

## Charter Township of Canton Board Proceedings – April 18, 2017

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 18 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: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman, Williams Members Absent: None Staff Present: Director Hohenberger, Deputy Director Jon LaFever, Brad Sharp, Greg King, Paula Kosbe Staff Absent: Director Faas, Director Meier, Director Trumbull **Adoption of Agenda** Motion by Anthony, supported by Siegrist to approve the agenda as presented. Motion carried by all members present. **STUDY SESSION: TOPIC 1: Canton Mobility Transportation** The session opened with Director Hohenberger giving a brief history of the SMART program as well as a history of the Canton Mobility Transportation program. He presented to the board a PowerPoint of the Leisure Services Department's program for senior citizens and the disabled. He was assisted by Deputy Director LaFever. Director Hohenberger introduced the staff members present and representatives from Huron Valley Ambulance (HVA)- Kevin Irwin and Peggy Steffes. Deputy Director LaFever and Kevin Irwin covered the following items on the presentation: The make-up and structure of the Advisory Committee Summary of Curb-to-Curb service Qualifications for the program Public transportation history of Canton Township Program utilization and ridership trends Service Funding Program boundaries Trip prioritization The service coupon program Fleet analysis Future considerations **TOPIC 2: Energy Performance Phase II** Director Hohenberger introduced Brad Sharp and representatives from Ameresco- Krista Nesbit, James Horton, and Jeff Metcalf. Brad Sharp and Kevin Metcalf covered the following items on the presentation: The history and a summary of ESPC Phase I Overview of money and energy savings, an introduction to the project team Potential projects for Phase II Phase II goals. A copy of the PowerPoint presentations may be obtained by contacting the Secretary to the Clerk at 734-394-5120 of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Sneideman to adjourn at 7:34 p.m. Motion carried by all members present.

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**Michael A. Siegrist, Clerk**

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**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](http://www.canton-mi.org) after Board Approval.

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