

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY – AUGUST 7, 2017**

The Canton Township Board of Trustees met in a Special Session at 5:00 p.m. Monday, August 7, 2017 with Trustee Nichols, Trustee Mittas, and Trustee Shaffer present. Also present was Fire Chief, Chris Smith, Fiscal Officer, Ron Smith, and Attorney Charles Hall.

Meeting called to order at 5:08 p.m.

The purpose of this meeting was to conduct a work session to discuss the Fire Levy Renewal Options and Medical Marijuana Cultivation Applicant on Raff Road.

Fire Department:

Resolution – Fire Tax Levy: Mr. Nichols made a motion to approve Resolution No. 08-01-17, Renewal 4.0 Mill Tax Levy, for a period of five years, for the Canton Township Fire Department to be placed on the primary election ballot to be held November 7, 2017. Motion seconded by Mr. Shaffer.

ROLL CALL VOTE:	Mr. Nichols	-	YES
	Mr. Mittas	-	YES
	Mr. Shaffer	-	YES

Medical Marijuana Cultivation Applicant on Raff Road:

Discussion was continued on this matter.

Public Speaks:

Kathy Kinsinger 2405 Millerton ST SE

Ms. Kinsinger addressed the board regarding road and culvert conditions at 2405 Millerton ST SE.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 5:43 p.m., seconded by Mr. Shaffer and voting YES – Mr. Nichols, Mr. Mittas, and Mr. Shaffer.

Ronald L. Smith, Fiscal Officer

Christopher B. Nichols, President

William G. Mittas, Vice President

Mark R. Shaffer, Member