Charter Township of Canton Board Proceedings-May 4, 2010

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, May 4, 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, LaJoy, McLaughlin, Taj, Williams Members Absent: Caccamo Staff Present: Director Conklin, Director Eva, Mike Sheppard, Carolyn Cox Adoption of Agenda Motion by Bennett, seconded by McLaughlin to approve the agenda. Motion carried by all members present. Public Comments Joan Wadsworth, Northville resident, introduced herself and stated she is running for the 20th District Michigan House of Representatives seat. STUDY SESSION TOPIC Item 1. PURCHASING. (FBD) The Finance Department presented a presentation on the current policies governing the purchasing process including the history, an explanation of each policy and additional material to assist the Board in gaining a better understanding of these policies. Director Eva stated he would like this to create opportunities for improvement and to encourage feedback. Director Eva stated the current procurement process is not in crisis. Canton has a good process, and a 2006 Award Winner for Achievement of Excellence in Public Procurement. This award measures: innovation, professionalism, e-procurement (transparency), productivity, and leadership. George Miller, 1946 Briarfield, and Anthony Cauchi, 7410 Hillsboro, spoke regarding the purchasing policy. Adjourn Motion by Bennett, supported by Williams at 8:15 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 <u>www.canton-mi.org</u> after Board Approval. Publish: May 13, 2010 EC051310-0213 2.5 x 2.187