

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD SATURDAY – DECEMBER 13, 2014**

The Canton Township Board of Trustees met in a Special Session at 7:45am  
Saturday, December 13, 2014 with Trustee Mittas, Trustee Nichols and Trustee Smith present.

Also in Attendance:  
Fiscal Officer Ron Smith

Meeting called to order at 7:46 a.m.

The purpose of this meeting is to discuss the Road Department and pursuant to O.R.C. Section 121.22(G)(1), go into Executive Session to discuss the compensation of a public employee, with no action to be taken after the Executive Session. The Board reserves the right to discuss any other township matters that may come before the Board.

**OTHER BUSINESS:**

Discussed Road Department Compensation and Health benefits.

**ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:58 a.m., seconded by Mr. Smith and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

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Ronald L. Smith, Fiscal Officer

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Christopher B. Nichols, President

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William C. Smith, Vice President

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William G. Mittas, Member