CHARTER TOWNSHIP OF CANTON ACCESS TO PUBLIC MEETINGS

The Charter Township of Canton will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two weeks notice to the Charter Township of Canton. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Canton by writing or calling the following:

David Medley, ADA Coordinator Charter Township of Canton, 1150 S. Canton Center Road Canton, MI 48188 (734) 394-5260

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Charter Township of Canton Board Proceedings-September 1, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday. September 1, 2009, at 1150 Canton Center S. Canton Michigan. Supervisor LaJoy called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance to the Flag Roll Call: Members Present: Anthony, Bennett, LaJoy, McLaughlin, Tai, Williams, Members Absent: Caccamo, Staff Present; Executive Director Santomauro, Director Eva, Director Conklin, Director Faas, Caroline Cox, Mike Sheppard, Tom Casari, Robert Kerr Pat Nemecek Mike Rorabacher David Medley Deb Janice Adoption of Agenda: Motion by Bennett, supported by Williams to amend the agenda, adding item G-1: Reject Letter of Intent from Dearborn Real Estate for Purchase of Canton Property at 44237 Michigan Avenue, and item G-2: Authorize Township Supervisor to Sign Agreement for Funding from the Energy Efficiency and Conservation Block grant Program Motion carried by all members present. GENERAL CALENDAR: Item 1: REJECT LETTER OF INTENT FROM DEARBORN REAL ESTATE FOR PURCHASE OF CANTON PROPERTY AT 44237 MICHIGAN AVENUE. Motion by Bennett, supported by Taj to reject the letter of intent from Dearborn Real Estate on behalf of their client dated August 24 2009 to purchase Canton owned property at 44237 Michigan Avenue. Motion carried by all members present Item 2: AUTHORIZE TOWNSHIP SUPERVISOR TO SIGN THE ASSISTANCE AGREEMENT FOR FUNDING FROM THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM. Motion by Bennett, supported by McLaughlin to authorize the Township Supervisor to sign the Assistance Agreement to receive \$754,100 through the Energy Efficiency and Conservation block Grant Program. Motion carried by all members present. Motion by Bennett, supported by Williams to move from regular session to study session for the purpose of review of Public Safety and Municipal Services Budgets. Motion carried by all members present. Study Session: Members Present: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Members Absent: Caccamo. Staff Present: Executive Director Santomauro. Director Eva. Director Conklin. Director Faas, Caroline Cox, Mike Sheppard. Tom Casari, Robert Kerr, Pat Nemecek, Mike Rorabacher, David Medley, Deb Janice . Study session was called to order at 7:10 p.m. STUDY CALENDAR: Item 1: REVIEW OF PUBLIC SAFETY BUDGET: Director Santomauro presented the following items, Budget Process, Budget Summary (Police, Fire, and Human Resources; Fund Balance Summary), Budget Overview, Comparative Budget Analysis, Millage History, Chargeback History, Cost Savings, Revenue Options, Central Dispatch Update, Closing Remarks, Item 2: REVIEW OF MUNICIPAL SERVICES BUDGET: Director Faas presented the budgets of Municipal Services departments including. Tree Planting, Administration, Building and Inspection Services, Planning Services, Planning Commission and ZBA. Public Works, Engineering, Road Right of Way Maintenance, Stormwater, Sanitation, CLS Improvements, Road Improvements, Water and Sewer, and Fleet Services. OTHER: Supervisor LaJoy stated there are several additional board meetings scheduled that will allow for review of the budget prior to the final approval. Millage rates will be set and sent to the county, however those can be amended if the final budget requires the board to amend the rates. The next Board meeting will be on Tuesday, September 8, 2009, at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. ADJOURN: Motion by Bennett, supported by Anthony to adjourn at 9:45 p.m. 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 after Board Approval. EC091009-0077 2.5 x 4.088

CHARTER TOWNSHIP OF CANTON NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that The Charter Township of Canton will be holding a public hearing regarding the 2010 proposed budget on Tuesday, September 22, 2009 at 7:00 pm at the township administration building located at 1150 Canton Center S, Canton, MI. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.** A copy of the proposed budget is available for public inspection at the Township's Clerk's office, the library or at the township's website which is <u>www.canton-mi.org</u>.

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TERRY G. BENNETT, CLERK

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