

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD THURSDAY –JANUARY 20, 2022**

The Canton Township Board of Trustees met in a Special Session at 7:45 a.m. Thursday, January 20, 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.

Meeting called to order at 7:53 a.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 7:53 a.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. Shaffer made a motion to move out of Executive Session at 8:31 a.m. Motion seconded by Mr. Nichols.

Roll Call Vote:

Mr. Shaffer	YES
Mr. Nichols	YES

Mr. Nichols made a motion to set a Special Meeting for Monday, January 24, 2022 at 7:30 am at the Canton Township Administration Office 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. Motion seconded by Mr. Shaffer.

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

PO:

Provident = \$4,265.00

Motion seconded by Mr. Shaffer. Fiscal Officer certified funds are available and voting YES – Mr. Shaffer and Mr. Nichols.

Mr. Nichols made a motion to request from the Stark County Auditor to certify funds generated by 1 mill in Canton Township including Meyers Lake Area. Motion seconded by Mr. Shaffer.

Mr. Nichols made a motion to request from the Stark County Auditor to certify funds generated by 1 mill in Canton Township excluding Meyers Lake Area. Motion seconded by Mr. Shaffer.

ADJOURN:

No further business coming before the Board, Mr. Shaffer made a motion to adjourn at 8:31 a.m., seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nichols.

John E. Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President