

## MINUTES OF THE SPECIAL MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD SATURDAY, JANUARY 8, 2005

The Canton Township Board of Trustees met in a Special Session on Saturday, January 8, 2005 at 2:00pm with all three Trustees present.

**ROLE CALL:**

Mr. Jams A. Wilcox	-	Present
Mr. William C. Smith	-	Present
Mr. Christopher B. Nichols	-	Present

### CLERK:

Clerk submitted bills totaling \$77,943.76. Mr. Wilcox made a motion to approve the checks as submitted, seconded by Mr. Nichols and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve opening new PO's as follows:

\$1,800.00	American Protective Systems
3,500.00	Duncan Press
1,200.00	PW Designer
100.00	Hanley Business Forms
2,000.00	Canton Data Print

Motion seconded by Mr. Smith and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve opening a BC, in the amount of \$2,400.00, for opening/closing Community Park for 2005. Motion seconded by Mr. Nichols and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Smith.

Mr. Wilcox made a motion to approve closing PO#50048 to Gledhill Road Machinery Co., in the amount of \$28,635.00. Motion seconded by Mr. Nichols and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve opening a new PO, payable to Gledhill Road Machinery Co., in the amount of \$28,635.00. (\$16,000 from Fund 23 and \$12,635 from Fund 03). Motion seconded by Mr. Wilcox and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to table decision to pay Stark Complete Dispatch 2004 assessment charge of \$3,684.19 until the next Regular Meeting. Motion seconded by Mr. Smith and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

**FYI:** 3 paychecks for Fire Department personnel are missing. If they are not found within a few

days, stop payments will be ordered and new checks reissued.

Clerk informed the Board that Don Titko of Com-Tech Inc. will be here on January 23<sup>rd</sup> to do W-2's and 1099's for 2004. Clerk also informed the Board that Mr. Titko is too busy this month, but will try to have information ready in February as to the progress he is making to get the Township's checking account in order for the State Auditors to do our 2002-2003 audit.

MR. SMITH:

Image Video = Cost of \$360.00 for 3 hours of editing video footage of the Nimishillen Creek, with additional cost of \$120.00 for each additional hour. DVD cost is \$20.00 each. He will get more detailed information and report back to the Board at the next Regular Meeting.

MR. NICHOLS:

CTCDC = The Board discussed issues that pertain to the Community Development Committee. No decisions were made. Mr. Wilcox made a motion to approve setting a meeting for the Community Development Committee for Monday, January 24, 2005 at 7:00pm at the Township Administration Building. Motion seconded by Mr. Nichols and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Community Center and Community Park = The Board needs to do an in-depth study of both the Community Center and Community Park and their cost and value to the Township. No decisions were made.

Township Newsletter = Articles from Department Heads due January 21<sup>st</sup>.

Grant Writer Computer = Mr. Nichols made a motion to approve hiring PC Rescue Squad to retrieve recently deleted files from the computer used by the former Township grant writer, at a cost not to exceed \$375.00. Motion seconded by Mr. Smith and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 3:29pm, seconded by Mr. Nichols and voting yes – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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Ronald L. Smith, Clerk

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James A. Wilcox, President

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William C. Smith, Vice President

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Christopher B. Nichols, Trustee