

Charter Township of Canton Board Proceedings-February 17, 2009

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, February 17, 2009 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, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Conklin, Greg Hohenberger, Brad Sharp, Mike Ager, Debbie Bilbrey-Honsowetz, Abe Vinitiski, Sean Fletcher, Gregg King, Mary Falzon **Adoption of Agenda** Motion by Bennett, seconded by McLaughlin to approve the agenda as presented. Motion carried unanimously. **GENERAL CALENDAR 1. RESOLUTION IN RECOGNITION OF CANTON LIONS JUNIOR FOOTBALL AS A NONPROFIT ORGANIZATION. (SUPERVISOR)** Motion by Bennett, supported by Anthony that the Board of Trustees of the Charter Township of Canton does hereby recognize Canton Lions Junior Football as a nonprofit organization in the Canton Community. Motion carried unanimously. Dismiss to Study session at 7:06 p.m. **STUDY SESSION TOPIC Item 1. LEISURE SERVICES DEPARTMENT UPDATE, Director Ann Conklin** Overview of Leisure Services and how the department's strategic priorities guide the operations. Topics of discussion were: CLS Organizational Chart, Priority #1 Position the Department for Sustainability, Priority #2 Create Great Experiences, Priority #3 Advocate Stewardship, Priority #4 Promote an Active and Healthy Community and Priority #5 Enhance, Preserve & Promote Culture, Arts and Heritage and Future Agenda Items (non-capital) **Adjourn** Motion by Taj, supported by Williams at 8:43 p.m. to adjourn. Motion carried unanimously. - Thomas J. Yack, Supervisor - Terry G. Bennett, Clerk -

Copies of the complete text of the Board Minutes are available at the 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.

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