

Charter Township of Canton Board Proceedings-April 16, 2013

6:30 P.M.: CLOSED SESSION – PURCHASE OF PROPERTY Motion by Bennett, supported by Sneiderman to move from open session to closed session at 6:30 p.m. to discuss purchase of property. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, LaJoy, Sneiderman, Williams (arrived at 6:47 p.m.) Members Absent: McLaughlin, Yack Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler Motion by Bennett, supported by Williams to move from closed session to open session at 7:06 p.m. Motion carried by all members present. A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, April 16, 2013 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:06 p.m. and led the pledge of allegiance. **Roll Call** Members Present: Anthony, Bennett, LaJoy, Sneiderman, Williams Members Absent: McLaughlin, Yack Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler **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. 2013 Goals** Supervisor LaJoy stated a study meeting was held previously to ensure that Canton remained Canton. The goals discussed at that study session were as follows: Strengthen Operational Efficiency, Maintain Financial Stability, Develop the Workforce, Provide High Quality Services, Promote the Community, Educate and Inform Residents. The Board has refined the goals discussed previously. Every department has an involvement in achieving these goals. The chart breaks down the goals for each department. Updates will be made to the status as needed. Supervisor LaJoy stated he would like to implement Strategic Planning, as well as a visionary plan in 2014. **Other:** George Miller, 1946 Briarfield, inquired regarding equipment in police vehicles and the lead clean up at the range. **Adjourn** Motion by Bennett, supported by Anthony at 8:00 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 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: April 25, 2013