A special meeting of the Board of Trustees of the Charter Township of Canton was held Wednesday, August 13, 2009, at 1150 Canton Center S., Canton, Michigan, Participants met in the lobby of the Township Administration Building for a tour of Sauk Hills Trails Landfill and Great Lakes Recycling Solutions, Roll Call Members Present: Anthony, Bennett, LaJoy (arrived at 2:30 pm), McLaughlin Members Absent: Caccamo, Taj, Williams Staff Present: Director Faas, Lisa Weyer, Greg Bores, Mike Karll, Director Conklin Others:

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Paul Denski Jr., Christina L. Pearce-Bossick, Scott Johnson, Mary Jo Van Natter Item 1. Tour of Sauk Hills Trails Landfill Site: Item 2. Tour of Great Lakes Recycling Facility: ADJOURN: The tour concluded at 4:30 p.m. at the Canton Township Administration

Building. - 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

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Approval.