

Charter Township of Canton Board Proceedings-December 22, 2011

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 22, 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 to the Flag. **Roll Call** Members Present: Anthony, Bennett, Demopoulos, LaJoy, Taj, Williams Members Absent: McLaughlin Staff Present: Director Bilbrey-Honsowetz, Director Eva, Director Faas, Director Nemecek, Carolyn Cox **Adoption of Agenda** Motion by Bennett, supported by Demopoulos to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Demopoulos to approve the Board Minutes of December 13, 2011 Motion carried by all members present. **Payment of Bills** Motion by Bennett, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: Item 1. FISCAL YEAR 2013 BUDGET AND PROPOSED MILLAGE RATES (FBD)** Motion by Bennett, supported by Demopoulos to open the public hearing at 7:03 p.m. to hear comment on the fiscal year 2013 Budget and proposed millage rates. Motion carried by all members present. There were no public comments either in favor or opposition to the Fiscal Year 2013 Budget and proposed millage rates. Motion by Bennett, supported by Williams to close the public hearing at 7:05 p.m. to hear comment on the fiscal year 2013 Budget and proposed millage rates. Motion carried by all members present. **CONSENT CALENDAR: Item 1. QUALIFIED VOTER FILE STREET INDEX CHANGES DUE TO REDISTRICTING AS REQUIRED BY LAW. (CLERK)** Motion by Bennett, supported by Williams to adopt the resolution for reapportionment redistricting for the Charter Township of Canton, Wayne County, State of Michigan based upon the redistricting established by the State of Michigan following the 2010 Census. Motion carried unanimously. **GENERAL CALENDAR: Item 1. 2011 BUDGET ADJUSTMENTS (FBD)** Motion by Bennett, supported by Williams to approve the listed budget adjustments to the 2011 budget. Motion carried by all members present. **Item 2. ADOPT FISCAL YEAR 2013 BUDGET. (FBD)** Motion by Bennett, supported by Williams to adopt the resolution adopting the annual budget for the Fiscal Year 2013. Motion carried by all members present. **OTHER:** The December 27, 2011 and January 3, 2012 Board Study Sessions are cancelled. The next Board meeting is Tuesday, January 10, 2012 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Anthony supported by Williams to adjourn at 7:18 p.m. Motion carried by all members present. A complete copy of the adopted fiscal year 2013 Budget is available in the Clerk's office during regular business hours.

– Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –

Copies of the complete text of the Board Minutes are available at the Clerk's 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. Published: January 5, 2012

EC010512-0495 2.5 x 1.557