

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY – MARCH 14, 2017**

The Canton Township Board of Trustees met in a Special Session at 6:30 p.m. Tuesday, March 14, 2017 with Trustee Nichols, Trustee Mittas, and Trustee Shaffer present. Also present was Fire Chief, Chris Smith.

Meeting called to order at 6:30 p.m.

The purpose of this meeting is to conduct a work session to discuss Canton Township Fire Department matters. The Board also reserves the right to discuss any other Township business that may come before the Board.

**Fire Department:**

Mr. Mittas made a motion to approve opening 1 new PO:

PO  
\$11,800.00 = Ohio Fire Chiefs

Motion seconded by Mr. Nichols pending Fiscal Officer's certification that funds are available and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to authorize the Fire Chief to purchase two (2) new Ford Explorers from Lebanon Ford at State pricing at a total cost of \$64,598.00, seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Mr. Nichols made a motion to approve opening 1 new PO:

PO  
\$64,598.00 = Lebanon Ford

Motion seconded by Mr. Mittas pending Fiscal Officer's certification that funds are available and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

**FYI:**

- There is an additional cost of approximately \$1,100.00 for striping and radio outfitting of the new vehicle.

**Other Township Matters:**

Mr. Nichols made a motion to approve Dino Fellouzis of the Canton South Baseball Association to utilize Hayhurst Field for the 2017 baseball season, seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 7:58 p.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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William G. Mittas, Vice President

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Mark R. Shaffer, Member