

Charter Township of Canton Special Board Proceedings-January 6, 2011

A special meeting of the Board of Trustees of the Charter Township of Canton was held Thursday, January 6, 2011 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 5:05 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Williams Members Absent: Caccamo, Taj Staff Present: Director Eva, Audrey Robinson, Tim Cronin, Hemming, Polaczyk, Cronin, Smith & Witthoff **Adoption of Agenda** Motion by Bennett, supported by Anthony to adopt the agenda as presented. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT FOR COMCAST. (SUPERVISOR)** Motion by Bennett, supported by Williams to approve a renewal of the Comcast Video Franchise as allowed under Act 480 of 2008, being a ten (10) year Uniform Video Service Local Franchise Agreement, with the insertion of "5%" in paragraph VI, A, ii, the insertion of "\$325,000" in paragraph VIII, A, 1, and the insertion of "2% of Gross Revenues" in paragraph VIII, A, 2 of the Uniform Video Service Local Franchise Agreement form. I further move to authorize the Township Supervisor to direct an attorney to file court and/or administrative action relative to the terms of this Uniform. Video Service Local Franchise Agreement, as needed. Motion carried by all members present. **OTHER:** The next Board meeting is scheduled for January 11, 2011 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 Williams to adjourn at 5:33 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.