

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY – DECEMBER 6, 2016**

The Canton Township Board of Trustees met in a Special Session at 7:00 p.m. Tuesday, December 6, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith present.

Meeting called to order at 7:00 p.m.

The purpose of this meeting is to review letters of interest and resumes for the expected Trustee vacancy. The Board also reserves the right to discuss any other Township business that may come before the Board.

**PUBLIC SPEAKS – TRUSTEE VACANCY CANDIDATES**

The below candidates introduced themselves to the Board and those present.

1. Mark R. Shaffer of 1633 Weaver Street, S.W.
2. Matthew S. Hollinger of 5362 Ridge Avenue, S.E.
3. John E. Ring of 3265 Sierra Avenue, S.W.
4. Douglas V. Perry of 160 – 39<sup>th</sup> Street, S.W.

**OTHER TOWNSHIP BUSINESS**

Mr. Nichols made a motion to approve Resolution No. 12-01-2016 “A RESOLUTION TO ACCEPT THE SALE OF THE FORMER CANTON TOWNSHIP FIRE DEPARTMENT ADMINISTRATION BUILDING AND LAND SITUATED AT 202 – 49<sup>TH</sup> STREET SE, CANTON TOWNSHIP, AND KNOWN AS LOT #119, 120 OF THE WISELAND #2 ALLOTMENT IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND FIVE HUNDRED AND NO ONE-HUNDREDTHS DOLLARS (\$115,500.00).” Motion was seconded by Mr. Mittas.

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

Mr. Nichols made a motion to approve Resolution No. 12-02-2016 “A RESOLUTION TO ACCEPT THE OHIO DEVELOPMENT SERVICES AGENCY, OHIO ENTERPRISE ZONE AGREEMENT, APPLICATION AND PROPOSED CONTRACT FROM FOUNDATION SYSTEMS & ANCHORS, INC. AND JACADAR FSA, LLC, AND ANTHONY CODISPOTI, REQUESTING ABATEMENT OF SIXTY PERCENT (60%) FOR TEN YEARS OF PERSONAL AND REAL PROPERTY TAXES AS MAY BE APPLICABLE.” Motion was seconded by Mr. Smith.

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

Mr. Nichols made a motion to approve a special meeting to be held at the administration building on Monday, December 12, 2016 at 6:00 p.m. for the purposes of interviewing candidates for the upcoming vacant Trustee position and any other matters that may come before the Board, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve a special meeting to be held at the administration building on Thursday, December 15, 2016 at 6:00 p.m. for the purposes of interviewing candidates for the upcoming vacant Trustee position and any other matters that may come before the Board, Seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

**ADJOURN:**

No further business coming before the Board, Mr. Mittas made a motion to adjourn at 7:59 p.m., seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Absent  
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