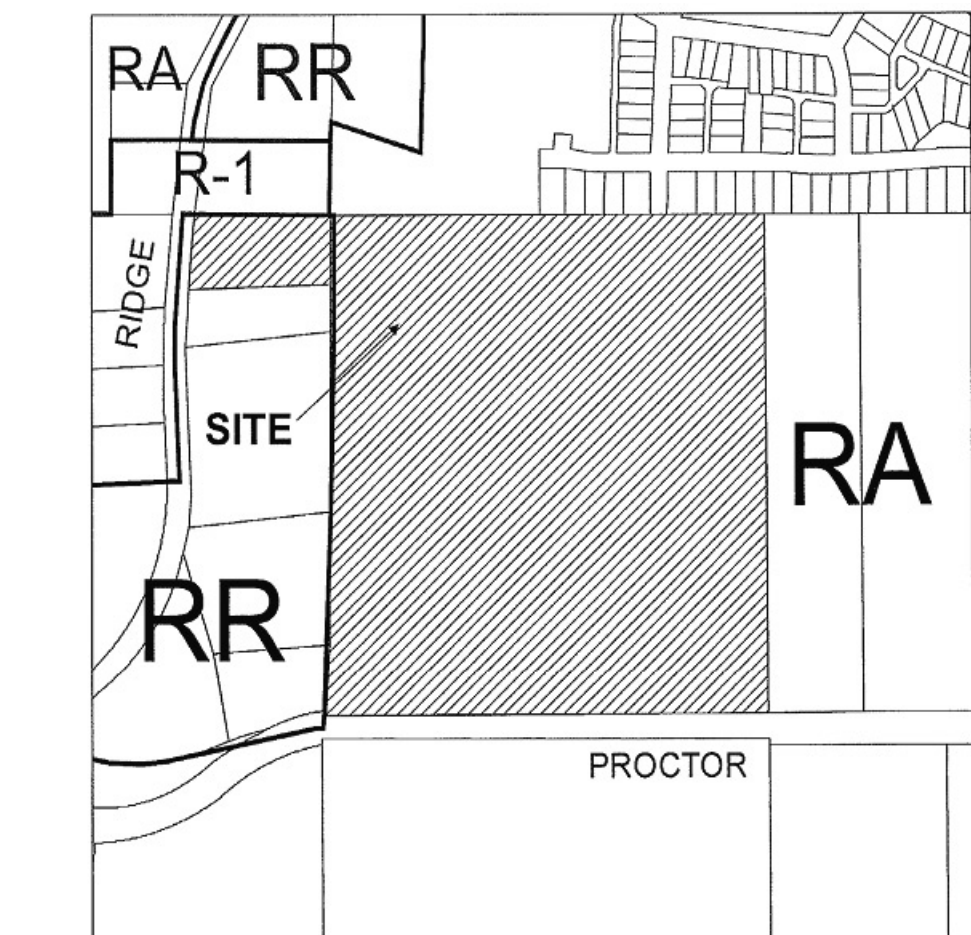


**Charter Township of Canton Board Proceedings-November 12, 2013**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 12, 2013 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams, Yack Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb, Carolyn Cox, Gwyn Belcher **Adoption of Agenda** Motion by Bennett, supported by McLaughlin to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Sneiderman to approve the Board Study Minutes of October 15, 2013 as presented. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of October 22, 2013 as presented. Motion carried unanimously. Motion by Bennett, supported by Williams to approve the Board Study Minutes for October 29, 2013. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** There were several comments regarding ditches being cleaned on Palmer Road and at Woodbridge Estates. A traffic light was requested at Bentley Elementary School on Sheldon Road. Wayne County Commissioner Price shared some County improvements coming Canton's way. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: Item 1. RETIREMENT RECOGNITION. (PSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution recognizing the retirement of Deputy Chief Robert Kerr. Motion carried unanimously. **PUBLIC HEARING: Item 1. 2014 BUDGET APPROVAL. (FBD)** Motion by Bennett, supported by McLaughlin to open the public hearing at 7:46 p.m. to hear the proposed 2014 Budget. Motion carried unanimously. There were no public comments either in favor or opposition of the 2014 Budget Approval. Motion by Bennett, supported by Williams to close the public hearing at 7:50 p.m. to hear the proposed 2014 Budget. Motion carried unanimously. **CONSENT CALENDAR: Item 1. CONSIDER SECOND READING OF ORDINANCE AMENDMENTS FOR TDM HOLDINGS WEST REZONING. (MSD)** Motion by Bennett, supported by Williams to remove from the table, declare the second reading held and adopt the ordinance to amend the zoning map pursuant to Section 27.06 of Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton