

**MINUTES OF THE SPECIAL MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, SEPTEMBER 29, 2009**

The Canton Township Board of Trustees met in a Special Session at 6:30pm  
on Tuesday, September 29, 2009 with all three Trustees present.

Also in attendance: Fiscal Officer Ron Smith, Zoning Director Marshall Lewis, Road Superintendent Tom Hewitt, Fire Chief Scott McKibben, and Additional Legal Counsel Charles Hall.

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

The purpose of this special meeting was to discuss the employee handbook and any other matters in open session that may come before the Board.

EMPLOYEE HANDBOOK:

The Board, Fiscal Officer, and Department Heads discussed changes that should be made to update the Canton Township Employee Handbook.

OTHER MATTERS:

Mr. Nichols made a motion to approve Resolution No. 09-05-09 stating the Board will award the bid and enter into a contract with Mar-King Construction, Inc. for road striping of Canton Township roads at a price not to exceed \$22,965.00. Motion seconded by Mr. Wilcox.

ROLL CALL VOTE:        Mr. Smith        -        YES  
                                  Mr. Nichols     -        YES  
                                  Mr. Wilcox      -        YES

Mr. Wilcox made a motion to approve opening 1 new PO:  
                                  \$22,965.00 = Mar-King Construction, Inc.

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

Mr. Nichols made a motion to approve opening 1 new BC:  
                                  \$2,525.98 = Park Expenses

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

Mr. Smith made a motion to approve entering into negotiations with Foundation Systems and Anchors for tax abatement. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:27pm, seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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Ronald L. Smith, Fiscal Officer

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William C. Smith, President

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Christopher B. Nichols, Vice President

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James A. Wilcox, Trustee