

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD THURSDAY, DECEMBER 13, 2007**

The Canton Township Board of Trustees met in Special Session
Thursday, December 13, 2007 at 9:30am

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

Also Present: Fiscal Officer Ron Smith and Fire Chief Scott McKibben.

Mr. Nichols made a motion to approve hiring Christopher Joseph Putnam as the newest fulltime member of the Canton Township Fire Department, tentatively effective December 22, 2007 pending passing the Ohio Police & Fire physical examination. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Smith made a motion to approve selling a Road Department vehicle: 2000 Dodge truck with salt spreader. Advertisements going out to the appropriate townships and an ad being placed in The Repository newspaper, with sealed bids being accepted until 3:00pm on January 14, 2008. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve hiring Aztec Roofing to re-seal the flat roof on the Administration Building, at a cost not to exceed \$1,000.00. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Mr. Wilcox made a motion to approve opening a new PO to Aztec Roofing, in the amount of \$1,000.00. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 10:00am, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

James A. Wilcox, Vice President

William C. Smith, Trustee