

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY, FEBRUARY 1, 2014**

The Canton Township Board of Trustees met in a Special Session at 8:00am
Saturday, February 1, 2014 with Trustee Mittas, Trustee Nichols and Trustee Smith present.

Also in Attendance:

Acting Fire Chief Christopher Smith and Public Information Officer Scott Johnson

Meeting called to order at 8:03am

The primary purpose of this meeting was to discuss Fire Department staffing and related items. The Board reserved the right to discuss, in public session, any other Township matters that may come before the Board.

With the passage of the recent fire levy, the Board of Trustees is following through with their commitment to staff Fire Station #3 at 3103 Parkway NW around the clock by hiring 2 new full-time firefighters. Also, with the pending long-term medical leave of a current full-time firefighter, the Board approved the hiring of a third full-time firefighter. These 3 firefighters were hired full-time to complete scheduling and to avoid considerable amounts of overtime.

Change Start Date of 2 New Full-Time Firefighters:

Mr. Nichols made a motion to approve moving-up the start date of the two recently hired new full-time firefighters, Adam Resanovich and John Bagozzi, from March 9, 2014 to February 16, 2014, with their Oath of Office to be taken at the February 11th Trustee meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Hire 3rd New Full-Time Firefighter:

Mr. Nichols made a motion to approve hiring Mitchell A. Warehime as a full-time firefighter, with a starting annual salary of \$39,500.00 and all other benefits according to the Canton Township Professional Fire Fighters IAFF, Union Local 3676, with a start date of March 9, 2014. His Oath of Office will be taken at the February 11th Trustee meeting, pending completion of his physical requirements and paperwork. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 10:00am, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols and Mr. Smith.

Christopher B. Nichols, President

(absent)
Ronald L. Smith, Fiscal Officer

William C. Smith, Vice President

William G. Mittas, Member