBRUARY 12, 2024

The Canton Township Board of Trustees met in a Special Session at 5:15 p.m. Monday, February 12, 2024. Trustee Shaffer, Trustee Hochadel and Trustee Nichols Also in Attendance: Fiscal Officer John Ring

Meeting called to order at 5:15 p.m.

The purpose of this meeting is to move into Executive Session, under ORC 121.22G(1), to conduct interviews for the Zoning Compliance Director position. 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 move into Executive Session at 5:15 p.m. with Trustees, and Fiscal Officer to consider the employment of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Hochadel.

Roll Call Vote:

Mr. Shaffer ABSENT (joined meeting at 6:06pm) Mr. Nichols YES Mr. Hochadel YES

Mr. Nichols made a motion to move out of Executive Session at 9:00 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:00 p.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