

RESOLUTION 05-01-20

The Board of Trustees of Canton Township, Stark County, Ohio met in a regular session on the _____ day of _____, 2020, with the following members present:

William G. Mittas

Mark Shaffer

Christopher B. Nichols

Trustee Shaffer moved the adoption of the following resolution:

NOW THEREFORE BE IT RESOLVED, that the Board, as recommended by the State of Ohio, Safe Ohio directive, provides that commencing with the May 27, 2020, meeting, and subject to future Resolution by this Board, shall be open to the public with an attendance limit of ten (10) persons including the Board, Department Heads and invited guests. Social distancing of six feet will remain in effect.

Members of the public wishing to address the Board at “public speaks” must register with the Board’s administrative office no later than 2:00 o’clock p.m. the date of the scheduled meeting.

“Public speaks” will be listed on the agenda immediately following the Pledge of Allegiance and will be addressed by the Board following the pledge at approximately 6:35 p.m. or as soon as the Board shall reach the same.

If social distancing guidelines are exceeded, persons registered for “public speaks” shall remain in the parking lot until called into the meeting by the Board. Persons registered will be called into the meeting in the order that they registered to address the Board; and,

BE IT FURTHER RESOLVED, that this Resolution shall be posted on the Board’s website, published through the established methods of social media, and posted at all of the Board’s offices and business locations; and,

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were conducted in an open

meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Trustee Nichols seconded the motion and upon a roll call the vote resulted as follows:

Mr. Mittas	<u>YES</u>
Mr. Shaffer	<u>YES</u>
Mr. Nichols	<u>YES</u>

Adopted: _____, 2020

CERTIFICATE OF CLERK

STATE OF OHIO

SS:

COUNTY OF STARK

I, John Ring, Fiscal Officer and Clerk of the Board of Trustees of Canton Township, Stark County, Ohio, in whose custody and control the files and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the foregoing has been compared by me with said original Resolution, and that the same is a true and correct copy thereof.

WITNESS my signature this _____ day of _____, 2020.

John Ring, Fiscal Officer and Clerk of the Board of Trustees of Canton Township, Stark County, Ohio

Approved as to form and legal sufficiency by Charles D. Hall III, Additional Legal Counsel to the Canton Township Board of Trustees, Stark County, Ohio.

Charles D. Hall III
Charles D. Hall III (0017316)