

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY –JANUARY 14, 2022**

The Canton Township Board of Trustees met in a Special Session at 7:45 a.m. Friday, January 14, 2022. Trustee Shaffer and Trustee Nichols.

Meeting called to order at 7:40 a.m.

The purpose of this meeting is to begin interviewing attorneys and /or firms that have submitted a Request For Proposal for Additional Legal Services to be provided to Canton Township. 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 7:41 a.m. with Trustees 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:

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| Mr. Shaffer | YES |
| Mr. Nichols | YES |

Mr. Shaffer made a motion to move out of Executive Session at 9:55 a.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

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| Mr. Shaffer | YES |
| Mr. Nichols | YES |

Mr. Shaffer made a motion to approve retro pay increases for the non-bargaining staff for the period of 9/26/21 – 1/1/22. “See Exhibit A”. Motion seconded by Mr. Shaffer.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:55 a.m., seconded by Mr. Shaffer and voting YES – Mr. Shaffer and Mr. Nicholas.

John E. Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President