

## Charter Township of Canton Board Proceedings-September 15, 2009

**6:30 P.M. CLOSED SESSION** - EMPLOYEE NEGOTIATIONS Motion by Bennett, supported by Williams to move from open session to closed session at 6:38 p.m. for employee negotiations. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Members Absent: Caccamo Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Dave Medley Motion by Anthony, supported by Williams to move from closed session to open session at 7:00 p.m. Motion carried by all members present. A study meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 15, 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 to the Flag. **Roll Call** Members Present: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Eva, Director Conklin, Mike Sheppard, Greg Hohenberger, Sean Fletcher, Brad Sharp, Mike Ager, Carolyn Cox, Abe Vinitiski **Adoption of Agenda** Motion by Bennett, seconded by McLaughlin to approve the agenda. Motion carried by all members present. **STUDY SESSION TOPIC Item 1. REVIEW LEISURE SERVICES BUDGET** A review of the budget was conducted for Administration, Parks, Seniors, Recreation, Canton Sports Center, Performing Arts Center, Summit Community Center, Golf Community Services, Facility Maintenance, Historic District, Social Services, Community Improvement and Cemeteries. **Item 2. GENERAL FUND BUDGETS** Director Eva reviewed the proposed budget. There will be a public hearing on September 22, 2009. The millage rates will be set following the public hearing. The final budget will be presented to the Board for approval in October or November 2009. **Adjourn** Motion by Bennett, supported by Williams at 9:12 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.

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