for the TDM West Rezoning as provided in the attached ordinance and map. The ordinance amendment shall take effect seven days after publication. Motion carried unanimously. **STATE OF MICHIGAN, COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 - ESTABLISHMENT OF ZONING DISTRICTS AND MAP Pursuant to Section 27.06 of Appendix A - Zoning, the zoning map is hereby amended by changing the zoning on parcel nos. 075-99-0013-702 and 075-99-0004-003 from RA, Rural Agriculture and RR, Rural Residential, to R-3, Single-Family Residential District as shown on the attached zoning map. PART II. Severability. Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. PART III. Savings Clause. The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. PART IV. Repealer. All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. PART V. Publication. The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law. PART VI. Effective Date. A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. Introduced: October 22, 2013, Adopted: November 12, 2013, Published: November 21, 2013, Effective: November 28, 2013**

**ZONING DISTRICTS AND MAP Pursuant to Section 27.06 of Appendix A - Zoning, the zoning map is hereby amended by changing the zoning on parcel nos. 064-99-0009-703, 064-99-0009-704, and 064-99-0009-705 from RR, Rural Residential to R-2, Single-Family Residential District as shown on the attached zoning map. PART II. Severability. Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. PART III. Savings Clause. The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. PART IV. Repealer. All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. PART V. Publication. The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law. PART VI. Effective Date. A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. Introduced: October 22, 2013, Adopted: November 12, 2013, Published: November 21, 2013, Effective: November 28, 2013**



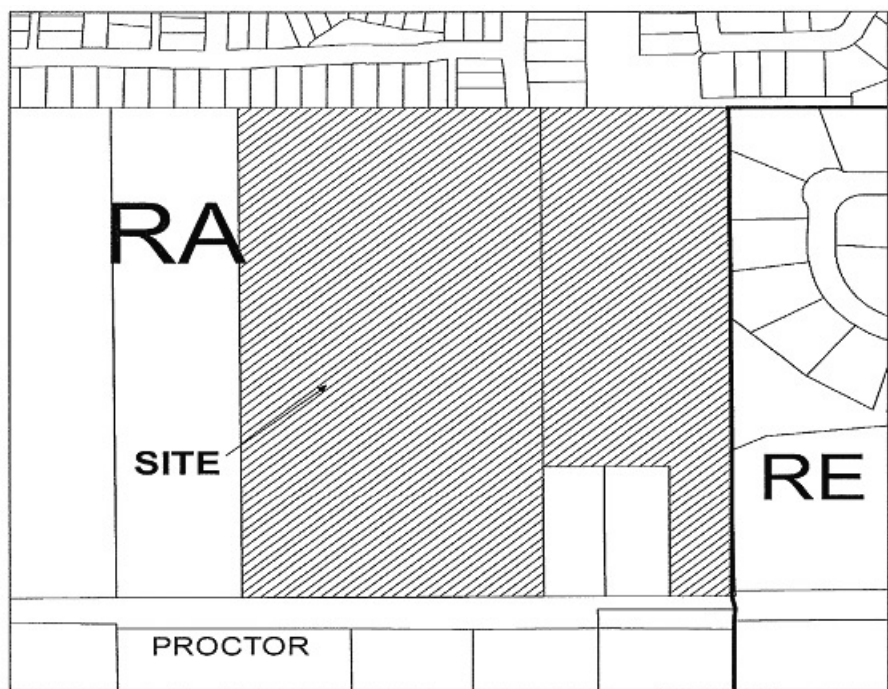
**TDM Holdings, LLC - WEST 075-RZ-1699**

