

**Charter Township of Canton
Board Proceedings – February 21, 2017**

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 21, 2017 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Roll Call

Members Present: Foster, Graham-Hudak, Siegrist, Slavens, Sneiderman, Williams
Members Absent: Anthony
Staff Present: Director Hohenberger, Director Faas, Director Meier, Director Trumbull
Carolyn Cox, Rob Creamer, Bill Serchak, Bob Belair, Jeff Goulet, Jon
LaFever, Brad Sharp, Janet Aiello
Staff Absent: None

Adoption of Agenda

Motion by Siegrist, supported by Sneiderman to approve the agenda as presented. Motion carried by all members present.

STUDY SESSION:

TOPIC: 2018 Budget

Director Trumbull presented a PowerPoint regarding the 2018 Budget to the board covering the following topics:

- 2018 Revenue Assumptions
- 2018 Expenditure Assumptions

Director Faas presented a PowerPoint regarding Municipal Services portion of the 2018 Budget to the board covering the following topics:

- 2018 MSD Staffing
- 2018 MSD Budget Summary
- 2018 Highlights: Building & Inspection Services
2018 Building & Inspection Services Staffing
- 2018 Highlights: Planning Services
2018 Planning Services Staffing
- 2018 Highlights: Engineering Services
Traffic Signal Infrastructure Painting
2018 Engineering Services Staffing
- 2018 Highlights: Community Improvement Fund
Summit on the Park – 40% of the West Parking Lot
Phase 1 of the Administration Building Parking Lot
Veteran’s Way (Heritage Drive to Civic Center Blvd)
- 2018 Highlights: Public Works
- 2018 Highlights: Solid Waste Services
- 2018 Highlights: Stormwater Drains
- 2018 Highlights: Water Distribution System
2010 Water Master Plan Projects (Priority #4 of 27)

- 2018 Highlights: Sanitary Sewer Collection System
- 2018 Public Works Staffing
- 2018 Highlights: Fleet Services
Fleet Services Staffing
- MSD Strategic Plan

Director Hohenberger presented a PowerPoint regarding Leisure Services portion of the 2018 Budget to the board covering the following topics:

- Canton Strategic Priorities & Core Values
- Canton Leisure Services Highlights
- Canton Budget Process
- Canton Leisure Services Budget Overview – General
- Canton Leisure Services Budget Overview – Facilities Maintenance
- Canton Leisure Services Budget Overview – Parks
- Canton Leisure Services Budget Overview – Cemetery and Social Services
- Canton Leisure Services Budget Overview – Senior Services
- Canton Leisure Services Budget Overview – Recreation
- Canton Leisure Services Budget Overview – Administration and Sports Center
- Canton Leisure Services Budget Overview – Performing Arts Center and Historic District Commission
- Canton Leisure Services Budget Overview – Facilities Maintenance
- Canton Leisure Services Budget Overview – Summit Community Center
- Canton Leisure Services Budget Overview – Cable
- Canton Leisure Services Budget Overview – Fellows Creek Golf Club
- Canton Leisure Services Budget Overview – Pheasant Run Golf Club
- Canton Leisure Services Capital Projects

Clerk Siegrist reviewed the equipment portion of the Clerk's Office Budget.

Director Trumbull resumed the PowerPoint presentation on the 2018 Budget:

- 2018 Capital Projects – Non Public Safety
- Outstanding Debt Issues
- Debt Schedule (Principal and Interest)
- 2018 Total Revenues by Fund
- 2018 Total Expenditures by Fund
- 2018 Projected Fund Balance

A complete copy of the PowerPoint presentation is available in the Township Clerk's Office, 1150 S. Canton Center Road, Canton MI 48188 during regular business hours or by calling 734-394-5120.

Trustee Sneiderman asked how Canton's 1.1 mills for general fund compares to other communities. Director Trumbull agreed to get this information for the board.

Supervisor Williams notified the audience the Automated Recycling topic is being investigated. Several of the board members have questions that need to be addressed. Once the answers are received, the board will decide whether to bring it to the 2-28-2017 meeting.

ADDITIONAL PUBLIC COMMENT:

George Miller, 1946 Briarfield, asked what the \$10000 for the Dog Park will be used for. Director Hohenberger explained the budget is for various upgrades to the park and entrance system. The user fees cover the entire budgeted amount. Miller asked about royalties from the tip fees covering the Summit facility. Miller asked if there is a grievance form. Director Meier explained there is a citizen complaint form.

Walt Filas, resident, commented on the 2016 explanation of taxes published by the treasurer's office with regard to solid waste disposal and additional automated recycling fees. He would like the option not to pay the user fee for a service that is not mandatory.

Kathy Filas, resident, asked if ordinance negated the contract with GFL because the township did not solicit bids. Supervisor Williams replied no. Filas asked who is responsible for injuries inflicted as a result of sidewalk damage. Williams replied the property owner or the township. Filas asked if ordinance requires home owners to maintain their sidewalks. Williams replied yes. Filas asked how to file a complaint. Williams replied complaints are filed with Public Safety – Ordinance.

OTHER: None

ADJOURN: Motion by Siegrist, supported by Sneiderman to adjourn at 9:03 p.m. Motion carried by all members present.

Michael A. Siegrist, Clerk

Copies of the PowerPoint presentations, as well as 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 and can also be accessed through our web site www.canton-mi.org after Board approval.