

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY–JUNE 14, 2022**

The Canton Township Board of Trustees met in a Special Session at 5:30p.m. Tuesday, June 14, 2022. Trustee Shaffer, Trustee Nichols, and Trustee Hochadel

Also in Attendance:
Fire Chief Chris Smith and Assistant Fire Chief Rick Morabito

Meeting called to order at 5:36 p.m.

The purpose is to conduct a work session to discuss Fire 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. Shaffer made a motion to approve opening 2 PO's:

PO:

Things to Move= \$2,000.00

Holmes Redimix= \$5,000.00

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

Mr. Shaffer made a motion to approve quote for Fantastic Floors in the amount not to exceed of \$21,000.00. Motion seconded by Mr. Nichols and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:

Fantastic Floors = \$21,000.00

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

Mr. Nichols made a motion to approve quote from Keystone Home Improvement in the amount not to exceed of \$15,200.00. Motion seconded by Mr. Hochadel and voting YES – Mr. Shaffer, Mr. Nichols and Mr. Hochadel.

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

PO:

Keystone Home Improvement = \$15,200.00

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

Mr. Nichols made a motion to approve Resolution 06-05-2022, “A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX WITH AN INCREASE IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.” Motion seconded by Mr. Shaffer.

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 6:33 p.m., seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

John E. Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President

Keith J. Hochadel, Member