

Charter Township of Canton Board Proceedings – June 20, 2017

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 20, 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, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: Foster Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull, Kristin Kolb – Township Counsel, Bruce Malinczak – Deputy Treasurer Guests: Doug Shaw and Aaron Powers – WCA Assessing **Adoption of Agenda** Motion by Sneiderman, supported by Slavens to approve the agenda as presented. Motion carried by all members present. **PUBLIC COMMENT:** George Miller, 1946 Briarfield, commented on a personal issue regarding barking dog(s). **STUDY SESSION: TOPIC 1: Tax Tribunal Counsel Interviews** Ms. Kolb gave the board an overview of the relationship between WCA-Assessing and Canton Township, explaining the contract requires the township to select the counsel to represent the township as needed in Tax Tribunal matters. Per the Request for Proposals, the township received 9 responses. These proposals were reviewed and based on the scoring 2 firms, Secrest Wardle and Hallahan and Associates were the top 2 scorers. The board is meeting tonight to interview the two candidates and will select the firm to handle Tax Tribunal matters for Canton at a later date. The candidates will be interviewed separately. Copies of the proposals are available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours, or by contacting the Secretary to the Clerk at 734-394-5120. Supervisor Williams explained an RBA will be drafted with the board's recommendation for which firm to retain. Ms. Kolb offered the idea the RBA drafted with two options for the motion. Each board member was provided with the background information to make their decision. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Sneiderman to adjourn at 7:26 p.m. Motion carried by all members present. ____ **Michael A. Siegrist, Clerk** ____ **Pat Williams, Supervisor**