

Charter Township of Canton – Special Board Meeting Proceedings – November 6, 2014

A Special Meeting – Budget Study Session of the Board of Trustees of the Charter Township of Canton was held Thursday, November 6 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Williams, Sneideman Members Absent: Yack Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Bob, Belair, Barb Caruso, Carolyn Cox, Rob Creamer, Jeff Goulet, Greg Hohenberger, Gregg King, Kristin Kolb, Fire Chief Meier, Deputy Fire Chief Stoeklein, Brad Sharp, Kristen Thomas, Abe Yinitzki, **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried by all members present. Finance Director, Wendy Trumbull presented the following power point presentation of 2015 Budget Changes as well as the 2016 Proposed: **2015 Budget Changes:** 2015 Budget – Differences in Transfer to Fund Balance between October 29, 2013 and November 6, 2014 2015 Initial Capital Projects – Non Public Safety 2015 Updated Capital Projects – Non Public Safety 2015 Capital Projects – Public Safety Initial 2015 Capital Projects – Public Safety Updated Governmental Historical Capital Outlay – Excludes Public Safety 2015 Budget Analysis of Revenues by Fund 2015 Budget Analysis of Expenditures by Fund 2015 Analysis of Fund Balance **2016 Budget:** 2016 Revenue Assumptions 2016 Expenditure Assumptions 2016 Capital Projects – Non Public Safety 2016 Capital Projects – Public Safety Debt Schedule 2016 Total Revenues by Fund 2016 Total Expenditures by Fund 2016 Projected Fund Balance Fund Balance Historical Changes Municipal Services Director, Tim Faas presented the following power point presentation for Municipal Services. **Canton MSD 2016 Budget Presentation:** MSD Mission Statement Staffing History of MSD 2016 Proposed Staffing Levels 2016 MSD Budget Summary 2016 MSD General Fund Detail 2016 Highlights: Residential Rental Inspections 2016 Highlights: MSD General Fund 2016 Highlights: General Fund Major Capital 2016 Highlights: Community Improvement Fund Independence Park Parking Lot 2016 Highlights: Water, Sewer & Stormwater Fund 2016 Highlights: Water, Sewer & Stormwater Fund (continued) 2016 Highlights: Water & Sewer Major Capital (\$1.81 million) 2016 Highlights: Water & Sewer Major Capital (\$1.81 million) (continued) 2016 Highlights: Water & Sewer Major Capital (\$1.81 million) 2016 Highlights: Fleet Services Public Safety Director, Todd Mutchler presented the following power point presentation for Canton Public Safety. **Canton Public Safety Proposed 2016 Budget and Five Year Strategic Plan:** Public Safety Department – Budget Process Public Safety Department – Accreditation Requirements Police Comparative Analysis – as of January 2014 Fire Comparative Analysis – as of January 2014 Public Safety Department –Alternate Funding Sources Utilized Since 2011 Public Safety Department –Alternate Funding Future Considerations Public Safety Department –Five Year Strategic Plan Objectives Public Safety Department –Concept of Effective vs. Efficient Fire Department – Strategic Plan Focus Fire Department –Run Volume & Staffing Fire Department –Prevention & Inspection Unit Fire Department –Fire Prevention Unit Staffing Fire Department –Training Fire Department –Community Relations/Public Education Fire Department –Apparatus/Vehicles Fire Department –EMS Cost Recovery Fire Department –2016 Expenditures & 19. Fire Department –2016 Capital Items Emergency Management Budget Emergency Management – Budget Implications E/911 Budget (2 Slides) Police Department – Strategic Plan Focus Police Department –Reinstatement of Special Units Police Department –Staff Operations Division (2 Slides) Police Department –Crime Suppression Unit Police Department –Sworn Police Officer Staffing Levels Per 1,000 Residents Police Department –Crime Reduction in Canton Police Department –2016 Expenditure Increases over \$10,000 Police Department –2016 Capital Items (2 Slides) Public Safety Department – Closing Remarks Police Department Organizational Chart Fire Department Organizational Chart Canton Leisure Services Director, Debbie Bilbrey-Honsowetz presented the following power point presentation for Canton Leisure Services. **Canton CLS 2016 Budget Presentation:** Canton Leisure Services (Statistics) CLS Budget Overview – Facilities Maintenance, Parks, & Cemetery CLS Budget Overview – Social Services, Seniors, Recreation CLS Budget Overview – Administration, Sports Center CLS Budget Overview – Performing Arts Center, Historic District Commission, & Summit Community Center CLS Budget Overview – Cable, Fellows Creek Golf Club, & Pheasant Run Golf Club CLS 2015 Capital Projects CLS 2016 Capital Projects Complete copies of the Power Point Presentations are available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, 734-394-5120 **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn 8:20 p.m. Motion carried by all members present.

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, 734-394-5120, during regular business hours and can also be accessed through our web site www.canton-mi.org after Board Approval.