

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

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m.
Monday, December 12, 2016 with Trustee Mittas and Trustee Nichols present.

Meeting called to order at 6:00 p.m.

The purpose of this meeting is to conduct interviews of the candidates interested in the upcoming vacant Trustee position. The Board also reserves the right to discuss any other Township business that may come before the Board.

Executive Session

Mr. Mittas made a motion to move into Executive Session at 6:03 p.m. with Trustees to interview candidates for the upcoming Trustee vacancy per Ohio Revised Code Section 121.22(G)(1). The following candidates were invited into the Executive Session at various intervals, to wit: Mark Shaffer, John Ring, Douglas Perry, and Jim Kovach. Motion seconded by Mr. Nichols.

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

Mr. Mittas made a motion to move out of Executive Session at 9:12 p.m. Motion seconded by Mr. Nichols.

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

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:48 p.m., seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Absent
Ronald L. Smith, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

Absent

William C. Smith, Member