

Canton Township Board of Supervisors
Re-organization Meeting Minutes
January 03,2022

Meeting called to order at 4:30 PM by current Chairman Butch Main.
Roll Call: Tom Bodnovich, Jack Sheppard, Richard Horner, and Butch Main.

Nomination to appoint Butch Main as Chairman of the Board of Supervisors.
Nomination made by: Mr. Richard Horner
Second by: Mr. Tom Bodnovich
Roll Call Vote: Bodnovich-yes, Horner-yes, Main-yes, Nomination carried.

Motion to close nominations for Chairman of the Board of Supervisors.
Motion made by: Mr. Rich Horner
Second by: Mr. Tom Bodnovich
Roll Call Vote: Bodnoich-yes, Horner-yes, Main-yes, Motion carried.

Motion to approve Butch Main as Chairman of the Board of Supervisors.
Motion made by: Mr. Richard Horner
Second by: Mr. Tom Bodnovich
Roll Call Vote: Bodnovich-yes, Horner-yes, Main-yes, Motion carried.

The meeting was then turned over to Chairman Richard Horner.

Nomination to appoint Tom Bodnovich as Vice Chairman of the Board of Supervisors.
Nomination made by: Mr. Rich Horner
Second by: Mr. Butch Main
Roll Call Vote: Main-yes, Bodnovich-yes, Horner-yes, Nomination carried.

Motion to close nominations for Vice Chairman of the Board of Supervisors.
Motion made by: Mr. Richard Horner
Second by: Mr. Butch Main
Roll Call Vote: Main-yes, Bodnovich-yes, Horner-yes, Motion carried.

Motion to approve Tom Bodnovich as Vice Chairman of the Board of Supervisors.
Motion made by: Mr. Richard Horner

Second by: Mr. Butch Main

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

Nomination and Motion to appoint Stephanie Pettit as Secretary/Treasurer.

Compensation and benefits as stated in contract with a 7% increase.

Nomination made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Nomination and Motion to appoint Christy Moore as Assistant

Secretary/Treasurer. Compensation and benefits as stated in contract with an increase to \$31.25 an hour.

Nomination made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Nomination and Motion to appoint Makel and Associates as Solicitor

Compensation-\$125.00 per hour- Letter attached.

Motion by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Nomination and Motion of Harshman CE Group as Engineer.

Compensation- Fee schedule attached

Nomination made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

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

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to appoint Stephanie Pettit as Open Records Officer.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to appoint John Skariot as Vacancy Board Chairman.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to hold the Board of Supervisors meeting on the 2nd Thursday of each month at 6:30 PM at 1265 W. Chestnut St, in the Municipal Building.

Motion made by: Mr. Tom Bodnovich

Second by: Richard Horner

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

Motion to hold the meetings for the Planning Committee at 5:30 PM on 2nd Thursday of every month at 1265 W. Chestnut St, in the Municipal Building.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to advertise the Board of Supervisors and the Planning Committee meetings for 2022.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

Roll Call Vote: Main-yes, Bodnovich-yes, 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. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to name Washington Financial as the 2022 depository.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

Roll Call Vote: Main-yes, Bodnovich-yes, 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 2022, and two Supervisors to sign when Treasurer is unavailable.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to name Tax Delegate Committee-

Primary Voting Delegate- Stephanie Pettit

1st Alternate Voting Delegate- Tom Bodnovich

2nd Voting Delegate- Richard Horner

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to appoint Kym Secreet as Animal Control Officer.

Compensation- \$400.00 per month

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to appoint to the Zoning Hearing Board Jim Husk for a 3year term. Korey Kennedy-2024.

Nomination made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to appoint Jared Dorsey to fill the remaining term for Richard Horner-2024.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to appoint Richard Horner 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. Tom Bodnovich

Second by: Mr. Butch Main

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

Motion to appoint Richard Horner as Emergency Management Coordinator.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

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

Motion to set mileage rate by the IRS for 2022 as 0.58.5 cents.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to appoint Stephanie Pettit and Christy Moore as Zoning and Code Enforcement Officer.

Motion made by: Mr. Butch Main

Second by: Mr. Tom Bodnovich

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

Motion to appoint Richard Horner as Code Enforcement Officer. Compensation and benefits to be determined by auditors.

Motion made by: Mr. Butch Main

Second by: Mr. Tom Bodnovich

Roll Call Vote: Main-yes, Bodnovich-yes, 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. Tom Bodnovich

Second by: Mr. Rich Horner

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

Motion on Chris Hammett being vacated from the positions of Code Enforcement, Zoning Officer and Emergency Management Coordinator.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to approve the road opening for Utility Pipeline on Prigg Road.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Discussion and Motion to approve the signing of the engagement letter from Palemo and Kissinger for the 2021 audit and to also approve Resolution 1 of 2022 to enter into a contract with a certified public accountant for the 2022 year.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Motion to adjourn the meeting @5:01PM.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Richard Horner

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

Minutes Respectfully Submitted



Christy Moore