

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD ON TUESDAY, OCTOBER 27, 2009**

The Canton Township Board of Trustees met in a Special Session at 6:30pm
on Tuesday, October 27, 2009 with all three Trustees present.

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

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

The purpose of this meeting was to discuss revisions to the Canton Township Employee Handbook, and any other matters that came before the Board in open session.

Employee Handbook:

Trustees, Fiscal Officer and Department Heads discussed revisions that need to be made to the employee handbook.

Baseball Dug-Outs at Community Park:

Mr. Wilcox made a motion to approve applying for the permit necessary from the Stark County Building Dept to build 6 baseball dug-outs at the Community Park on Oyer St., at a cost not to exceed \$226.60 (payment to be made from open BC). Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

District 19 Public Works Integrating Committee – Election of Township Representatives:

Mr. Nichols made a motion to approve the township appointments to the Stark County Regional Planning District 19 Public Works Integrating Committee, as follows:

Lee Laubacher, Perry Twp Trustee – Member
Craig Chessler, Perry Twp Trustee – Alternate
Richard Pero, Osnaburg Twp Trustee – Member
John Speicher, Tuscarawas Twp Trustee – Alternate

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

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:35pm, seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Ronald L. Smith, Fiscal Officer

Mr. William C. Smith, President

Christopher B. Nichols, Vice President

James A. Wilcox, Trustee