

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY–DECEMBER 9, 2023**

The Canton Township Board of Trustees met in a Special Session at 8:00 a.m. Saturday,
December 9, 2023. Trustee Shaffer, Trustee Hochadel and Trustee Nichols

Also in Attendance:

Fiscal Officer John Ring, Fire Chief Chris Smith, Public Works Director Chris Neisel, and
Assistant Zoning Director Laura Datkuliak

Meeting called to order at 8:03 a.m.

The purpose of this meeting is to discuss Zoning, Public Works, and Community Center related issues. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$448.98 and PERS in the amount \$591.05 for total checks in the amount of \$1,040.03. Mr. Hochadel made a motion to approve the checks as presented, motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols abstained from warrants # 30157.

Mr. Nichols made a motion to approve Resolution #12-01-2023 “A Resolution to establish a Dynegy Grant fund”. Motion seconded by Mr. Shaffer.

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

Mr. Nichols made a motion to approve Memorandum of Understanding between Canton Township Trustees and Professional Fire Fighters Union. Motion seconded by Mr. Shaffer and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve Public Works Direct to purchase a bobcat T590 Skid Steer, E35 Excavator and 25’ PJ equipment trailer from Westyn Silver Motors in the amount not to exceed \$32,500.00. Also, approve the use of township equipment to travel to South Carolina for inspection and hauling of said equipment. Motion seconded by Mr. Hochadel and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to approve opening 1 PO:

PO:
Westyn Silver Motors =\$32,500.00

Motion seconded by Mr. Hochadel. Assistant Fiscal Officer’s certification that funds are available and voting YES –Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

Discussion:

- Nixle System
- Community Center items
- Zoning Director Position

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 10:29 a.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