

Charter Township of Canton Board Proceedings-May 5, 2009

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, May 5, 2009 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:00 p.m. and led the pledge of allegiance. **Roll Call** Members Present: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Conklin, Director Eva, Director Faas, Debra Bilbrey-Honsowetz, Jeff Goulet, John Spencer Others Present: Greg Greene, Planning Commissioner **Adoption of Agenda** Motion by Caccamo, seconded by Williams to approve the agenda as amended adding G-1 Request for Resolution of Local Body of Government to Recognize "Canton Chiefs Football Booster Club" as a Nonprofit in the Community for Purposes of Making Application for a "Charitable Gaming License" to the Bureau of State Lottery. Motion carried unanimously. **Citizen Comment:** Charlie Mott, 3800 Herby Street, stated he wanted to remind everyone that on Monday, May 11, 2009 at 6:30 p.m. at the Summit there is a "Neighborhood Know How" and all residents are welcome to attend. **GENERAL CALENDAR: Item 1. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "CANTON CHIEFS FOOTBALL BOOSER CLUB" AS A NON PROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATE LOTTERY. (CLERK)** Motion by Bennett, supported by Williams to approve the request from the "Canton Chiefs Football Booster Club" at 49309 Dominion Court, Canton, Michigan 48187, Canton Township, Wayne County, Michigan; as an organization exempt from Federal income tax under tax section 501 (c) (3) of the Internal Revenue Code for the purposes of obtaining a charitable gaming license to the Bureau of State Lottery. Motion carried unanimously. Motion by Williams, supported by Taj to adjourn the general meeting and open the study session. Motion carried unanimously. **STUDY SESSION TOPIC Item 1. ECONOMIC DEVELOPMENT UPDATE.** Topics of Discussion were: Economic Development Initiatives, Economic Development Activities, Economic Development Training & Conferences, Tax Incentives – Local, State & County, Possible TURBO Projects, Aerotropolis, 2009 and Proposed Budget for Economic Development **Adjourn** Motion by Taj, supported by Williams at 8:25 p.m. to adjourn. Motion carried unanimously. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –

Copies of the complete text of the Board Minutes are available at the office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours and can also be accessed through our web site www.canton-mi.org after Board Approval.