

MINUTES OF THE SPECIAL MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD WEDNESDAY, MAY 4, 2005

The Canton Township Board of Trustees met in a Special Session on Wednesday, May 4, 2005 at 6:00pm with all three Trustees present.

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

Also in attendance: Clerk Ron Smith, Fire Chief Scott McKibben, Deputy Chief Jon Smith, Deputy Chief Jack Liberator, and Firefighter Scott Johnson.

Mr. Wilcox made a motion to move into Executive Session at 6:03pm to interview candidates for Fire Department Administrative Assistant. Motion seconded by Mr. Smith.

Role Call vote: Mr. Wilcox - YES
 Mr. Smith - YES
 Mr. Nichols - YES

Mr. Wilcox made a motion to move out of Executive Session at 7:58pm. Motion seconded by Mr. Smith.

Role Call vote: Mr. Wilcox - YES
 Mr. Smith - YES
 Mr. Nichols - YES

Mr. Nichols made a motion to recess at 7:58pm. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to reconvene at 8:26pm. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve the purchase of and open a PO for a 2000 Ford F250 XLT Super Duty pick-up truck from Bowling's Used Cars at a purchase price of \$14,990.00. This will be used as the Fire Department's Fire Prevention vehicle. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to open a PO to Sandra Pfiffner, in the amount of \$250.00, to mow the Niece Cemetery for the 2005 mowing season. Motion seconded by Mr. Nichols

and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve signing warrant #40746, payable to Bowling's Used Cars, in the amount of \$14,990.00, for the grass fire truck for the Fire Department. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve opening a PO to R&S Truck Caps, in the amount of \$1,995.00. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

The Board discussed the Community Center and the Community Park.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:06pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Ronald L. Smith, Clerk

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee