

Charter Township of Canton Board Proceedings – January 31, 2017

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 31, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Meier, Deputy Chief Stoecklein, Deputy Chief Baugh, Barb Caruso, Kristin Kolb **Adoption of Agenda** Motion by Siegrist, supported by Anthony to amend the agenda to move Citizen Comments to the first topic of the meeting. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Karra Thomas, Detroit Wayne Mental Health Authority, Prevention Services Manager - Substance Use Disorder Programs presented a Certificate of Appreciation for 2016 to the township. Supervisor Williams and the Director of Public Meier accepted on the behalf of the township. Dr. Tom Poirier, 2806 Denton, commented to the board that he is against having the large bins for automated recycling. He feels the bins are too large and unmanageable. He is leery that large regular trash bins will be next. He feels the current system works very well. Kathy and Walt Filas, residents, spoke against the automated recycling program. They feel it would only benefit the company. In their subdivision, 56% of the residents placed recycle bins out today. Large bins would go not go out as often as smaller bins resulting in the company having less bins to pick up on a weekly basis. Less work to do and less employees required to do the pickup result in less expenses and more profit for the trash collection company. They offered the board research documents on Rizzo. They would like the board to await the results of the investigation into the Rizzo business dealings before voting to extend or alter the existing contract. **STUDY SESSION: TOPIC 1: Open Meetings Act. (Legal)** 1. Introduction/Critical Definitions "Meeting" "Decisions" 2. Basics Purpose and intent of the Open Meetings Act Notice requirements for public meetings. Voting requirements for public bodies Parliamentary Procedure/Motion making Closed Sessions Procedural concerns Lawful bases for closed sessions Minutes Penalties for Violation Important Case Law 10. Miscellaneous/cautionary tales. A complete outline of the presentation is available in the Township Clerk's Office, 1150 S. Canton Center Road, Canton MI 48188 during regular business hours or by calling 734-394-5120. **TOPCI 2: Citizen Complaint and Discipline Process. (PSD)** Public Safety will present an overview of the department's Citizen Complaint Policy, and it's Employee Discipline Process. The department will also touch on the recent tracking of citizen compliments toward employees. A complete copy of the PowerPoint presentation is available in the Township Clerk's Office, 1150 S. Canton Center Road, Canton MI 48188 during regular business hours or by calling 734-394-5120. **ADJOURN:** Meeting adjourned by unanimous decision at 8:52 p.m. **Michael A. Siegrist, 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.