

## Charter Township of Canton Board Proceedings – December 4, 2018

A special meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 4, 2018 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance to the Flag. **ROLL CALL** Members Present: Anthony, Foster, Siegrist, Slavens, Sneideman, Williams Members Absent: Graham-Hudak, Staff Present: Director Faas, Director Trumbull, Engineering Services Manager - Bill Serchak, Accounting Manager - Sarah Clay Guest: Gorette Young - MDOT **ADOPTION OF AGENDA** Motion by Siegrist, supported by Sneideman to approve the agenda as presented. Motion carried by all members present. **GENERAL CALENDAR: Item G-1. Consider Approval of an Agreement with the Michigan Department of Transportation for the Ford Road (M-153) Boulevard Project. (MSD)** Motion by Siegrist, supported by Slavens to approve the agreement, including the provision to allow staff to further refine the terms in Canton's best interest, with the Michigan Department of Transportation (MDOT) for the Ford Road (M-153) Boulevard Project; and, authorize the Township Supervisor to sign the agreement on behalf of Canton Township. Motion carried by all members present. **PUBLIC COMMENT:** None **OTHER:** None **ADJOURN:** Motion by Foster, supported by Anthony to adjourn at 4:38 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.