Zoning			
VC WETLANDS CONSERVATION	R-3 SINGLE FAMILY RESIDENTIAL	C-1 VILLAGE SHOPPING	OSP OFF STREET PARKING
RA RURAL AGRICULTURAL	R-4 SINGLE FAMILY RESIDENTIAL	C-2 COMMUNITY COMMERCIAL	LI-1 LIGHT INDUSTRIAL
RR RURAL RESIDENTIAL	R-5 SINGLE FAMILY RESIDENTIAL	C-3 REGIONAL COMMERCIAL	LI-2 LIGHT INDUSTRIAL
RE RURAL ESTATE	R-6 SINGLE FAMILY ATTACHED RESIDENTIAL	C-4 INTERCHANGE SERVICE	LI-3 RESEARCH PARK
R-1 SINGLE FAMILY RESIDENTIAL	MR MULTIPLE FAMILY RESIDENTIAL	O-1 OFFICE	GI GENERAL INDUSTRIAL
R-2 SINGLE FAMILY RESIDENTIAL	RMH MOBILE HOME PARK	MRD MID-RISE DEVELOPMENT	

CREATED BY:  
CANTON TWP. PLANNING SERVICES  
1150 S. CANTON CENTER ROAD  
CANTON, MI 48188  
(734) 394-5170  
CREATED ON:  
August 1, 2013



**Item 2. CONSIDER SECOND READING OF ORDINANCE AMENDMENTS FOR TDM HOLDINGS EAST REZONING. (MSD)** Motion by Bennett, supported by Williams to remove from the table, declare the second reading held and adopt the ordinance to amend the zoning map pursuant to Section 27.06 of Appendix A-Zoning of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance and map. The ordinance amendment shall take effect seven days after publication. Motion carried unanimously. **STATE OF MICHIGAN, COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 - ESTABLISHMENT OF ZONING DISTRICTS AND MAP Pursuant to Section 27.06 of Appendix A - Zoning, the zoning map is hereby amended by changing the zoning on parcel nos. 076-99-0002-000 and 076-99-0004-000 from RA, Rural Agriculture to R-3, Single-Family Residential District as shown on the attached zoning map. PART II. Severability. Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. PART III. Savings Clause. The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. PART IV. Repealer. All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. PART V. Publication. The Clerk for the Charter Township of Canton shall cause the ordinance to be published in the manner required by law. PART VI. Effective Date. A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. Introduced: October 22, 2013, Adopted: November 12, 2013, Published: November 21, 2013, Effective: November 28, 2013**



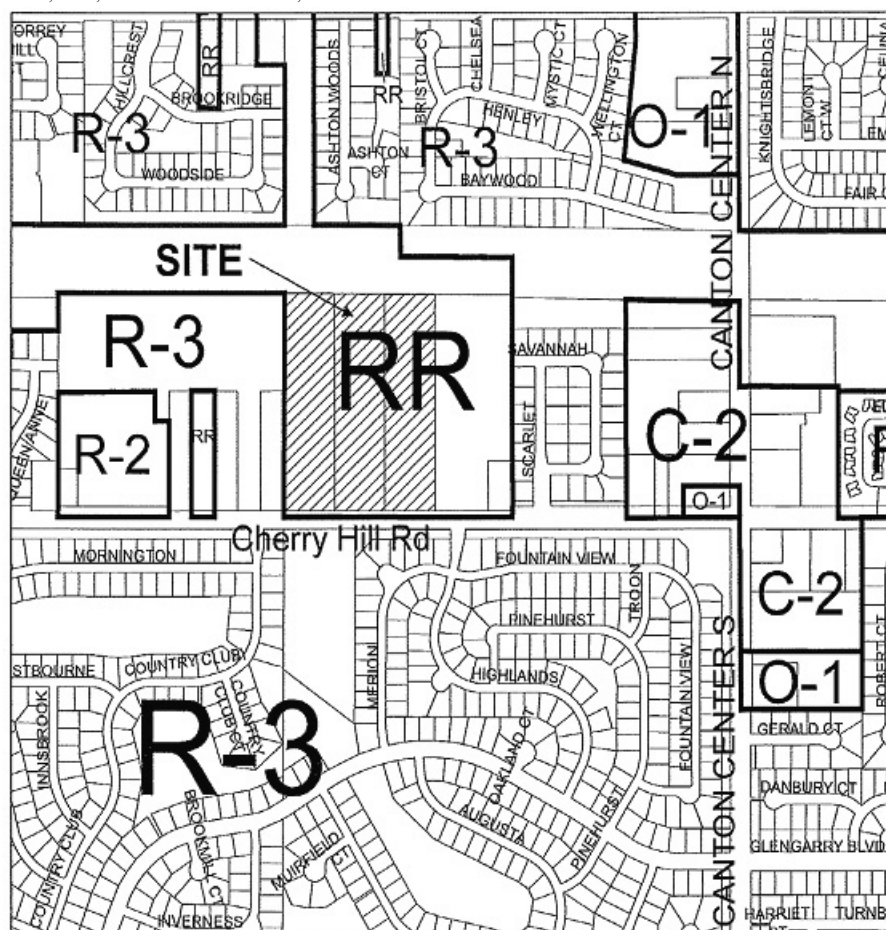
**TDM Holdings, LLC - EAST 076-RZ-1698**

