

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY – MAY 16, 2017**

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m. Tuesday, May 16, 2017 with Trustee Nichols, Trustee Mittas, and Trustee Shaffer present. Also present was Fire Chief, Chris Smith and Ken Hoopes of Caplea Studio Architects.

Meeting called to order at 6:05 p.m.

The purpose of this meeting is for the Board to discuss a possible fire station project with architects and Fire Chief.

Fire Department:

Discussed the next phases for the electric, asbestos abatement and demolition of the north end of the Fire Administration/Community Center building. Discussed soliciting quotes for the electric relocation. Future building/station plans were reviewed with Ken Hoopes from Caplea Studio Architects.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 6:55 p.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William G. Mittas, Vice President

Mark R. Shaffer, Member