

Charter Township of Canton Board Proceedings – September 19, 2017

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 19, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 6:07 p.m. and led the Pledge of Allegiance to the Flag. Motion by Williams, supported by Sneideman to appoint Treasurer Slavens as Temporary Clerk for this meeting only. Motion carried by all members present. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Slavens, Sneideman, Williams Members Absent: Siegrist Staff Present: Director Hohenberger, Director Faas, Director Trumbull, Bob Belair, Bill Serchak, Brad Sharp, Deb Janice Staff Absent: Director Meier Guests Present: OHM Representatives: Murat Upashir, Kent Early, Dave Losinsky, John Tanner **Adoption Of Agenda** Motion by Foster, supported by Anthony to amend the agenda to move Public Comment to the beginning of the meeting. Motion carried by all members present. **PUBLIC COMMENT:** George Miller, 1946 Briarfield, presented the board with a petition signed by 8 residents on Briarfield regarding the Water Main Replacement work being done on their street. Mr. Miller also commented on a personal issue regarding barking dog(s) and concerns he has regarding the landfill. **STUDY SESSION: TOPIC 1: Capital Improvement Program (CIP) Assistance Project – Update PRESENTERS:** Tim Faas, Municipal Services Director Wendy Trumbull, Finance & Budget Director Bob Belair, Public Works Manager **ADDITIONAL PRESENTERS:** Greg Hohenberger, Leisure Services Director Murat Ulasir, OHM Kent Early, OHM The Board was provided with the background on this multi-year long project which commenced in October 2016. The Board was presented with some of the early findings of the project in advance of the 2018 and 2019 budget deliberations. During the PowerPoint presentation the Board was given a Cost Breakdown and Task Summary Table. 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. **OTHER:** None **ADJOURN:** Motion by Sneideman, supported by Anthony to adjourn at 7:10 p.m. Motion carried by all members present. __Dian Slavens, Temporary 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.