

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, OCTOBER 25, 2011**

The Canton Township Board of Trustees met in a Special Session at 6:00pm
on Tuesday, October 25, 2011 with all three Trustees present.

Also in attendance: Fiscal Officer Ron Smith and Fire Chief/Administrator Scott McKibben

The purpose of this Special Session is to discuss the Central Fire Station project, and any other township matters that may come before the Board.

FIRE:

Fire Chief reviewed the following:

- > Fire Department 10-year plan for staffing, equipment, vehicles.
- > Levy information for March 2012 election ballot
- > Fire Levy meetings to be held at Fire Station #3 – 3103 Parkway NW in Meyers Lake area ... and ... new Central Fire Station – 210 - 38th St SW

No further business coming before the Board, Mr. Smith made a motion to adjourn at 6:49pm, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Ronald L. Smith, Fiscal Officer

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee