

**MINUTES OF THE SPECIAL MEETING OF THE  
CANTON TOWNSHIP BOARD OF TRUSTEES  
HELD MONDAY, MAY 11, 2009**

The Canton Township Board of Trustees met in a Special Session at 7:30am  
on Monday, May 11, 2009 with all three Trustees present.

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

Also present: Fiscal Officer Ron Smith

Meeting called to order at 7:50am

The purpose of this meeting was to discuss Canton Township park issues, and any other matters that came before the Board.

Mr. Nichols made a motion to approve the job description of Canton Township Park Supervisor, as he presented to the Board. Motion seconded by Mr. Wilcox and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Wilcox made a motion to approve the Canton Township Community Parks Rental Contract for Use of Pavilion, as he presented to the Board. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Smith made a motion to approve the purchase of all signs for both community parks (Faircrest St SW and Oyer St SE) from Pro Art, cost not to exceed \$2,000.00. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:47am, seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

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Ronald L. Smith, Fiscal Officer

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William C. Smith, President

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Christopher B. Nichols, Vice President

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James A. Wilcox, Trustee