

**Charter Township of Canton
Board Proceedings – April 7, 2015**

A regular study meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 7, 2015 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance to the Flag. **ROLL CALL** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneideman, Williams Members Absent: Yack Staff Present: Director Bilbrey-Honsowetz, Jon LaFever, Greg Hohenberger, Greg Bores, Gregg King, Dave Harris, Ann Marie Carravallah, Jeanette Williams. Guests: Jeff LeBlanc –General Manager, Jason McIntyre –Superintendent, Brian Brown –Director of Sales, Fellows Creek Support Team Nick Bednar, PGA –Regional Director of Operations, Rob Higby -Regional Director of Marketing, Michael Stevens –Regional Director of Agronomy **ADOPTION OF AGENDA:** Motion by Bennett, supported by McLaughlin to approve the agenda as presented. Motion carried by all members present. **STUDY SESSION TOPIC:**

Leisure Services Department Update The Board was presented a PowerPoint update by Director Bilbrey-Honsowetz and her staff. **PHEASANT RUN** -Statistics from the 2014 season; Pheasant Run Operations; Annual Forecast & Projections; Capital Plan; Bond Schedule; Revenue Improvements; 2014 Events & Key Statistics; Pheasant Run hosted; Key Statistics; Trustee Williams asked if the projected capital expenses are covered by the current bonds or will the township be required to do additional bonds. Director Bilbrey-Honsowetz explained it depends on the particular item. **FELLOWS CREEK GOLF CLUB UPDATE:** Nick Bednar presented the Fellows Creek Update. Meet the Fellows Creek Team; Agenda; Mr. Bednar presented several photographs of improvements done to the Pro Shop, bunkers on the course, drainage, tee-marker areas, cart staging areas, yardage markers, etc. The #9 South green has been relocated to prevent golf balls getting onto Lotz Road. This also served to make the hole more player-friendly. Recommended Plan for Irrigation System; Produce and Service are a Top Priority; Accountability; Utilization (May – September 2014 – 7 am – 6pm): 2015 Daily Fee Strategy Development; 2015 Major Strategies; 2015 Revenue “Playbook”; “Compass” Review 2015 Strategies Measured Weekly; 2015 Daily Fee Strategy; 2015 League Update; Outing & Banquet Sales; Memberships; Members receive great benefits; House Events; High School Golf; Junior Golf; FootGolf; WomenOnCourse; World’s Largest Golf Outing; **AQUATIC CENTER SUMMIT AND GYMNASIUM RENOVATIONS:** Executive Summary;_Original Capital Project Scope; Summit Aquatic Center Renovations; Value Engineering Opportunities; Capital Proposal; Proposed Project Scope; Project Timeline **PATRIOT PARK MASTER PLAN DRAFT:** Patriot Park Master Plan; Park System Update Patriot Park Master Plan; Survey Themes; Patriot Park Master Plan – Youth Sports Game Field* Improvements; Patriot Park Master Plan; Time Line **ADDITIONAL PUBLIC COMMENT:** None. **OTHER:** None **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:28 p.m. Motion carried by all members present. Terry G. Bennett, Clerk

Copies of the PowerPoint as well as 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.