

**MINUTES OF THE SPECIAL MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 26, 2009**

The Canton Township Board of Trustees met in a Special Session at 6:30pm
on Tuesday, May 26, 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.

This Special Meeting was held to discuss township park issues and any other matters that may come before the Board.

Discussion concerning clean-up of both parks.

Mr. Smith made a motion to approve hiring John Philippi for seasonal part-time, on-call work for the Road Department and Community Park. Pay rate will be \$10.00 per hour, no other benefits provided. Motion seconded by Mr. Nichols and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

Mr. Nichols made a motion to approve an increase in salary for Jack Liberator from \$180.00 to \$360.00 bi-weekly, effective May 10, 2009. This is due to an increase in work hours. Motion seconded by Mr. Smith and voting YES – Mr. Smith, Mr. Nichols, and Mr. Wilcox.

FYI: > Road Superintendent to look at condition of road at Georgetown and Hollywood NE.

No further business coming before the Board, Mr. Wilcox made a motion to adjourn at 7:35pm, seconded by Mr. Nichols 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