

Charter Township of Canton Board Proceedings-December 3, 2013

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, December 3, 2013 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:01 p.m. and led the pledge of allegiance. **Roll Call**
Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman, Williams (arrived 7:06 p.m.), Yack (arrived 6:45 p.m.) Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Kirstin Kolb, Gwyn Belcher, Mike Sheppard Guest Present: Brian Spitzbergen, Growth Works **Adoption of Agenda** Motion by Anthony, seconded by Sneiderman to approve the agenda as amended adding Item 2. Action Item: Consider Waiving the Purchasing Policy and Approve the Purchase of Parts for Emergency Repairs to Caterpillar 312 Excavator. Motion carried by all members present. **STUDY SESSION TOPIC Item 1. Human Services Building Update** The Canton Human Services Center (CHSC) places service to the Canton community in addressing these critical individual and familial needs at the core of its mission. Human services provided through the CHSC will address the needs of individuals and families confronted by an array of problems and issues that challenge their resolve and resources. Services are to be “client centered and driven”, delivered in a coordinated manner, utilizing a wraparound approach to service delivery. They are to be provided at low cost or no cost to families and individuals. Further, CHSC will endeavor to assess provided services to insure that they are of high caliber and responsive to the needs of the Canton community, providing ease of access, rapid service response and appropriateness to meet specific client needs. **Item 2. CONSIDER WAIVING THE PURCHASE POLICY AND APPROVE THE PURCHASE OF PARTS FOR EMERGENCY REPAIRS TO CATERPILLAR 312 EXCAVATOR.** (MSD) Motion by Bennett, supported by Sneiderman to waive the purchasing policy and authorize payment of \$5,611.34 (account #661-550.939, Fleet Inventory) to Michigan Caterpillar. Motion carried by all members present. **Item 3. FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 46, ARTICLE 1, DIVISION 3, FIREWORKS, IN ORDER TO BRING THE PENALTY PROVISION INTO COMPLIANCE WITH STATE LAW.** (LEGAL) Motion by Bennett, supported by Sneiderman to introduce the first reading amendment to the Township Code of Ordinances, Chapter 46, Article I, Division 3, “Fireworks”. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to table for consideration a proposed text amendment to the Township Code of Ordinances, Chapter 46, and schedule a second reading for December 10, 2013. Motion carried by all members present. **Item 4. Review of Goals** The departments goals were reviewed in detail. **Item 5. Discussion of Road Funding** Trustee Yack reviewed the history of road funding in Canton Township. **Adjourn** Motion by Bennett, supported by Williams at 8:17 p.m. to adjourn. 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: December 12, 2013