

Charter Township of Canton Board Proceedings – March 4, 2017

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Saturday, March 4, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 8:36 a.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 Director Police – Baugh; Deputy Director Fire – Stoecklein; Deputy Chief – Police Wilsher; Deputy Chief – Fire Strassner; Barb Caruso, Executive Assistant Staff Absent: Director Hohenberger, Director Faas, Director Trumbull **Adoption of Agenda** Motion by Sneiderman, supported by Anthony to approve the agenda as presented. Motion carried unanimously. **STUDY SESSION: TOPIC 1: 2018 PSD Budget** The session opened with Director Meier giving a brief history of Canton Public Safety as well as a history of his time as director of the department. He presented to the board a PowerPoint of the Public Safety Department's Proposed 2018 Budget. He was assisted by Director Police – Baugh and Deputy Director Fire – Stoecklein. Director Meier introduced the staff members present and covered the following items on the presentation: Staffing Police – 91 Sworn Police Officers Fire – 56 Sworn Firefighter/Paramedics Civilian Personnel – 18 PSSO's; 16 Support Staff (Merit & Clerical); 5 Ordinance Officers Organizational Chart Budget Process Flow Chart Fire Comparative Analysis as of January 2017 Police Comparative Analysis as of January 2017 Alternate Funding Sources Utilized Since 2011 Alternate Funding Future Considerations Indirect Costs – 10 Year History Deputy Director – Fire Strassner covered the following items on the presentation for Fire: EMS cost Recovery Revenue and Incident Totals Suggested Fees Staffing Including Clerical Incident Numbers & Mutual Aid Future Considerations 2018 Expenditure Changes +/- \$10,000 2018 Capital Items Deputy Director – Police Baugh covered the following items on the presentation for Police: 2015 Community Crime Comparison Staffing Levels per 1000 Residents 2018 Expenditure Changes +/- \$10,000 2018 Capital Items 2018 Forfeiture Expenses Future Considerations Emergency Management 2018 Budget Director Meier covered the E/911 Budget Future Uses 2018 Purchases over \$10,000 – Professional Contract Services Capital Outlay for Computers 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. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Siegrist, supported by Sneiderman to adjourn at 9:58 a.m. Motion carried unanimously. _____ **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 or be accessed through our web site www.canton-mi.org after Board Approval.