

**MINUTES OF THE SPECIAL MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD SATURDAY – FEBRUARY 13, 2016**

The Canton Township Board of Trustees met in a Special Session at 8:00 a.m.
Saturday, February 13, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith present.

Meeting called to order at 8:05 a.m.

The purpose of this meeting is to discuss personnel issues and any other items that may come before the Board.

PERSONNEL ISSUES:
EXECUTIVE SESSION:

Mr. Mittas made a motion to move into Executive Session at 8:11 a.m. with Trustees to discuss personnel issues per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Nichols.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Nichols	YES
	Mr. Smith	YES

Mr. Mittas made a motion to move out of Executive Session at 9:55 a.m. Motion seconded by Mr. Nichols.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Nichols	YES
	Mr. Smith	YES

OTHER TOWNSHIP MATTERS:

FYI:

- The Board discussed updates to the Township water.
- Canton Local newsletter submissions.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 10:18 a.m., seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Ronald L. Smith, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

William C. Smith, Member