

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY, AUGUST 29, 2005**

The Canton Township Board of Trustees met in a Special Session on Monday, August 29, 2005 at 9:30am with two Trustees present

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

Also in attendance: Canton Township Grant Writers Vera Gatchell and Barbara Ross, Ohio Emergency Management Agency representatives Rachael Evans and Linda Haller. Canton Township residents Thomas A. and Patricia Brookins were also in attendance.

The purpose of this meeting was to discuss the FEMA Mitigations Grants:

SOUTH HAVEN MOBILE HOME PARK:

Southaven Mobile Home Park will be revisited later this morning.

ALLENFORD AVENUE SE (FLOOD-DAMAGED PROPERTIES):

Allenford SE property owners can salvage items from their properties. The appraised value of these items will be deducted from the appraised value of the property. Any removals must be done before the real estate closings are finalized.

Reviewed FEMA grant reports and letters to residents with Trustees. Grant Writers will meet with residents of Allenford today concerning their property appraisals. They will also get quotes on deed and title work. They gave Trustees a written explanation of salvage and moving costs. They will check on liability insurance for the period covering time of purchase until the home is demolished.

ALLENFORD AVENUE SE – ROAD REPAIR:

Reminder from the Board: There will be a Special Meeting on Thursday, September 8th at 10:00am on Allenford Dr SE to view and discuss the road slippage problem.

Barricades will be put up to permanently close the road in accordance with grant specifications.

Grant Writers will have to determine what the dollar match from the Township will be. Most are 89%/11% match. Must have grant application in by Friday, September 2nd.

Discussed with Road Superintendent who must attend meeting.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 10:38am, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

_____(absent)_____
Ronald L. Smith, Clerk

James A. Wilcox, President

William C. Smith, Vice President

_____(absent)_____
Christopher B. Nichols, Trustee