MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD THURSDAY, MARCH 05, 2009

The Canton Township Board of Trustees met in a Special Session at 8:00am on Thursday, March 05, 2009 with two Trustees present.

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

This Special Meeting was held to approve changing the date of the next Regular Meeting.

Mr. Smith made a motion to approve changing the date of the next Regular Meeting from Tuesday, March 10th to Monday, March 9th. Motion seconded by Mr. Wilcox. After a short discussion it was decided not to change the meeting date. Voting NO – Mr. Smith and Mr. Wilcox. Motion denied. Meeting will not be changed.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:10am, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Wilcox.

_____(*absent*)_____
Ronald L. Smith, Fiscal Officer

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William C. Smith, President

_____(*absent*)_____
Christopher B. Nichols, Vice President

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James A. Wilcox, Trustee