

Charter Township of Canton Board Proceedings-September 29, 2015

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, September 29, 2015 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:06 p.m. and led the pledge of allegiance.

Roll Call Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneideman, Williams (arrived at 6:20 pm). Members Absent: Yack. Staff Present: Director Faas, Public Works Manager, Bob Belair, Engineering Services Manager, Bill Serchak, Director Wendy Trumbull. Others Present: Vicki Putala and Sherri Wright of OHM Advisors, **Adoption of Agenda:** Motion by Bennett, seconded by McLaughlin to approve the agenda. Motion carried unanimously. **STUDY SESSION TOPIC ITEM 1.** Water Distribution Storage & Pump Station Project Update. This update presentation covered a progress update on the water distribution storage & pump station project design for the Township. In October 2011, the Board received a presentation on "Managing Peak Water Usage" which identified building storage as an option for the Township to consider in the future. In October 2013, the Board awarded a contract to OHM Advisors to commence the study and preliminary design of a storage basin with the intent of first trying to negotiate an agreement with the Detroit Water & Sewerage Department (DWSD) for joint use of existing facilities within the community. In September of 2014, the Board received an update on this project. Tonight, September 29, 2015, a comprehensive PowerPoint presentation updated the progress of the most recent discussions with DWSD on joint use. The recommendation is to purchase a parcel of property from DWSD and build our own water storage tank and pump station. Two possible options were outlined the next steps. The Board of Trustees asked to see support financial comparison numbers for an in-ground vs. an above ground tower water storage tank. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 7:30 p.m. Motion carried by all members present. 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, 734-394-5120, during regular business hours and can also be accessed through our web site www.canton-mi.org after Board Approval. **Publish:** October 8, 2015

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