

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY–OCTOBER 4, 2022**

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m. Tuesday, October 4, 2022. Trustee Shaffer, Trustee Hochadel and Trustee Nichols

Also in Attendance:

Public Works Director Chris Neisel, Fiscal Officer John Ring and Chief Christopher Smith.

Meeting called to order at 6:01 p.m.

The purpose of this meeting is to move into Execution Session, under ORC 121.22G(1), to discuss the employment and discipline 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. Shaffer made a motion to move into Executive Session at 6:02 p.m. with Trustees and legal counsel to employment and discipline 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. Shaffer made a motion to move out of Executive Session at 7:06 p.m. Motion seconded by Mr. Hochadel.

Roll Call Vote:

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

Mr. Shaffer made a motion to authorize legal counsel to review and as part of that review to engage 3rd party counsel to review the Canton Township employee handbook, Collective Bargaining Agreement, and any other operational policies and procedures that may exist regarding use of personal electronic devices by employees or officials. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 6:35p.m., seconded by Mr. Hochadel and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

John E. Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member