

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY, NOVEMBER 4, 2006**

The Canton Township Board of Trustees met in a Special Session on Saturday, November 4, 2006 at 8:00am with all three Trustees present.

Pledge of Allegiance

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

The purpose of this meeting was to set and approve a date for a Joint Public Hearing to be conducted by the Canton Township Board of Trustees concerning the future CEDA Agreement between the City of Canton, Osnaburg Township, and Canton Township; and also to conduct employee evaluations.

Mr. Smith made a motion to approve changing the date for a Joint Public Hearing from December 7, 2006 to Tuesday, December 5, 2006 at 7:00pm at the Foltz Community Center in East Canton. This Public Hearing is to discuss the future CEDA Agreement between the City of Canton, Osnaburg Township and Canton Township. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Nichols made a motion to approve changing the Board of Trustees Regular Meeting from December 5th to Monday, December 4, 2006. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Smith made a motion to move into Executive Session at 8:16am with Fire Chief Scott McKibben to discuss his annual employee evaluation. Motion seconded by Mr. Wilcox. ROLL CALL VOTE:

Mr. Smith - YES
Mr. Nichols - YES
Mr. Wilcox - YES

Mr. Smith made a motion to move out of Executive Session at 8:51am. Motion seconded by Mr. Wilcox. ROLL CALL VOTE:

Mr. Smith - YES
Mr. Nichols - YES
Mr. Wilcox - YES

Mr. Smith made a motion to move into Executive Session at 9:07am with Road Superintendent Dave Robertson to discuss his annual employee evaluation. Motion seconded by Mr. Wilcox. ROLL CALL VOTE:

Mr. Smith - YES
Mr. Nichols - YES
Mr. Wilcox - YES

Mr. Smith made a motion to move out of Executive Session at 10:07am. Motion seconded by Mr. Wilcox. ROLL CALL VOTE:

Mr. Smith - YES
Mr. Nichols - YES
Mr. Wilcox - YES

