

## Charter Township of Canton Board Proceedings – October 30, 2018

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 30, 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. Motion by Foster, supported by Anthony to appoint Treasurer Slavens as temporary Clerk. Motion carried by all members present. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist (arrived 7:40p.m.), Slavens, Williams Members Absent: Sneideman Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull DD – Fire – Stoecklein, DD – Police-Baugh, Deputy Chief Fire-Strassner; Deputy Chief Police-Wilsher, Barb Caruso, Bob Belair, Bill Serchak, Jeff Goulet, Rob Creamer, Jon LaFever, Brad Sharp, Carolyn Cox, Jeanette Aiello **Adoption of Agenda** Motion by Foster, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **STUDY SESSION: TOPIC 1: 2019 Budget Adjustment/Budget Final Review** Director Trumbull reviewed the adjustments made to the 2019 Budget and covered the Budget Final Review. Trumbull covered the capital projects the township will be undertaking in 2019. A complete copy of the PowerPoint presentation 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. **TOPIC 2: 2020 Preliminary Budget Summary/Preliminary Budget Detail** PowerPoints for Public Safety, Municipal Services, and Leisure Services 2020 Budgets were presented. Director Meier presented Public Safety's Budget. Director Faas presented Municipal Services Budget, and Director Hohenberger presented Leisure Services Budget. A complete copies of the PowerPoint presentations are 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. Director Trumbull reviewed the expected Technology expenses for the township. She also covered the rest of the township's expected general budgetary needs for 2019 and 2020 including the new roads fund, proposed 2019 Fund Balance, Fire Fund Balance for 2019 and 2020, and the General Fund. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Anthony, supported by Foster to adjourn at 8:30 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.