

Charter Township of Canton Board Proceedings-August 16, 2011

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, August 16, 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, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Eva, Audrey Robinson, Carolyn Cox, Britt Winter **Adoption of Agenda** Motion by Bennett, seconded by Williams to approve the agenda as presented. Motion carried unanimously. **STUDY SESSION TOPIC Item 1. Budget - Legacy Costs** A presentation was made by the Finance Department reviewing the 2011 year-to-date budget performance and proposed budget adjustments for 2011 and 2012. The proposed budget adjustments for 2011 and 2012 will be presented to the Board for approval at the August 23, 2011 Board meeting. Director Eva presented an update on the status of State laws, as well as, proposed OPEB payments. The entire draft minutes will be available for viewing in the Clerk's Office, Administration Building, First Floor, 1150 Canton Center S., Canton, Michigan within 8 business days of the meeting date. George Miller, 1946 Briarfield Street, made comments on the tax exemption for the gas recycling company. The next Board meeting is schedule for August 23, 2011 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **Adjourn** Motion by Bennett, supported by Anthony at 8:13 p.m. to adjourn. Motion carried unanimously. - 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: August 25, 2011

EC082511-0442 2.5 x 2.089