

Charter Township of Canton Board Proceedings – December 18, 2018

A study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 18, 2018 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 5:30 p.m. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Meier, Director Trumbull, Deputy Director – Police – Baugh Manager of Legal Services & Contract Administration – Kolb, Human Relations Manager – Conley Motion by Siegrist, supported by Anthony to move from open to closed session at 5:30 p.m. to discuss union negotiations. Motion carried unanimously. **Closed Session to Discuss Union Negotiations** Motion by Anthony, supported by Siegrist to move from closed to open session at 6:02 p.m. Motion carried unanimously. Supervisor Williams presented General Item 1. Consider Approval of the Collective Bargaining Agreement between Canton Township and the Police Officers Association of Michigan (POAM) with a term ending December 22, 2022, and General Item 2. Consider Approval of the Collective Bargaining Agreement between Canton Township and the Canton Command Officers Association with a term ending December 31, 2022. Motion by Siegrist, supported by Slavens to approve the Collective Bargaining Agreement between the Charter Township of Canton and the Police Officers Association of Michigan for a term commencing January 1, 2019 through December 31, 2022, and authorize the township Supervisor and Clerk to sign on behalf of Canton Township. Motion carried unanimously. Motion by Siegrist, supported by Slavens to approve the Collective Bargaining Agreement between the Charter Township of Canton and the Canton Command Officers Association for a term commencing January 1, 2019 through December 31, 2022, and authorize the township Supervisor and Clerk to sign on behalf of Canton Township. Motion carried unanimously. Supervisor Williams led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams Members Absent: None Staff Present: Director Faas, Director Meier, Director Trumbull, Manager of Legal Services & Contract Administration – Kolb Staff Absent: Director Hohenberger **Adoption of Agenda** Motion by Anthony, supported by Sneiderman to adopt the remaining agenda. Motion carried unanimously. **RECOGNITION: R-1. Director Tim Faas – Recognition of Service to the Canton Community** Motion by Siegrist, supported by Foster to enter the recognition into the public record. Motion carried unanimously. **RECOGNITION OF SERVICE WHEREAS**, Tim Faas faithfully served the Canton community for 15 years; and **WHEREAS**, Under Tim's leadership, the Canton Municipal Services Department achieved many major milestones, a few of which are highlighted below but are too numerous to list; and **WHEREAS**, As Director, he guided the Department through the grueling accreditation process, and achieved rare nationally accredited status from the American Public Works Association; and **WHEREAS**, As Director, he led the way for the creation of Canton's new water storage facility; and **WHEREAS**, As Director, he provided guidance and leadership in the Township's successful bid for a Road Millage, and **WHEREAS**, Tim has provided a steady hand, rational mind and kind heart to all of those he worked with; **NOW, THEREFORE, BE IT RESOLVED**, that the Charter Township of Canton Board of Trustees extends its appreciation and congratulations to Tim Faas for his outstanding contribution to the Canton Community. His dedication and leadership have directly impacted the history of Canton Township and influenced the community's long-term direction for years to come. Date: December 18, 2018 Pat Williams, Canton Supervisor **STUDY SESSION: TOPIC 1: Comparison of Township and City Forms of Government** Presenters: Finance Director – Trumbull Municipal Services Director – Faas Manager of Legal Services & Contract Administration – Kolb Guests: Dave Helisek – Plante Moran Larry Merrill – Executive Director. **Michigan Townships Association Christopher Johnson – General Counsel – Michigan Municipal League** Supervisor Williams read the backgrounds of Mr. Johnson and Mr. Merrill. The Board was provided with four (4) presentations that explore the differences between the current Township form of government and the City form of government. In April 2018, the Roads Task Force recommended that the Township Board conduct “an unbiased citizen education process” to further examine this matter and the Board accepted that recommendation. The following areas were discussed at the meeting: City Options—What does it mean to be a City? (MML) What is a Township—What are some of the key differences? (MTA) What is the process for a Township to become a City? (Kristin Kolb) Financial Analysis-What are the financial impacts of a change to a city form of government? Road Funding Revenue & Expenses (Tim Faas) Other Financial Impacts (Wendy Trumbull) Copies of the PowerPoint presentations are available through the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours, or by contacting the Secretary to the Clerk at 734-394-5120. **OTHER:** Supervisor Williams wished the board and audience happy holidays. **ADJOURN:** Motion by Anthony, supported by Siegrist to adjourn at 8:28 p.m. Motion carried unanimously. _____ **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.