A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, August 18, 2009 at Fellows Creek Golf Club, 2936 S. Lotz Road, Canton, Michigan. Supervisor LaJoy called the meeting to order at 5:40 p.m. and led the pledge of allegiance. Roll Call Members Present: Bennett, LaJoy, Taj, Williams Members Absent: Anthony, Caccamo, McLaughlin Staff Present: Director Conklin, Sean Fletcher, Greg Hohenberger, Brad Sharp, Mary Falzon, Mike Ager Others Present: Ron Vine, Leisure Vision Adoption of Agenda Motion by Bennett, seconded by Williams to approve the agenda. Motion carried by all members present.

Charter Township of Canton Board Proceedings-August 18, 2009

STUDY SESSION TOPIC Item 1. Community Survey Results Item 2. Tour of Leisure Services Facilities <u>Adjourn</u> Motion by Bennett, supported by Taj at 9:15 p.m. to adjourn. Motion carried by all members present. - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk Conies 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.