

**Charter Township of Canton  
Board Proceedings – February 20, 2018**

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 20, 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.

**Roll Call**

Members Present: Anthony, Foster, Graham-Hudak, Siegrist, Slavens, Williams  
Members Absent: Sneideman,  
Staff Present: None

**Adoption of Agenda**

Motion by Anthony, supported by Slavens to approve the agenda as presented. Motion carried by all members present.

**STUDY SESSION:**

**TOPIC 1: Review Ethics Committee Recommendation**

Presenter: Clerk Siegrist

Outline of Discussion:

1. Existing Policy – History of Establishment of Ethics Sub Committee
2. Ordinance or Policy  
The board discussed the enforceability of this ordinance as pertaining to contractors. This matter will be referred to our corporate counsel.
3. New Items
  - a. Ethics Orientation
  - b. Gift Ban
  - c. New Forms
4. Board of Ethics
5. Enforcing Ordinance
  - a. Process
  - b. Penalties

A complete copy of the document(s) presented to the board 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.

Supervisor Williams asked the board members if any of them had any ethical concerns over the last 15 months. The members stated no.

As a result of this study session, the Ethics Sub Committee will continue to gather clarification with regard to contractors, review the entire document for grammatical content, and should be able to present the ordinance to the Board of Trustees in March.

**ADDITIONAL PUBLIC COMMENT:** Mike Schultz, resident, commented favorably regarding establishing this ordinance.

**OTHER:** None

**ADJOURN:** Motion by Anthony, supported by Siegrist to adjourn at 7:36 p.m. Motion carried by all members present.

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**Michael A. Siegrist, Clerk**

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**Pat Williams, Supervisor**