Zoning			
VC WETLANDS CONSERVATION	R-3 SINGLE FAMILY RESIDENTIAL	C-1 VILLAGE SHOPPING	OSP OFF STREET PARKING
RA RURAL AGRICULTURAL	R-4 SINGLE FAMILY RESIDENTIAL	C-2 COMMUNITY COMMERCIAL	LI-1 LIGHT INDUSTRIAL
RR RURAL RESIDENTIAL	R-5 SINGLE FAMILY RESIDENTIAL	C-3 REGIONAL COMMERCIAL	LI-2 LIGHT INDUSTRIAL
RE RURAL ESTATE	R-6 SINGLE FAMILY ATTACHED RESIDENTIAL	C-4 INTERCHANGE SERVICE	LI-3 RESEARCH PARK
R-1 SINGLE FAMILY RESIDENTIAL	MR MULTIPLE FAMILY RESIDENTIAL	O-1 OFFICE	GI GENERAL INDUSTRIAL
R-2 SINGLE FAMILY RESIDENTIAL	RMH MOBILE HOME PARK	MRD MID-RISE DEVELOPMENT	

CREATED BY:  
CANTON TWP. PLANNING SERVICES  
1150 S. CANTON CENTER ROAD  
CANTON, MI 48188  
(734) 394-5170  
CREATED ON:  
September 10, 2013



**Item 3. CONSIDER SECOND READING OF ORDINANCE AMENDMENTS FOR PCCS DISTRICT MIDDLE SCHOOL REZONING. (MSD)** Motion by Bennett, supported by Williams to remove from the table, declare the second reading held and adopt the ordinance to amend the zoning map pursuant to Section 27.06 of Appendix A - Zoning of the Code of Ordinances of the Charter Township of Canton for the Plymouth Canton Community Schools Rezoning as provided in the attached ordinance and map. The ordinance amendment shall take effect seven days after publication. Motion carried unanimously. **COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP, THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 - ESTABLISHMENT OF**



**Plymouth Canton Middle School 064-RZ-1782**

Zoning			
VC WETLANDS CONSERVATION	R-3 SINGLE FAMILY RESIDENTIAL	C-1 VILLAGE SHOPPING	OSP OFF STREET PARKING
RA RURAL AGRICULTURAL	R-4 SINGLE FAMILY RESIDENTIAL	C-2 COMMUNITY COMMERCIAL	LI-1 LIGHT INDUSTRIAL
RR RURAL RESIDENTIAL	R-5 SINGLE FAMILY RESIDENTIAL	C-3 REGIONAL COMMERCIAL	LI-2 LIGHT INDUSTRIAL
RE RURAL ESTATE	R-6 SINGLE FAMILY ATTACHED RESIDENTIAL	C-4 INTERCHANGE SERVICE	LI-3 RESEARCH PARK
R-1 SINGLE FAMILY RESIDENTIAL	MR MULTIPLE FAMILY RESIDENTIAL	O-1 OFFICE	GI GENERAL INDUSTRIAL
R-2 SINGLE FAMILY RESIDENTIAL	RMH MOBILE HOME PARK	MRD MID-RISE DEVELOPMENT	

