

**Charter Township of Canton
Board Proceedings – January 18, 2022**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 18th, 2022 in person. Supervisor Graham-Hudak called the meeting to order at 6:06 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens, Sneideman
All members stated their location as Canton Township.

Members Absent: None

Closed Session: Discuss pending litigation (Greene V Choroba and Greene V Canton)

Motion by Siegrist, supported by Borninski to move to a closed session regarding Pending Litigation (Greene V Choroba and Greene V Canton). Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Sneideman to return to the open meeting. Motion carried unanimously.

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda as amended adding item G-1. Motion carried unanimously.

Item G-1: Consideration of Board Action on Attorney’s Recommendation Regarding Pending Litigation

Motion by Siegrist, supported by Borninski to move, in the matters of Greene v. Choroba and Greene v. Canton Township, to follow the recommendation of counsel, as discussed in Closed Session, regarding settlement of the litigation. Motion carried unanimously.

Study Session:

- 1) Board Goal Recommendations to Fund in 2022
Presented by Wendy Trumbull, Finance Director

Public Comment:

Public comment was held.

Adjourn: Motion by Siegrist, supported by Slavens to adjourn the meeting at 8:32 p.m.
Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor