

**MINUTES OF THE SPECIAL MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY, FEBRUARY 16, 2010**

The Canton Township Board of Trustees met in a Special Session at 7:00pm  
on Tuesday, February 16, 2010 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.

Meeting called to order at 7:04pm

**ROAD:**

Mr. Wilcox made a motion to move into an Executive Session at 7:05pm with the Trustees, Road Superintendent, Duain Rebstock and John Neff. Motion seconded by Mr. Nichols.

ROLL CALL VOTE:	Mr. Nichols	YES
	Mr. Wilcox	YES
	Mr. Smith	YES

Mr. Wilcox made a motion to move out of Executive Session at 7:22pm. Motion seconded by Mr. Nichols.

ROLL CALL VOTE:	Mr. Nichols	YES
	Mr. Wilcox	YES
	Mr. Smith	YES

Mr. Nichols made a motion to approve all Road Dept personnel attending a snow & ice control seminar, sponsored by ODOT, and being held at Jackson Twp. Highway Dept. on Friday – February 19<sup>th</sup> – 9:00am-11:30am, weather permitting. Motion seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**FIRE:**

Mr. Smith made a motion to approve the Fire Dept requirements for 2010 training and seminars. Motion seconded by Mr. Wilcox and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

**FISCAL OFFICER:**

Fiscal Officer presented a bill in the amount of \$25.77. Mr. Wilcox made a motion to approve the check as presented, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

FYI: > Discussed the final draft of the employee handbook.

**TRUSTEES:**

**PARK:**

**Ball Fields:**

Mr. Nichols made a motion to approve assigning the township ball fields for the 2010 season as follows:

Girls Softball	=	Hayhurst Field at Community Park on Oyer St
Girls Softball	=	Abbott Field at Community Park on Oyer St
Boys Baseball	=	Hamilton Field at Community Park on Oyer St
Boys Baseball	=	Lou Mikunda Field at Township Admin Building on Central SE
		(Jack Snyder – Stark/Summit Baseball)

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

Spray Trees at Parks:

Mr. Wilcox made a motion to approve hiring Davey Tree Service to spray the trees at the Community Park on Oyer St. for gypsy moths at a cost not to exceed \$270.00, to be sprayed in the spring. Motion seconded by Mr. Nichols and voting YES – Mr. Nichols, Mr. Wilcox and Mr. Smith.

Park Advisory Board Projects:

- 1 List Needed Improvement
- 2 Examine Current Equipment
- 3 Maintenance
- 4 Flower Beds
- 5 Fund Raisers

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 8:51pm, seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Wilcox, and Mr. Smith.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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James A. Wilcox, Vice President

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William C. Smith, Trustee