

Charter Township of Canton Board Proceedings-August 28, 2012

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 28, 2012 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, McLaughlin, Taj, Williams Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Nemecek, Kristin Kolb **Adoption of Agenda** Motion by Demopoulos supported by Williams to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Meeting Minutes of August 14, 2012. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: Item 1. RESOLUTION IN RECOGNITION OF RANDY BLAYLOCK. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to adopt the resolution in recognition of Randy Blaylock. Motion carried unanimously. **CONSENT CALENDAR: Item 1. AMENDMENTS TO THE CHARTER TOWNSHIP OF CANTON DEFINED CONTRIBUTION RETIREMENT PLAN. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to adopt the Amendments to the Charter Township of Canton Retirement Plan as required by the Pension Protection Act, Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree, and Employer Recovery Act of 2008, and I hereby authorize Gwyn Belcher, as the appointed trustee of the Plan, to sign the Amendments. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER AWARD OF BID FOR THE PURCHASE OF TWO RESCUE AMBULANCES FROM RSVP, INC. (MSD)** Motion by Bennett, supported by McLaughlin to award the bid for the purchase of two (2) rescue ambulances to RSVP, Inc. for an amount not-to-exceed \$416,414 (#206-336-50.970_0040 Capital Outlay Vehicles). Motion carried unanimously. **OTHER:** Clerk Bennett reminded everyone that the Township will be closed on Friday, August 31, 2012 for a Furlough Day and Monday, September 3, 2012 for Labor Day. Treasurer McLaughlin stated Wednesday, September 5, 2012 is the Special Election. Supervisor LaJoy stated garbage pick-up will be delayed next week one day due to the Holiday. The Study Session schedule for next week, Tuesday, September 4, 2012 has been cancelled. The next Board meeting will be September 11, 2012 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 7:08 p.m. Motion carried unanimously. – 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. Publish: September 6, 2012

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