

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY–APRIL 10, 2023**

The Canton Township Board of Trustees met in a Special Session at 7:00 a.m. Monday, April 10, 2023. Trustee Shaffer, Trustee Hochadel and Trustee Nichols and Fiscal Officer John Ring

Meeting called to order at 7:06 a.m.

The purpose of this meeting is to discuss 2023 planning and move into Execution Session, under ORC 121.22G(1), to discuss the employment and compensation of a public employee. 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 7:06 a.m. with Trustees and Fiscal Officer to consider employment and compensation of a public employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Nichols made a motion to move out of Executive Session at 8:19 a.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 8:21 a.m., seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Hochadel and Mr. Shaffer.

John E. Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member