

## **MINUTES OF THE SPECIAL MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD MONDAY, JUNE 13, 2005**

The Canton Township Board of Trustees met in a Special Session on Monday, June 13, 2005 at 7:30am with all three Trustees present.

The purpose of this meeting is to discuss Zoning personnel and any other matters that may come before the Board.

Mr. Wilcox made a motion to accept the resignation of Ray Bednarczyk as Canton Township Zoning Inspector effective June 29, 2005. Mr. Bednarczyk is on vacation until June 29<sup>th</sup>. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to appoint Dorene Crilow as interim Zoning Inspector with a pay increase of \$1.00 per hour during the period of time she is interim Zoning Inspector. This also allows her to sign zoning permits as needed. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox noted that the public records request asked for by Mr. Robert Wang of The Repository on June 9, 2005 is complete and ready.

Mr. Nichols made a motion to approve a job title change for Judy Gill to be Administrative Assistant to the Clerk and Board of Trustees, and a pay increase of \$2.00 per hour effective the next full pay period. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve Mr. Nichols working with outside legal counsel, Atty. Charlie Hall, to draft a detailed job description for the position of Zoning Inspector. This description to be included in the newspaper ad. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve running an ad in The Repository for the position of Zoning Inspector, to be published on Sunday, June 19<sup>th</sup> and throughout the week, stating deadline for receiving applications will be Monday, June 27<sup>th</sup> at Noon at the Township Administration Office. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve Dave Robertson, Road Superintendent, assisting Dorene Crilow with the outside duties of Zoning Inspector until a new Zoning Inspector is hired. Motion seconded by Mr. Nichols. **DISCUSSION:** Upon recommendation of legal counsel, Atty. Charlie

Hall, the Board should not assist in Zoning duties as it would be considered a conflict of interests. Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

No further business coming before the Board, Mr. Smith made a motion to adjourn at 7:43am seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

\_\_\_\_\_(absent)\_\_\_\_\_  
Ronald L. Smith, Clerk

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

\_\_\_\_\_  
William C. Smith, Vice President

\_\_\_\_\_  
Christopher B. Nichols, Trustee