

Charter Township of Canton Board Proceedings – August 16, 2016

A Regular/Study Session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 16, 2016 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:08 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony (arrived 6:25 p.m.), LaJoy, McLaughlin, Sneiderman, Williams (arrived 6:20 p.m.), Yack Members Absent: Bennett Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Trumbull, Bob Belair – Public Works Manager, Greg Hohenberger, Jon LaFever, Brad Sharp Staff Absent: Director Meier, Director Trumbull Guest(s): LSAC Members: Rob Mossel - Chair, Val Krimmer – Vice-Chair, Betty Brown-Chappell, Ken Harris, Howard Zhang Scott Brady – Simple Recycling **Adoption of Agenda** Motion by McLaughlin, supported by Anthony to amend the agenda to add R-1 Recognition of Howard Zhang. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** None **RECOGNITION: R-1 Recognition – Howard Zhang** Supervisor LaJoy presented Howard Zhang with the following Certificate of Appreciation. **CERTIFICATE OF APPRECIATION Howard Zhang** Howard Zhang served on the Canton Leisure Services Advisory Committee during 2015-2016 representing the Youth Advisory Council (YAC). The Leisure Services Advisory Committee provides vital input and guidance to Canton Leisure Services as the organization endeavors to enhance health, family and community through innovative programs, diverse services and premier facilities. Howard served as an advocate for the Leisure Services Department and offered his valuable perspective during Leisure Services Advisory Committee meetings. He also helped connect the YAC students with more community resources. Howard is an excellent role model to his fellow students and peers as a leader. The Canton Township Board of Trustees and the Leisure Services Advisory Committee hereby recognize and commend Howard Zhang for volunteering his time, sharing his expertise, and being an important part of promoting a high quality of life in Canton. **STUDY SESSION TOPIC 1: Leisure Services Master Plan (CLS)** Director Bilbrey-Honsowetz, Leisure Services Director introduced the LSAC Members and CLS Staff in attendance. As required by the MI Department of Natural Resources and Environment (MIDNRE), Canton Leisure Services must update its Master Plan every five years. The process was initiated with the Community Survey in 2014 and continues with additional input from residents, partners and the youth sports groups. The Master Plan also includes a complete inventory of facilities, programs and services; a listing of all partners; a comprehensive capital improvement schedule; and an overall strategy for the Department. Focus groups were held with the Township Board, the Leisure Services Advisory Committee, the public and youth sports groups. Greg Hohenberger, CLS Operations Manager presented a PowerPoint presentation to the board outlining the Leisure Services 2017-2021 Five Year Master Plan. The final draft is available for public comment. Copies of the presentation are available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. **Township and Department Goals** Revenue enhancement and operational efficiency High quality parks, facilities, services and programs Promote an active and healthy community Enhance culture, arts and heritage **Township Mission Statement** Our mission is to provide responsive efficient service to the Canton Community. In delivering this service, we shall be: Proactive in our approach Creative in our thinking Innovative in our solutions Fair and honest Committed to a quality work environment Thus, fostering pride, partnership and a high quality of life for our community. **CLS Vision Statement** Canton Leisure Services will continue to strive for excellence in providing nationally recognized services, distinct spaces, recreation, and wellness opportunities that reflect and connect our unique community. **Master Plan Goals** Canton will creatively meet the continued growing demand for services both in maintenance and operation of existing facilities, and in the development of new facilities and programs. Provide programs and services for the modern senior who has become progressively more active, both in physical and intellectual activities, while offering services for the traditional senior. Provide a variety of activities that range from fitness and sports, to hobbies and crafts, to computer clubs and travel. Place greater emphasis on programs and services that enrich all residents in the community while being sensitive to recreation preferences based on cultural differences. Partnerships with Public Safety and use data to identify at-risk populations. Develop specifically-designed programs for at-risk communities and actively solicit grant dollars for recreation and leisure activities to act as a preventative tools. Operate Canton Leisure Services as efficiently as possible to keep costs and fees as low as possible. Maintain Canton Leisure Services award-winning system of facilities and programs in a more efficient manner, and continue to offer services to a growing and more diverse population. This will be achieved through creative, new efficiencies, alternative revenue/funding sources, and careful evaluation of needs before new facilities are considered. Utilize the latest technologies to communicate with residents. Maximize use of software for efficient and up-to-date reporting. CLS should continue to emphasize further construction of a passive trail system throughout the Township. Include natural area preservation in future park development. The CLS Department will continue its partnerships with Canton Historical Society and the Historic District Commission through programming events and maintaining historical sites. **TOPIC 2: Simple Recycling (MSD)** Director Faas introduced the Curbside Clothing and Home Goods Recycling Program. Bob Belair, Public Works Manager and Scott Brady, Simple Recycling representative gave a presentation to the board explaining the "Simple Recycling" program which involves the curbside collection of used clothing from residential properties during the customer's normal weekly solid waste collection day which would also generate revenue for the township. Copies of Simple Recycling's information are available at the Clerk's Office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI, 48188, during regular business hours. **PUBLIC COMMENT:** George Miller, 1946 Briarfield, inquired if by the cost of the water lost at a water main break is passed on to the residents. **OTHER:** None **ADJOURN:** Motion by Williams, supported by Sneiderman to adjourn at 7:10 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.

EC082516-1369 2.5 x 6.886