

**MINUTES OF THE SPECIAL MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD MONDAY, AUGUST 13, 2007**

The Canton Township Board of Trustees met in a Special Session on  
Monday, August 13, 2007 at 8:30am with two Trustees present.

Mr. Wilcox called the meeting to order at 8:35am

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

Also in attendance: Fiscal Officer Ron Smith and Scott Varney of Varney, Fink & Associates Inc., CPA's

Mr. Wilcox made a motion to move into Executive Session at 8:36am with the Trustees, Fiscal Officer and Mr. Varney to discuss the 2002-2003 audit. Motion seconded by Mr. Smith.

ROLL CALL VOTE:	Mr. Nichols	-	<i>ABSENT</i>
	Mr. Wilcox	-	YES
	Mr. Smith	-	YES

Mr. Wilcox made a motion to move out of Executive Session at 10:12am. Motion seconded by Mr. Smith.

ROLL CALL VOTE:	Mr. Nichols	-	<i>ABSENT</i>
	Mr. Wilcox	-	YES
	Mr. Smith	-	YES

**FISCAL OFFICER:**

Mr. Wilcox made a motion to approve opening 1 new BC and 1 new PO:

BC  
\$ 3,208.00 = Reimbursement to Road personnel for CDL license fees

PO  
\$25,992.00 = Whitaker-Myers Insurance (Ohio Plan premium due 8-28)

Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Wilcox and Mr. Smith.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 10:14am, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

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Ronald L. Smith, Fiscal Officer

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(absent)  
Christopher B. Nichols, President

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James A. Wilcox, Vice President

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William C. Smith, Trustee