

## Charter Township of Canton Board Proceedings –January 21 2014

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, January 21, 2014 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. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneideman, Williams. Members Absent: Yack. Staff Present: Director Bilbrey-Honsowetz, Greg Hohenberger, Brad Sharp, Gregg King, Debbie Janice. Others Present: Chevron Representatives: Kenneth Hedrick, and Robert Hough. **Adoption of Agenda** Motion by Bennett, seconded by Anthony to approve the agenda. Motion carried unanimously. **STUDY SESSION TOPIC Item 1. Energy Savings Performance Contract Update (CLS)** The Board received a PowerPoint presentation on the status of the Energy Savings Performance Contract. The presentation covered Project Goals, Aging Township Facilities, Major Energy Conservation Measures, Project Accomplishments, What We Are Achieving Together, Construction Period Savings to Date, Monitoring & Verification of Savings, Positive By-Products, and Keeping the Community Informed. The construction phase ended and as of January 1, 2014 the Measurement and Verification (M&V) Phase has begun. The board will receive a summary of the energy savings through the construction phase as well as an overview of the M&V Phase implementation. **Adjourn** Motion by Bennett, supported by Sneideman at 7:45 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](http://www.canton-mi.org) after Board Approval. Publish: January 30, 2014

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