## Charter Township of Canton Board Proceedings - February 20, 2018

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 20, 2018 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, Williams Members Absent: Sneideman, Staff Present: None Adoption of Agenda Motion by Anthony, supported by Slavens to approve the agenda as presented. Motion carried by all members present. STUDY SESSION: TOPIC 1: Review Ethics Committee Recommendation Presenter: Clerk Siegrist Outline of Discussion: 1. Existing Policy - History of Establishment of Ethics Sub Committee 2. Ordinance or Policy 3. New Items a. Ethics Orientation b. Gift Ban c. New Forms 4. Board of Ethics 5. Enforcing Ordinance a. Process b. Penalties A complete copy of the document(s) presented to the board is available through the Township Clerk's Office, 1150 S. Canton Center Road, Canton MI 48188 during regular business hours or by calling 734-394-5120. ADDI-TIONAL PUBLIC COMMENT: Mike Schultz, resident, commented favorably regarding establishing this ordinance. OTHER: None ADJOURN: Motion by Anthony, supported by Siegrist to adjourn at 7:36 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.