

**MINUTES OF THE SPECIAL MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD SATURDAY, FEBRUARY 03, 2007**

The Canton Township Board of Trustees met in a Special Session on Saturday, February 03, 2007 at 8:00am 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: Representatives from the City of Canton = Sam Sliman and Bruce Williams

Mr. Nichols called the meeting to order at 8:02 am

The purpose of this Special Meeting is to amend and sign the Lemmon Association CEDA between Canton Township and the City of Canton.

Mr. Smith made a motion to amend, adopt, and sign the Lemmon Association CEDA with the City of Canton as follows: Article 8, under heading of Roadway Maintenance, add the wording "wholly or partially". Motion seconded by Mr. Wilcox.

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

No further business coming before the Board, Mr. Smith made a motion to adjourn and 8:40am, seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

\_\_\_\_\_  
(absent)  
Ronald L. Smith, Fiscal Officer

\_\_\_\_\_  
Christopher B. Nichols, President

\_\_\_\_\_  
James A. Wilcox, Vice President

\_\_\_\_\_  
William C. Smith, Trustee