

**CHARTER TOWNSHIP OF CANTON
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Charter Township of Canton Board Proceedings-November 16, 2010

6:00 p.m. – Reception with EnovateIT **6:30 p.m. – Presentation by EnovateIT** EnovateIT, Advancing Health Information Technology, is an international provider of mobile and wall mounted computer workstations for the healthcare environment. They provide multiple solutions for medication deliver, computerized physician order entry, electronic clinical documentation, EMR, and language translation products and services. Enovate is honored and privileged to have the Enovate headquarters in the Township of Canton. A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, November 16, 2010 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:01 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, Brad Sharp, Sean Fletcher, Debbie Bilbrey-Honsowetz, Jessica Bunjik Guest Present: Dick Carlisle, Carlisle Wortman Associates **Adoption of Agenda** Motion by Bennett, seconded by McLaughlin to approve the agenda as presented. Motion carried by all members present. **STUDY SESSION TOPIC Item 1. CANTON LEISURE SERVICES STRATEGIC MASTER PLAN** As required by the Michigan Department of Natural Resources and Environment (MIDNRE), Canton must update its Master/Strategic Plan every five years. The process was initiated with the Community Survey in August of 2009 and continues with additional input from residents, partners and the youth sports groups. The Master Plan will also include a complete inventory of facilities, programs and services; a listing of all partners; a comprehensive capital improvement schedule; and an overall strategy for the department. A discussion centered on questions similar to the ones below: 1. When you think of parks, recreation, and leisure services in general, what comes to mind? 2. More specifically, when you think of Canton Township's parks, recreation and leisure services, what are the first three things you think of? 3. Regarding parks, recreation, and leisure services, what things would you change? 4. Regarding parks, recreation, and leisure services, what things would you not change? 5. If you were to implement all of these ideas, which three would you implement first? 6. Which ideas that involve capital expenditures would you support as being the most important to leisure services in Canton Township? **Adjourn** Motion by Bennett, supported by Williams at 8:13 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 after Board Approval. Publish: Nov. 24, 2010

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