

Charter Township of Canton Board Proceedings-January 19, 2010

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, January 19, 2010 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, Bennett, Caccamo (arrived 7:18 p.m.), LaJoy, McLaughlin, Taj, Williams Staff Present: Director Faas, Debbie Bilbrey-Honsowetz, Audrey Robinson, Tom Casari, Bob Belair Guest Present: Carmine Palombo, SEMCOG **Adoption of Agenda** Motion by Bennett, seconded by McLaughlin to approve the agenda. Motion carried unanimously. **STUDY SESSION TOPIC Item 1. Industrial District Signage** Ms. Bilbrey-Honsowetz presented a conceptual design to identify industrial districts. **Item 2. Road Funding Issues** An outline was presented to the Board of the current mechanism for funding of road improvements and road maintenance and how it impacts capital improvement and road maintenance in 2010 and beyond. There was discussion on current changes being proposed in Lansing and Washington. **Item 3. 2010 Road Improvement Projects** A review of carry over projects from 2009 in addition to discussion on Wayne County, MDOT, Stimulus and Tiger Grant Projects. **Item 4. 2010 Capital Improvement Program** This presentation gave the final report outlining the proposed 2010 Capital Improvement Program (CIP) prior to adoption in February. **Adjourn** Motion by Bennett, supported by McLaughlin adjourn at 9:07 p.m. Motion carried unanimously. - 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. Publish: January 28, 2010