

## Charter Township of Canton Board Proceedings – September 11, 2018

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 11, 2018 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 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: Director Faas, Director Meier, Director Trumbull Staff Absent: Director Hohenberger

**Adoption of Agenda** Motion by Siegrist, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Siegrist, supported by Anthony to approve the Board Meeting Minutes of August 28, 2018 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, commented on Nankin Transit, an ordinance issue at Ford and Lotz Roads, and drainage ditches on Haggerty and Sheldon Roads. **Payment of the Bills:** Motion by Slavens, supported by Foster to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: PH-1: Public Hearing and Approval of Millage Rates for December 1, 2018 Tax Levy.** Motion by Siegrist, supported by Slavens to open the Public Hearing at 7:04 p.m. to consider approval of Millage Rates for December 1, 2018 Tax Levy. Motion carried by all members present. There were no Public comments There were no Board comments Motion by Anthony, supported by Foster close the Public Hearing at 7:06 p.m. to consider approval of Millage Rates for December 1, 2018 Tax Levy. Motion carried by all members present. Motion by Siegrist, supported by Slavens the millage rates to be levied by Canton Township on December 1, 2018 be set as follows: Charter Mills (General Fund) 1.3660 Fire Protection Special Assessment 3.8580 Police Protection Special Assessment 5.6760 Roads Assessment 1.4500 Total 12.3500 Motion carried by all members present. **CONSENT CALENDAR: No Items GENERAL CALENDAR: Item G-1. Consider Approval of the Purchase of a Vehicle Stabilization Kit. (PSD)** Motion by Siegrist, supported by Slavens to approve the purchase of a Paratech Air Lift Bag System from Apollo Fire Equipment, in the amount of \$17,500 utilizing funds budgeted in the 2018 Fire Capital Machinery & Equipment Account. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** Geraldine Gorecki, 195 Queens Way, commented on the use of microphones by the board and inquired about the tax levy **OTHER:** Director Meier explained the Canton Fire Department has 3 employees who are members of the Urban Search and Rescue Type III Team that could potentially be deployed to assist with Hurricane Florence. They are monitoring the situation. Trustee Graham-Hudak commented on the Do Good event taking place today from 6:00 p.m. to 8:00 p.m. today. **ADJOURN:** Motion by Anthony, supported by Foster to adjourn at 7:16 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](http://www.canton-mi.org) after Board Approval.