

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY, MARCH 7, 2011**

The Canton Township Board of Trustees met in a Special Session at 7:00pm
on Monday, March 7, 2011 with all Trustees present, with
Mr. Nichols arriving at 7:30pm

Board President James A. Wilcox called the meeting to order at 7:31pm, with Trustee Wilcox, Trustee Smith, and Trustee Nichols in attendance. Also in attendance Fire Chief Scott McKibben.

The purpose of this meeting was to discuss the proposed fire station project at the former Amos McDannel Elementary School, and any other township matters that may come before the Board.

Mr. Smith made a motion to approve applying for a USDA loan (United States Department of Agriculture) in the amount of \$2.9 million for the remodel of the former Amos McDannel Elementary School into a centralized fire station, training center, and administration offices. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve opening one new BC, in the amount of \$10,000.00, for the preliminary drawings of the new fire station, pending Fiscal Officer certification of funds. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve the road crew providing curb-side pick-up of yard waste debris produced from last week's storm/flooding. Canton Township residents must call the administration office no later than March 25th with name and property address. Only curb-side services will be provided. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:43pm, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

(absent)
Ronald L. Smith, Fiscal Officer

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee