

**MINUTES OF THE SPECIAL MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD WEDNESDAY, JANUARY 21, 2009**

The Canton Township Board of Trustees met in a Special Session  
on Wednesday, January 21, 2009 with all three Trustees present.

The purpose of this Special Meeting is to discuss establishing a Canton Township Park Board/Commission and move into Executive Session to discuss Fire Department union contract negotiations.

Also present: Fiscal Officer Ron Smith and Fire Chief Scott McKibben.

Meeting called to order at 6:07pm

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

**Canton Township Park Board/Commission:**

- > Per Atty. Charles Hall, there are two recommendations:  
3-member board or 5-member board
- > Jim Wilcox will serve as the Park Trustee  
He will schedule ball field assignments
- > Mr. Wilcox will ask baseball, softball and soccer associations to  
join the park advisory board

**Executive Session:**

Mr. Smith made a motion to approve moving into Executive Session at 6:46pm with Trustees, Fiscal Officer, and Fire Chief to discuss fire fighter union contract negotiations.

Motion seconded by Mr. Wilcox.

ROLL CALL:	Mr. Smith	-	YES
	Mr. Nichols	-	YES
	Mr. Wilcox	-	YES

Mr. Smith made a motion to move out of Executive Session at 7:57pm. Motion seconded by Mr. Wilcox.

ROLL CALL:	Mr. Smith	-	YES
	Mr. Nichols	-	YES
	Mr. Wilcox	-	YES

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:59pm, seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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William C. Smith, President

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, Vice President

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James A. Wilcox, Trustee