

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD SATURDAY – JANUARY 9, 2016**

The Canton Township Board of Trustees met in a Special Session at 8:00 a.m. Saturday, January 9, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith present. Also in attendance was Fiscal Officer, Ronald Smith and Township Attorney, Charles Hall

Meeting called to order at 8:13 a.m.

The purpose of this meeting is to discuss personnel issues and any other items that may come before the Board.

**PERSONNEL ISSUES:**

**EXECUTIVE SESSION:**

Mr. Mittas made a motion to move into Executive Session at 8:13 a.m. with Trustees and Fiscal Officer to discuss personnel issues per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Nichols	YES
	Mr. Smith	YES

Mr. Mittas made a motion to move out of Executive Session at 9:16 a.m. Motion seconded by Mr. Nichols.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Nichols	YES
	Mr. Smith	YES

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:17 a.m., seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

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Ronald L. Smith, Fiscal Officer

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William G. Mittas, President

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Christopher B. Nichols, Vice President

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William C. Smith, Member