

Charter Township of Canton Board Proceedings-August 2, 2011

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, August 2, 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** Members Present: Anthony, Bennett, LaJoy, Taj, Williams Members Absent: Caccamo, McLaughlin Staff Present: Director Bilbrey-Honsowetz, Director Faas, Leigh Thurston, Abe Vinitiski, Gregg King, Brad Sharp, Mary Falzon Guest Present: Kenneth Hedrick, Sr., Business Development Manager, Chevron Energy Solutions Company, Ken Hedges, Project Manager, Chevron Energy Solutions Company

Adoption of Agenda Motion by Bennett, seconded by Williams to approve the agenda as presented. Motion carried by all members present. **STUDY SESSION TOPIC Item 1. CANTON'S VEGETATION MANAGEMENT INITIATIVES** An overview of Canton's vegetation management for storm water systems and natural areas was presented by staff. **Item 2. CANTON'S ENERGY STRATEGY** A presentation on Canton's Energy Strategy included an introduction of Energy Savings Performance Contracting, Comprehensive Energy Analysis, and contractor selection process. Copies of the entire presentations are available in the Clerk's office for public viewing. **Public Comment:** George Miller, 1946 Briarfield, inquired if it is possible that Canton could engage some of the current staff to do this work instead of outside contractors. Staff will be utilized where possible. **Adjourn** Motion by Anthony, supported by Taj at 8:04 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 08/11/11