

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY –AUGUST 10, 2021**

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m. Tuesday, August 10, 2021. Trustee Shaffer, Trustee Nichols, and Trustee Mittas present. Also present: Fiscal Officer John Ring, Zoning Director Mike Hanshaw, Assistant Zoning Director Laura Datkuliak, Zoning Commission Board Chairperson Kevin Heim, Zoning Board of Appeals Chairperson Jim Haynes, and Attorney Charlie Hall

Meeting called to order at 6:10p.m.

The purpose of the meeting is to discuss Zoning Department related topics. 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 approve Resolution #08-01-21 AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT” and to authorize Attorney Charles Hall and the Fiscal Officer to execute any necessary documents. Motion seconded by Mr. Shaffer.

Roll Call Vote:	Mr. Shaffer	YES
	Mr. Nichols	YES
	Mr. Mittas	YES

FISCAL OFFICE:

Mr. Nichols made a motion to approve a Public Works Employee’s FMLA request beginning 8/1/21. Motion seconded by Mr. Mittas and voting YES – Mr. Shaffer, Mr. Mittas and Mr. Nichols

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:14 p.m., seconded by Mr. Shaffer and voting YES – Mr. Shaffer, Mr. Nicholas and Mr. Mittas.

John E. Ring, Fiscal Officer

Christopher B. Nichols, President

Mark R. Shaffer, Vice President

William G. Mittas, Member