

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, APRIL 28, 2009**

The Canton Township Board of Trustees met in a Special Session at 6:30pm
on Tuesday, April 28, 2009 with all three Trustees present.

Pledge of Allegiance

ROLL CALL:	Mr. William C. Smith	-	Present
	Mr. Christopher B. Nichols	-	Present
	Mr. James A. Wilcox	-	Present

Also present: Fiscal Officer Ron Smith

The purpose of this Special Meeting is to conduct interviews for the position of Canton Township Road Superintendent and discuss any other matters that may come before the Board.

EXECUTIVE SESSION:

Mr. Smith made a motion to move into Executive Session at 6:55pm with the Trustees and Fiscal Officer to conduct interviews for the position of Canton Township Road Superintendent. Applicants Duain Rebstock and Tom Hewitt to be individually invited into the Executive Session. Motion seconded by Mr. Nichols.

ROLL CALL VOTE:	Mr. Smith	-	YES
	Mr. Nichols	-	YES
	Mr. Wilcox	-	YES

Mr. Smith made a motion to move out of Executive Session at 9:02pm. Motion seconded by Mr. Nichols.

ROLL CALL VOTE:	Mr. Smith	-	YES
	Mr. Nichols	-	YES
	Mr. Wilcox	-	YES

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 9:03pm, seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Ronald L. Smith, Fiscal Officer

William C. Smith, President

Christopher B. Nichols, Vice President

James A. Wilcox, Trustee