

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD THURSDAY, AUGUST 24, 2006**

Meeting called to order at 8:10 am

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

Also in attendance: Zoning Director Marshall Lewis

The purpose of this meeting is to discuss pending zoning litigation between Patriot Development and Canton Township.

Mr. Smith made a motion to move into Executive Session at 8:11am with the Trustees and Zoning Director to discuss pending litigation. Motion seconded by Mr. Nichols.

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

Mr. Smith made a motion to move out of Executive Session at 8:54am. Motion seconded by Mr. Nichols.

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

Mr. Smith made a motion to approve the Trustees proceeding with a hearing pursuant to the Ohio Revised Code Section 505.7 to meet, consider, and take action upon the proposed agreement, judgment entry, and settlement in the case of Patriot Development Company, Ltd. verses Canton Township, Stark County Common Pleas Court Case No. 2005 CIV 04283 for a date to be determined after a notice has been published in a newspaper of general circulation for at least 15 days prior to the scheduling date of the hearing. Motion seconded by Mr. Nichols and voting YES – Mr. Smith and Mr. Nichols.

Mr. Nichols made a motion to approve a Special Meeting of the Canton Township Board of Trustees and the Canton Township Board of Zoning Appeals to be held on Monday, September 18, 2006 at 7:00pm. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols.

Mr. Nichols made a motion to approve opening a PO, payable to The Repository, in the amount

of \$500.00, for the cost of the Public Notices required for this Public Hearing, pending certification by the Fiscal Officer that funds are available. Motion seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:02am, seconded by Mr. Smith and voting YES – Mr. Smith and Mr. Nichols.

**SIGNATURES OF THE BOARD OF TRUSTEES AND FISCAL OFFICER
FROM THE MINUTES OF THE SPECAIL MEETING
HELD THURSDAY, AUGUST 24, 2006**

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

William C. Smith, President

Christopher B. Nichols, Vice President

_____*(absent)*_____
James A. Wilcox, Trustee