

**MINUTES OF THE SPECIAL MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD THURSDAY, JANUARY 17, 2008**

The Canton Township Board of Trustees met in Special Session at 6:30pm on  
Thursday, January 17, 2008 with all three Trustees present.

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

Also present: Fiscal Officer Ron Smith.

Fiscal Officer presented bills in the amount of \$161,093.41 and Payroll in the amount of \$668.64 for a total of \$161,762.05. Mr. Nichols made a motion to approve the checks as submitted, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve opening 4 new PO's:

\$2,252.93 = Stark County Treasurer (RE taxes 1<sup>st</sup> half 2007)  
1,340.20 = Stark County Regional Planning (2008 RPC Dues)  
300.00 = AT&T Global Services (maintenance billing)  
375.00 = CanNet Internet Services (2008 web hosting)

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

Mr. Nichols made a motion to approve reimbursement to employees the difference of dental deductible charges over \$50.00. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve and sign the “Resolution of Authorization” to apply for a grant under the 2008 Nature Works Program. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve opening a new PO:

\$1,050.00 = Gatchell Grant Resources, LLC

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

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 6:45pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

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Ronald L. Smith, Fiscal Officer

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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