

**MINUTES OF THE SPECIAL MEETING OF  
THE CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD TUESDAY – DECEMBER 30, 2014**

The Canton Township Board of Trustees met in a Special Session at 6:00 p.m. Tuesday, December 30, 2014 with Trustee Nichols, Trustee Smith, and Trustee Mittas present.

Also in Attendance:

Fiscal Officer Ron Smith, Road / Zoning Director Jonathan Smith, and Fire Chief Chris Smith

Meeting called to order at 6:05 p.m.

The purpose of this meeting is to discuss part-time Fire Department staffing and fire facilities. The Board reserves the right to discuss any other township matters that may come before the Board.

**FIRE DEPARTMENT STAFFING**

There are 23 active part-time members. Options for recruitment / retention was discussed. Also discussed part-time pay scale. There are seven (7) members with five (5) or more years. See “Part time pay scale effective 2015” handout, attached as **Appendix A**. The Waiver of Health Insurance was also discussed for part-time employees. See handout, attached as **Appendix B**.

**FIRE FACILITIES**

Discussed phase one which includes adding offices at the Amos Fire Training Facility. Phase one will cost approximately \$139,000.00. A future meeting will be scheduled to meet with Laura Sattles with the USDA for a loan as well as with Joe Caplea, architect.

The Board reviewed preventative maintenance program for fire vehicles. Chief Chris Smith and Road Superintendent Jonathan Smith will meet to work out details.

**OTHER BUSINESS**

The proposed 2015 meeting schedule was reviewed and set. The 2015 meeting schedule is attached hereto as **Appendix C**.

**EXECUTIVE SESSION**

Mr. Nichols made a motion to move into Executive Session at 7:28 p.m. with Trustees and Fiscal Officer to discuss the appointment of a public employee, per Ohio Revised Code 121.22(G)(1). Motion seconded by Mr. Mittas.

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

Mr. Nichols made a motion to move out of Executive Session at 8:48 p.m. Motion seconded by Mr. Mittas.

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

**ADJOURN:**

No further business coming before the Board, Mr. Smith made a motion to adjourn at 8:49 p.m., seconded by Mr. Mittas and voting YES – Mr. Nichols, Mr. Smith, and Mr. Mittas.

---

Ronald L. Smith, Fiscal Officer

---

Christopher B. Nichols, President

---

William C. Smith, Vice President

---

William G. Mittas, Member