A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, March 15, 2011, 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

Director Bilbrev-Honsowetz, Abe Vinitski, Gregg King, Sean Fletcher, Brad Sharp, Greg Hohenberger, Mary Falzon Adoption of Agenda Motion by Bennett, seconded by Anthony to approve the agenda as presented. Motion carried by all members present, STUDY SESSION TOPIC Item 1. LEISURE SERVICES DEPARTMENT UPDATE. Director Bilbrey-Honsowetz presented an overview of the scope of services provided, department efficiencies, budget reductions and department focus. Topics discussed were as follows: First 60 Days of Director Bilbrey-Honsowetz, Department Accomplishments, Staff Credentials, Facility Maintenance, Energy Savings

Members Present: Anthony, Bennett, Caccamo (arrived 7:15 p.m.), LaJoy, McLaughlin, Williams Members Absent: Taj Staff Present:

Charter Township of Canton Board Proceedings-March 15, 2011

Performances, Parks & Grounds Maintenance, Parks & Golf Maintenance, Recreation & Facilities 2010 Program Participation, Wayne County Therapeutic Recreation, Butterfly Ball - Annual Daddy/Daughter Dance, Village Theater at Cherry Hill, Partnerships, Pheasant Run Golf Club, 2010 Hosted Events, Volunteer Services, Cost Saving Initiatives, Staff Reductions, New Revenue, 2011 Market Focus,

CLS Strategic Master Plan, Farmers Market, Farmers Market Grant Other Supervisor LaJoy stated the next Board meeting will be Tuesday, March 22, 2011 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Adiourn Motion by Bennett, supported by Williams at 7:54 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 March 24, 20011 EC032411-0378 2.5 x 2.318