

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD SATURDAY –FEBRUARY 23, 2022**

The Canton Township Board of Trustees met in a Special Session at 6:00p.m. Wednesday, February 23, 2022. Trustee Shaffer, Trustee Nichols, and Trustee Hochadel

Also in Attendance:

Fiscal Officer John Ring. Fire Chief Christopher Smith and Assistant Fire Chief Rick Morabito

Meeting called to order at 6:09 p.m.

The purpose is to conduct work sessions with the Fire Department. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

Roll Call Vote:

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

Fiscal Officer presented bills in the amount of \$0.30. Mr. Shaffer made a motion to approve the check as presented, motion seconded by Mr. Nichols and voting YES – Mr. Shaffer Mr. Nichols and Mr. Hochadel.

Mr. Nichols made a motion for the Fire Chief to have Intech install new equipment upgrade and router in the amount not to exceed \$2,733.97. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Shaffer, and Mr. Hochadel.

**ADJOURN:**

No further business coming before the Board, Mr. Shaffer made a motion to adjourn at 8:04p.m., seconded by Mr. Hochadel and voting YES – Mr. Hochadel, Mr. Shaffer and Mr. Nichols.

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John E. Ring, Fiscal Officer

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Mark R. Shaffer, President

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Christopher B. Nichols, Vice President

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Keith J. Hochadel, Member