## Charter Township of Canton Board Proceedings – April 4, 2017

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday. April 4, 2017 at 1150 Canton Center S., Canton, Michigan, Supervisor Williams called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance to the Flag. Roll Call Members Present: Graham-Hudak, Siegrist, Slavens, Sneideman, Williams Members Absent: Anthony, Foster Staff Present: Kristin Kolb, Carolyn Cox Staff Absent: Director Hohenberger, Director Faas, Director Meier, Director Trumbull Adoption of Agenda Motion by Graham-Hudak, supported by Sneideman to approve the agenda as presented. Motion carried by all members present. STUDY SESSION: TOPIC 1: Ethics Policy Review. (Copy of the Ethics Policy is available online at www.canton-mi.org or by contacting the Township Clerk's Office at 734-394-5120 during regular business hours.) Supervisor Williams explained the current Canton Township Ethics policy was created in 2009. Canton Township -Manager of Legal Services & Contract Administration, Kristin Kolb, presented an overview of the scope of the current ethics policy. Supervisor Williams recommended creating a sub-committee of Trustees Anthony and Graham-Hudak, and Clerk Siegrist to formulate revisions to this policy. The committee will submit their recommendations to the board at a future date. The board was in agreement, ADDITIONAL PUBLIC COMMENT: Kathy Filas, township resident, made statements regarding "Home Rule" townships in Wayne County and how it pertains to tax assessing. OTHER: None ADJOURN: Motion by Sneideman, supported by Siegrist to adjourn at 6:52 p.m. Motion carried by all members present.

Michael A. Siegrist, Clerk \_\_\_\_\_Pat Williams, Supervisor

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. CN1491 - 041317 2.5 x 2.305