

Charter Township of Canton Board Proceedings-October 29, 2013

5:30 P.M.: CLOSED SESSION - UPDATE ON UNION NEGOTIATIONS Motion by Williams, supported by Anthony to move from open session to closed session at 5:35 p.m. for the purpose of update on Union negotiations. Motion carried by all members present.

Roll Call Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneideman, Williams Members Absent: Yack Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb, Gwyn Belcher Motion by Bennett, supported by Williams to move from closed session to open session at 6:01 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, October 29, 2013 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:02 p.m. and led the pledge of allegiance. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneideman, Williams Members Absent: Yack Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Gwyn Belcher, Deputy Chief Kerr, Deputy Chief Hilden, Lt. Newsome, Fire Chief Meier, Deputy Fire Chief Stocklein, Barb Caruso, Greg Hohenberger, Brad Sharp, Gregg King, Abe Vinitski, Dave Harris, Mary Falzon, John Weyer, Jeff Goulet, Bill Serchak, Bob Belair, Clark Brussow, Carolyn Cox **Adoption of Agenda** Motion by Bennett, seconded by Williams to approve the agenda. Motion carried by all members present. **STUDY SESSION TOPIC Item 1. 2014 Budget Amendments** Director Trumbull discussed the impact of the property tax decrease. A presentation included the 2014 Budget differences in Transfer to (Use of) Fund Balance from May, 2013 to October, 2013, 2014 Budget Analysis of Revenues by Fund, 2014 Budget Analysis of Expenditures by Fund, and 2014 Analysis of Fund Balance. **Item 2. 2015 Budget Presentation** Municipal Services Department: 2015 Budget Presentation included discussion on the following items: proposed staffing levels, Budget summary, General Fund Detail, General Fund Major Capital, Community Improvement Fund, Water and Sewer Fund, Water and Sewer Major Capital, and Fleet Services. Public Safety: 2015 Budget Presentation included discussion on the following items: Police Department Comparative Budget Analysis, PSD Budget Process, the Challenge of Reducing Expenses, Alternate Funding Sources, Drug Forfeiture Purchases 2011 - October 2013, Additional Cost-Savings Considerations, and Overtime Reduction. Leisure Services Department: Budget Overview, Fellows Creek Update, Pheasant Run Update, CLS Challenges, Deferred Capital Project, 2013 Accomplishments, and Projects. Director Trumbull reviewed the 2015 Revenue Assumptions, with Property Tax Revenue, State Shared Revenue and other revenues, Expenditure Assumptions, Debt Schedule, 2015 Capital Projects - Non Public Safety, 2015 Capital Projects - Public Safety, 2015 Deferred Capital - Non Public Safety, 2015 Deferred Capital - Public Safety, Governmental Historical Capital Outlay - Excludes Public Safety, 2015 Total Revenues by Fund, 2015 Total Expenditures by Fund, 2015 Projected Fund Balance, and Fund Balance Historical Changes. **Other** The Tuesday, November 5, 2013 Board Study meeting is cancelled. The next Board meeting is Tuesday, November 12, 2013 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 Williams to adjourn at 8:02 p.m. 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: November 7, 2013