CREATED BY:  
CANTON TWP. PLANNING SERVICES  
1150 S. CANTON CENTER ROAD  
CANTON, MI 48188  
(734) 394-5170  
CREATED ON:  
September 6, 2013



**Item 4. CONSIDER APPROVAL OF RESOLUTIONS FOR STATE OF MICHIGAN SAW GRANT APPLICATIONS. (MSD)** Motion by Bennett, supported by Williams to approve the resolutions, as required by the MDEQ, in order to make application for three (3) grants under the Stormwater, Asset Management, Wastewater (SAW) Grant Program on December 2, 2013. Motion carried unanimously.

**Item 5. CONSIDER 2014 PLANNING COMMISSION MEETING DATES. (MSD)** Motion by Bennett, supported by Williams to set the 2014 Planning Commission Meeting schedule at 7:00 p.m. in the First Floor Meeting Room of the Administration Building, 1150 S. Canton Center Road as follows: January 6, February 3, March 3, March 17, April 7, May 5, May 19, June 2, June 16, July 7, July 21, August 4, August 18, September 8, September 22, October 6, October 20, November 3, November 17, December 1. Motion carried unanimously. **Item 6. ESTABLISH BOARD OF TRUSTEES MEETING DATES FOR 2014. (CLERK)** Motion by Bennett, supported by Williams to establish the Canton Township Board of Trustees meeting schedule for the year 2014 as follows: First, second, third, and fourth Tuesday of each month for the Charter Township of Canton. Meeting scheduled for Board of Trustees Regular Meetings of the Board will be held, at 7:00 p.m. at the Charter Township of Canton Administration Building, Board of Trustees meeting room, First Floor, 1150 Canton Center South, Canton, Michigan. Meetings may be cancelled to coordinate with election dates as scheduled for 2014, May 6, 2014, August 5, 2014 and November 4, 2014. Motion carried unanimously. **Item 7. ESTABLISH HISTORIC DISTRICT COMMISSION MEETING DATES FOR 2014. (CLERK)** Motion by Bennett, supported by Williams to establish the Canton Township Historic District Commission meeting schedule for the year 2014 as follows: The first Wednesday of the month for January, April, July, and October. The meetings will be held, at 7:00 p.m. at the Cherry Hill School, 50440 Cherry Hill Road, Canton, Michigan. Motion carried unanimously. **Item 8. CONSIDER APPROVAL OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN WAYNE COUNTY AND CANTON TOWNSHIP FOR EQUIPMENT AND IMPROVEMENTS FOR CANTON PARKS. (CLS)** Motion by Bennett, supported by Williams to authorize the Clerk to sign the Intergovernmental Agreement between Wayne County and Canton Township for Equipment and Improvements to Canton Township Parks and to authorize the Finance Department to make necessary budget adjustments to record the Wayne County contribution and the related expenditures. Motion carried unanimously.

**GENERAL CALENDAR: Item 1. ADOPT FISCAL YEAR 2014 BUDGET. (FBD)** Motion by Bennett, supported by Williams to adopt the resolution for the Fiscal Year 2014 Budget. Motion carried unanimously. WHEREAS, Act 359 of 1947, The Charter Township Act, requires that the annual budget be adopted by resolution and; WHEREAS, pursuant to MCLA 141.412 and .413, notice of a public hearing on the proposed 2014 budget was published in a newspaper of general circulation on October 31, 2013, and a public hearing on the proposed budgets was held on November 12, 2013. NOW THEREFORE BE IT RESOLVED, that estimated total revenues and expenditures for the 2014 fiscal year are hereby appropriated on a fund level basis. Totals by fund are as follows:

