

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, OCTOBER 30, 2007**

The Canton Township Board of Trustees met in a Special Session on
Tuesday, October 30, 2007 at 3:30pm with two Trustees present.

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

Also in attendance: Fiscal Officer Ron Smith

Mr. Smith made a motion to approve road striping, consisting of center line and edge marking, of various Canton Township streets. Motion seconded by Mr. Wilcox and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve Road Superintendent advertising “Notice to Bidders” for road striping in Canton Repository on November 5, 9, and 11. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Wilcox made a motion to approve hiring Carpet Restoration Plus, Inc. to clean the carpeting in the Administration Building and Road Superintendent’s office, at a cost not to exceed \$400.00. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Mr. Smith made a motion to approve opening a new BC, in the amount of \$1,000.00, to be taken from the General Fund for various administrative expenses. Motion seconded by Mr. Wilcox. Fiscal Officer certified funds are available. Voting YES – Mr. Wilcox and Mr. Smith.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 3:50pm, seconded by Mr. Smith and voting YES – Mr. Wilcox and Mr. Smith.

Ronald L. Smith, Fiscal Officer

(absent)
Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee