

## Charter Township of Canton Board Proceedings-June 16, 2009

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, June 16, 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, LaJoy, McLaughlin, Taj, Williams Members Absent: Bennett, Caccamo Staff Present: Director Eva, Director Faas, Director Conklin Others Present: Frank Audia, Partner, Wendy Trumbull, Alisha Davis, and Mike Swartz, Plante & Moran Adoption of Agenda Motion by McLaughlin, seconded by Williams to approve the agenda. Motion carried by all members present. **STUDY SESSION TOPIC Item 1. Audit Presentation** Plante & Moran made a presentation regarding the results of their audit of the Townships financial operations for the year ending December 31, 2008. The audit was received and placed on file. **Item 2. Budget Timetable** The budget timetable for the year 2010 was discussed with an emphasis on the responsibilities of the Board of Trustee's. **Item 3. Focus Areas** A discussion was held regarding the Townships 2005-2008 goals/focus areas. **Adjourn** Motion by McLaughlin, supported by Anthony at 9:30 p.m. to adjourn. Motion carried by all members present. - 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](http://www.canton-mi.org) after Board Approval. Published: June 25, 2009