

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY, JANUARY 06, 2007**

The Canton Township Board of Trustees met in a Special Session on Saturday, January 06, 2007 at 8:30am with all three Trustees present.

Pledge of Allegiance

ROLL CALL:	Mr. Christopher B. Nichols	-	Present
	Mr. James A. Wilcox	-	Present
	Mr. William C. Smith	-	Present

Also in attendance: Fiscal Officer Ron Smith

The purpose of this meeting is to approve and sign checks for payment of bills.

The Fiscal Officer presented bills in the amount of \$77,308.18. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Nichols made a motion to approve opening the following 4 new BC's:

- \$ 500.00 = Optical Reimbursements (Admin/Zoning)
- 1,000.00 = Community Center Reimbursements
- 5,000.00 = Materials (Road)
- 5,000.00 = FDIC Conference (Fire)

Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available. Voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve the Board President signing a letter to the Ohio Ethics Commission requesting an ethics education class for employees and elected officials. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:49am. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee