

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD THURSDAY, SEPTEMBER 21, 2006**

The Canton Township Board of Trustees met in a Special Session on Thursday, September 21, 2006 at 8:00am with all three Trustees present.

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

Also in attendance: Fiscal Officer Ron Smith and Atty. Charles D. Hall

The purpose of this meeting is to approve payment of bills.

Atty. Charles Hall explained whether or not it is in violation of the Ohio Ethics Laws, Rules and Regulations to pay two invoices previously contracted by the Board.

Mr. Nichols made a motion to approve payment of the following:

<u>Warrant No.</u>	<u>Amount</u>	<u>Payable To</u>
2824	\$2,112.79	DH Electric
2809	360.00	Larry Griffith

Motion seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Wilcox made a motion to approve opening the following PO, as requested by the Fiscal Officer:

\$10,573.84 = Bank of Magnolia (ambulance payment for September)

Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Atty. Charles Hall discussed the pending legal action filed by Mr. Gerald Michel concerning zoning issues.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:09am, seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Ronald L. Smith, Fiscal Officer

William C. Smith, President

Christopher B. Nichols, Vice President

James A. Wilcox, Trustee