MINUTES OF THE SPECIAL MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD WEDNESDAY –JANUARY 26, 2022

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m. Wednesday, January 26, 2022. Trustee Shaffer and Trustee Nichols

Also in Attendance:

Fiscal Officer John Ring, Zoning Director Mike Hanshaw, Public Works Director Chris Neisel and Fire Chief Christopher Smith. Interview with Matt Noll and Keith Hochadel.

Meeting called to order at 6:00 p.m.

The purpose of this meeting is to conduct an executive session, under ORC 121.22 G1 regarding the appointment of a public official, and to set an interview schedule for Township Trustee applicants. 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 6:02 p.m. with Trustees, Fiscal Officer John Ring, Zoning Director Mike Hanshaw, Public Works Director Chris Neisel and Fire Chief Christopher Smith to consider the employment of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES

Mr. Nichols made a motion to move out of Executive Session at 8:58 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer YES Mr. Nichols YES

Mr. Shaffer made a motion to approved Trusted Nichols to attend the Ohio Township Association Conference and will have expenses reimbursed. Motion seconded by Mr. Nichols.

Mr. Shaffer made a motion to set a Special Meeting for Saturday, January 29, 2022 at 8:30 am at the Canton Township Administration Office the purpose meeting is the appointment of a public official. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board. Motion seconded by Mr. Nichols.

ADJOURN:

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

	John E. Ring, Fiscal Officer
Mark R. Shaffer, President	
Christopher B. Nichols, Vice President	