Township of Canton was held Wednesday, May 8, 2019 at 1150 Canton Center S. Canton, Michigan to consider going into closed session. Supervisor Williams called the meeting to order at 5:30 p.m. Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams Members Absent: None Staff Present: Director Trumbull, HR Manager Conley, Corporate Counsel Kolb Motion by Siegrist, supported by Anthony to enter into closed session under Section 8(e) of the Open Meetings Act for Attorney Client Privilege. Motion carried unanimously. Motion by Siegrist, supported by Sneideman to return to open

Charter Township of Canton Board Proceedings - May 8, 2019 A special meeting of the Board of Trustees of the Charter

session, Motion carried unanimously, Public Comment: None Adjourn: Motion by Siegrist, supported by Anthony to adjourn at 6:29 p.m. Motion carried unanimously. Michael A. Siegrist, Clerk Pat Williams, Supervisor

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Copies of the complete text of the Board Minutes are available at the Clerk's office of the Charter Township of Canton. 1150 S. Canton Center Rd. Canton, MI 48188, 734-394-5120, during regular business hours or be accessed through our web

site www.canton-mi.org after Board Approval.