Fund #	Fund Description	2014 Proposed Budget
101	General Fund	26,103,070
206	Fire Fund	11,439,717
207	Police Fund	16,847,749
208	Community Center Fund	3,017,109
219	Street Lighting Fund	325,460
230	Cable TV Fund	1,715,678
246	Community Improvement Fund	2,173,678
261	911 Service Fund	1,246,750
266	WVN Forfeiture Fund	464,000
274	CDBG Fund	312,171
276	NSP	150,000
301	Energy Project Debt Service	340,342
402	Capital Projects - Water & Sewer	1,000,000
403	Capital Projects - Roads	33,000
584	Golf Course Fund	4,294,426
592	Water & Sewer Fund	36,685,500
661	Fleet Maintenance Fund	1,959,972
736	Post Employment Benefits Fund	2,116,153
852	Special Assessment Debt Service	557,772

BE IT FURTHER RESOLVED that the Township Supervisor has the authority to approve budget adjustments within a department based upon recommendation by the appropriate Department Director and the Finance and Budget Director in accordance with adopted policies. BE IT FURTHER RESOLVED, that the Charter Township of Canton Board adopts the 2014 budget for the various funds on a fund level. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each fund. BE IT FURTHER RESOLVED, that there shall not be any new, full-time positions created and/or filled without prior Township Board approval, and that existing vacant and budgeted positions may be filled by the Township Supervisor only after review and recommendation by the Department Director and the Finance and Budget Director. AND BE IT FURTHER RESOLVED that claims against the Township shall be approved by the Charter Township of Canton Board prior to being paid. The Township Clerk and the Township Treasurer may authorize payment of certain claims prior to approval by the Township Board to avoid late penalties, service charges and interest, for example utilities and payroll, in accordance with approved salaries and hourly rates adopted by the Township Board. The Township Board shall receive a list of claims paid prior to approval for approval at the next Board meeting. Motion carried unanimously. **Item 2. CONSIDER APPROVAL OF RESOLUTION AND PARTICIPATION AGREEMENT TO ADD THE MERS 457 SUPPLEMENTAL RETIREMENT PROGRAM AS AN OPTION FOR EMPLOYEES TO ELECT. (SUPERVISOR)** Motion by Bennett, supported by Williams to approve the MERS Uniform 457 Supplemental Retirement Program Resolution and the MERS 457 Supplemental Retirement Program Participation Agreement. Motion carried unanimously. **Item 3. CONSIDER APPROVAL OF RESOLUTION TO AMEND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM (MERS) PENSION PLAN, TPOAM DIVISION PER THE TPOAM COLLECTIVE BARGAINING AGREEMENT. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve the MERS Defined Benefit Plan Adoption Agreement for the TPOAM group, effective January 1, 2014. Motion carried unanimously. **Item 4. CONSIDER APPROVAL OF WAGE AND BENEFITS FOR MERIT (FULL-TIME, NON-UNION) EMPLOYEES FOR THE 2014 FISCAL YEAR. (SUPERVISOR)** Motion by Bennett, supported by Yack to approve the proposed wage and fringe benefit package for Merit Employees for the 2014 fiscal year, as recommended by the Merit Commission at their meeting of November 4, 2013. Motion carried unanimously. **Item 5. CONSIDER AWARD OF CONTRACT FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF BECK AT SALTZ. (MSD)** Motion by Bennett, supported by McLaughlin to award a contract to Wade Trim Associates, Inc. in the amount of \$9,100 (Account #101-447-03.801\_0020 (Right of Way Maintenance - Professional and Contractual Services)) for the design of a traffic signal at the intersection of Beck & Saltz Roads and to authorize the Township Clerk to sign the contract on behalf of Canton Township. Motion carried unanimously. **Item 6. CONSIDER APPROVAL OF SITE PLAN FOR BAGGER DAVE'S RESTAURANT. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for the site plan for Bagger Dave's. Motion carried unanimously. **Item 7. CONSIDER APPROVAL OF EXTENSION OF CONTRACTS FOR SECURITY AND FIRE SYSTEMS. (CLS)** Motion by Bennett, supported by Sneiderman to authorize the Township Clerk to sign the contract between Canton and Interstate Security, 51233 Oro Rd., Shelby Twp, MI 48315 for alarm monitoring and security system maintenance, repairs and upgrades. Individual purchase orders will be issued for any necessary corrective repairs or upgrades. Funds for Interstate Security, Inc. for alarm monitoring will be expensed as follows:

