

Charter Township of Canton Board Proceedings-September 6, 2011

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, September 6, 2011 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:00 pm and led the pledge of allegiance. **Roll Call**
Members Present: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Bilbrey-Honsowetz, Director Eva, Director Faas, Brad Sharp, Greg Hohenberger, Tom Casari, Bill Serchak, Sean Fletcher, Bob Belair **Adoption of Agenda** Motion by Bennett, seconded by Williams to approve the agenda as presented. Motion carried unanimously. **STUDY SESSION TOPIC Item 1. 2012 Capital Improvement Program (CIP)** The Township's Capital Improvement Program (CIP) Report is a dynamic list of current priorities identified by the senior management staff of the organization. The CIP Report is one component of our asset management system. It depicts the current year's approved projects, together with the recommended priorities for the next five (5) years as well as some known future priorities outside the current plan. It is prudent for the Township to document its needs in order to: 1. Preserve our investment in all assets owned and/or operated; 2. Ensure reliable service delivery; 3. Ensure safety of our staff, residents, businesses and visitors; 4. Comply with Federal and State mandates; 5. Maintain the quality of life enjoyed by our residents and businesses; and 6. Meet or exceed the needs and goals of the organization. In 2008, the Michigan Planning, Zoning Enabling Act (P.S. 33) requires communities to develop a CIP and present it to the local Planning Commission for review. Following the Planning Commission review, the CIP is presented to the Township Board for adoption. Our CIP Report shall be presented to the Township Board in advance of the annual budget study session in order that Trustee and resident feedback can be incorporated into budget documents. The priorities identified in the CIP Report are re-evaluated annually and estimates are updated to reflect the proposed year of the project and/or capital purchase. **Adjourn** Motion by Bennett, supported by McLaughlin at 8:00 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: September 15, 2011

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