**MINUTES OF THE SPECIAL MEETING OF**
**THE CANTON TOWNSHIP BOARD OF TRUSTEES**
**HELD THURSDAY – OCTOBER 16, 2014**

The Canton Township Board of Trustees met in a Special Session at 8:00am Thursday, October 16, 2014 with Trustee Mittas, Trustee Nichols and Trustee Smith present.

Also in Attendance:
Fiscal Officer Ron Smith and Road Superintendent Jonathan Smith

Meeting called to order at 8:05am

The purpose of this meeting is to discuss the appointment of a public employee, per Ohio Revised Code 121.22(G)(1). The Board reserves the right to discuss any other township matters that may come before the Board.

**FISCAL OFFICER:**

Approve Check: Mr. Nichols made a motion to approve warrant #15424, in the amount of $2,432.40, payable to Sliman's Printery Inc. as payment for printing/mailing the township newsletter. Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Christina Nadeau – Change of Benefits: Mr. Smith made a motion to approve the change/increase of employee benefits for Christina R. Nadeau, effective October 20, 2014, as outlined in the Employee Summary of Benefits provided to the Board by the Fiscal Officer. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Appointment of New Employee - Chauntelle Skirtich: Mr. Nichols made a motion to approve the appointment of Chauntelle S. Skirtich, effective October 20, 2014, as the Administrative Assistant to the Fiscal Officer and her employee benefits as outlined in the Employee Summary of Benefits provided to the Board by the Fiscal Officer. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

**OTHER BUSINESS:**

Road Department:

Paving – Vinton Asphalt Co: Mr. Nichols made a motion to authorize the Road Superintendent to increase the original amount approved for Vinton Asphalt Company for paving projects in Canton Township by an additional $5,000.00. This will increase the authorized amount from $25,000.00 to $30,000.00. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Mr. Nichols made a motion to approve one new PO:
PO = $5,000.00 = Vinton Asphalt Co
Motion seconded by Mr. Mittas. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

FYI: > Ceiling light fixture on the porch of the Administration Building is very old and does not work properly. It will be replaced with an LED fixture/ light.
> General Usage Form for rental of the Fire Training Center on 38th St SE should be obtained from the Fire Administration Office, Chief Chris Smith.

**ADJOURN:**
No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:44am, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

_____
Ronald L. Smith, Fiscal Officer

_____
Christopher B. Nichols, President

_____
William C. Smith, Vice President

_____
William G. Mittas, Member