

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY –JANUARY 10, 2022**

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m. Monday, January 10, 2022. Trustee Shaffer and Trustee Nichols.

Meeting called to order at 6:08p.m.

The purpose of this meeting is to conduct a work session regarding the appointment of a public official. The Board also reserves the right to discuss and take action on any other Township business that may come before the Board.

PUBLIC SPEAKS:

- Dan Datkuliak-Spoke regarding the process to appoint a new trustee

Mr. Nichols made a motion to move into Executive Session at 6:28 p.m. with Trustees 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. Nichols made a motion to move out of Executive Session at 6:50 p.m. Motion seconded by Mr. Shaffer.

Roll Call Vote:

Mr. Shaffer	YES
Mr. Nichols	YES

Mr. Shaffer made a motion to approve the for those interested in being considered for appointment as Canton Township Trustee. Key dates/times Resume & Letter of Interest due by 2pm Friday, January 14, 2022 and Public Meeting at the Canton Township Community Center Wednesday, January 19, 2022 at 7:00pm to publicly introduce the candidate. Motion seconded by Mr. Nichols.

Mr. Nichols made a motion to set a Special Meeting for Wednesday, January 19, 2022 at 7:00pm at the Canton Township Community Center to publicly introduce the Trustee candidates. Motion seconded by Mr. Shaffer.

Mr. Nichols made a motion to schedule Regular Meeting of the board for the Tuesdays of January 18, February 1, and February 15 at 6:30pm. Motion seconded by Mr. Shaffer.

ADJOURN:

No further business coming before the Board, Mr. Shaffer made a motion to adjourn at 6:53 p.m., seconded by Mr. Nichols and voting YES – Mr. Shaffer and Mr. Nicholas.

John E. Ring, Fiscal Officer

Mark R. Shaffer, President

Christopher B. Nichols, Vice President