Yearly Cost	Account Numbers	Sites
\$252.00	101-803-801_0050	Cherry Hill School
\$252 @ 3 systems	584-697-78.930_0020	Fellows Creek
\$252.00	206-336-50.801_0050	Fire Station 3
\$252.00	101-803-801_0050	Museum
\$252.00	101-803-801_0050	Sheldon School
<b>Total</b>	<b>\$1,764.00</b>	

Additional Township facilities have long term monitoring contracts with other companies, which will be transferred to Interstate Security, Inc. upon current contract expirations and funds will then be expensed as follows:

Yearly Cost	Account Numbers	Sites
\$252.00	101-265-801_0050	Administration Building
\$252.00	101-803-801_0050	Barlett-Travis House
\$252.00	230-250-801_0050	Cable
\$252.00	101-755.56_0050	Canton Sports Center
\$252.00	661-550.930_0020	Fleet Maintenance
\$252.00	207-301-50.930_0020	Gun Range
\$252.00	101-265-801_0050	Human Service Center
\$252.00	101-270-50-801_0050	Park Maintenance Building
\$252.00	584-756-56-801_0050	Pheasant Run Clubhouse



**Continued from page ?**

\$252.00	592-536-930_0020	Public Works
\$252.00	592-536-930_0020	Public Works Storage
\$252.00	208-757-56.801_0050	Summit
\$252.00	208-757-56.80_0050	Summit Banquet
\$252.00	101-760-56.801_0050	Village Theater
\$252.00	289-333-930	Western Wayne Narcotics
<b>Total</b>	<b>\$3,780.00</b>	

I further move to authorize the Township Clerk to sign the contract between Canton and Vanguard Fire & Security Systems, 2101 Martindale Ave, SW, Grand Rapids, MI 49509 for fire systems and emergency siren testing, maintenance and upgrades to be expensed as follows:

Fire and Emergency System Testing Funding Chart

Maintenance Costs	Account Numbers	Sites
\$ 4,000.00	101-426-930.0060	Sirens
\$ 929.00	101-265-56.930_0020	Facility Maintenance
\$ 1,199.00	101-803-930_0020	Historical
\$ 289.00	101-691-61.801_0050	Recreation
\$ 801.00	101-755-56.930_0020	Victory park
\$ 845.00	584-697-78.930_0020	Fellows Creek
\$ 700.00	206-336-50.930_0020	Fire Stations
\$ 386.00	661-550.930_0020	Fleet Maintenance
\$ 660.00	207-301-50.930_0020	Public Safety
\$ 476.00	101-270-50-801_0050	Parks
\$ 610.00	584-756-56-930_0020	Pheasant Run
\$ 295.80	592-536-930_0020	Public Works
\$ 197.20	592-537-930_0020	Public Works
\$ 1,169.00	208-757-56.801_0050	Summit
\$ 1,083.00	101-760-56.801_0050	Village Theater
\$ 277.00	289-333.930	Western Wayne Narcotics
<b>Total</b>	<b>\$13,917.00</b>	

Funds to repair or upgrade any fire or emergency system will be determined on a project-by project basis. Motion carried unanimously. **OTHER:** The Board Study Session scheduled for Tuesday, November 19, 2013 is cancelled. The next Board meeting is scheduled for November 26, 2013 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy stated he wished to thank John Anthony and the others involved with the "Salute to Service" at the Village Theater on Monday, November 11th. The presentation was given by a Marine who was injured in Afghanistan. Trustee Anthony stated the credit goes to Director Bilbrey-Honsowetz and the individuals at the Village Theater and Cable. He stated the Marine was the 6th generation of his family to join the Marines. Trustee Yack stated the choir from Workman Elementary was awesome. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:26 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](http://www.canton-mi.org) after Board Approval. Publish: November 21, 2013