

### Charter Township of Canton Board Proceedings-February 3, 2009

A regular study meeting of the Board of Trustees of the Charter Township of Canton held Tuesday, February 3, 2009 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:00 p.m. and led the pledge of allegiance. **Roll Call** Members Present: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas, Dave Medley, Carolyn Cox **Adoption of Agenda** Motion by Bennett, seconded by McLaughlin to approve the agenda as presented. Motion carried unanimously. **STUDY SESSION TOPIC**  
**Item 1. Financial Update Discussion Where we are:** General Fund, Police Fund, Fire Fund, Community Center Fund, Golf Course Fund, Public Improvement Fund, Water & Sewer Fund, Cable TV Fund, Other nonmajor Funds. **Where we are going:** Taxable Value 2008 vs. 2009, Tax Collections 2008 vs. 2009, Millage Comparison - 2008, Full-Time Employees/1000 residents. **What We Have Done:** Cost Savings & Efficiencies, Background, Cost Savings 2006-2009, Organizational Efficiencies. Motion by Williams, supported by McLaughlin to move from open session to closed session at 8:15 p.m. for discussion of employee negotiations. Motion carried unanimously. Motion by Williams, supported by Anthony to move from closed session to open session at 9:41 p.m. Motion carried unanimously. **Adjourn** Motion by Caccamo, supported by Bennett to adjourn at 9:42 p.m. Motion carried unanimously - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk

Copies of the complete text of the Board Minutes are available at the office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours and can also be accessed through our web site [www.canton-mi.org](http://www.canton-mi.org) after Board Approval.

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