

**Canton Township Board of Supervisors
Re-organization Meeting Minutes
January 06,2025**

Meeting called to order at 1:00 PM by current Chairman Butch Main.

Roll Call: Tom Bodnovich-absent, Richard Horner, and Butch Main. Also, present Stephanie Pettit Township Manager, Christy Moore Assistant Secretary Treasurer and Joseph Joscsak Code Enforcement Officer-absent.

Nomination to appoint Butch Main as Chairman of the Board of Supervisors.

Nomination made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-Absent, Horner-yes, Nomination carried.

Nomination to appoint Richard Horner as Vice Chairman of the Board of Supervisors.

Nomination made by: Mr. Butch Main

Second by: Mr. Richard Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Nomination and Motion to appoint Stephanie Pettit as Secretary/Treasurer and approve 2-year contract.

Compensation and benefits as stated in her contract.

Nomination made by: Mr. Butch Main

Second by: Mr. Rich Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Nomination and Motion to appoint Christy Moore as Assistant

Secretary/Treasurer and approve 2-year contract. Compensation and benefits as stated in her contract.

Nomination made by: Mr. Butch Main

Second by: Mr. Rich Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Nomination and Motion to apppoint Makel and Associates as Solicitor

Compensation-\$150.00 per hour- Letter attached.

Motion by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Nomination and Motion to appoint John Smith as Zoning Solicitor

Compensation-\$130.00 per hour- Letter attached.

Motion by: Mr. Rich Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Nomination and Motion of Harshman CE Group as Engineer.

Compensation- Fee schedule attached.

Nomination made by: Mr. Rich Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to set Secretary/Treasurer's Bond at \$750,000.00.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to set Assistant Secretary/Treasurer's Bond at \$30,00.00.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to appoint Stephanie Pettit as Open Records Officer.

Motion made by: Mr. Butch Main

Second by: Mr. Richard Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to appoint John Skariot as Vacancy Board Chairman.

Motion made by: Mr. Butch Main

Second by: Mr. Rich Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to hold the Board of Supervisors meeting on the 2nd Thursday of each month at 5:00 PM at 1265 W. Chestnut St, in the Municipal Building.

Motion made by: Mr. Richard Horner

Second by: Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to hold the meetings for the Planning Committee at 4:30 PM on 2nd Thursday of every month at 1265 W. Chestnut St, in the Municipal Building.

Motion made by: Mr. Rich Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to advertise the Board of Supervisors and the Planning Committee meetings for 2025.

Motion made by: Mr. Butch Main

Second by: Mr. Rich Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to set Township business hours Monday-Thursday 8:00 AM to 4:30 PM and Friday 8:00 AM to 2:00 PM.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to name Washington Financial as the 2025 depository.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to designate the Secretary/Treasurer and at least one of the three Supervisors sign all checks for vouchers and legal documents for 2025, and two Supervisors to sign when Treasurer is unavailable.

Motion made by: Mr. Butch Main

Second by: Mr. Rich Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to name Tax Delegate Committee-

Primary Voting Delegate- Stephanie Pettit

1st Alternate Voting Delegate- Richard Horner

2nd Voting Delegate- Tom Bodnovich

Motion made by: Mr. Butch Main

Second by: Mr. Richard Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to appoint to the Zoning Hearing Board Jared Dorsey-2027, Korey Kennedy- 2026, Jim Husk motion to re-appoint until 2028.

Nomination made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried

Motion to appoint Ashleigh Dugan and Angela Campbell to the Board of Auditors.

Nomination made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to appoint Stephanie Pettit as Sewage Co-op Representative and to continue with Washington Sewage Council as Sewage Enforcement.

Fee Schedule is attached for Washington Sewage Council

Motion made by- Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to appoint Joseph Joscsak as Emergency Management Coordinator.

Motion made by: Mr. Butch Main

Second by: Mr. Rich Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to set mileage rate by the IRS for 2025 as 0.70 cents.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to appoint Joseph Joscsak as Zoning Officer and approve 2-year contract. Compensation and benefits as stated in his contract.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to appoint Joseph Joscsak as Code Enforcement Officer. Compensation and Benefits as stated in contract.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to appoint Harshman CE Group for Building Inspection Services. Compensation- fee schedule is attached (Universal Construction Code)

Nomination made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to appoint Kym Secreet as Animal Control Officer.

Compensation- \$600.00 per month

Motion made by: Mr. Butch Main

Second by: Mr. Rich Horner

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Nomination carried.

Motion to approve the 1-year contract to appoint Greene County Regional Police Department for the cost of \$100,100.00 per year for police protection.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Recommendations to auditors: None.

Additional Items: None.

Discussion and Motion to approve the signing of the engagement letter from Palemo and Kissinger for the 2024 audit and to also approve Resolution 1 of 2025 to enter into a contract with a certified public accountant for the 2025 year.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Motion to adjourn the meeting @1:15PM.

Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

Roll Call Vote: Main-yes, Bodnovich-absent, Horner-yes, Motion carried.

Minutes Respectfully Submitted

A handwritten signature in blue ink, appearing to read 'Christy Moore', is written over the printed name.

Christy Moore