

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY – SEPTEMBER 12, 2016**

The Canton Township Board of Trustees met in a Special Session at 5:00 p.m.
Monday, September 12, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith present.
Also in attendance was Fire Chief Christopher Smith.

Meeting called to order at 5:03 p.m.

The purpose of this meeting is to discuss future plans at Community Center and sale of old fire administration building as well as any other items that may come before the Board.

FIRE DEPARTMENT:

Mr. Mittas made a motion authorizing the Fire Chief to execute all documents necessary with KIKO Auctioneers for the sale by auction of the former Fire Administration Building at 202 – 49th Street, SE, to be held October 26, 2016 at 6:00 p.m., seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Fire Department open house has been moved to Saturday, October 22, 2016 from 1 – 4:00 p.m.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$36,120.00. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith

***** Trustee Smith had to leave the meeting. The meeting continued
with a quorum of Trustee Mittas and Trustee Nichols *****

OTHER TOWNSHIP MATTERS:

Mr. Nichols made a motion to authorize Marc Hollinger to lock in the Canton Township aggregate electric rate at a price of \$5.69 for three (3) years with Dynergy, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 5:57 p.m., seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Ronald L. Smith, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

William C. Smith, Member