

**Charter Township of Canton Board
Proceedings – September 17, 2019**

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 17, 2019 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, Sneideman, Williams
Members Absent: None
Staff Present: Barb Brouillette, Sarah Clay, Kerreen Conley, HR Manager, Director Hohenberger, Director – Public Safety – Meier, Brad Sharp, Director Jade Smith, Director Wendy Trumbull
Guest: Robin Bennett, Canton resident

Adoption of Agenda

Motion by Anthony, supported by Sneideman to approve the agenda as amended to add a closed session at the end of the Study Session. Motion carried unanimously.

STUDY SESSION:

TOPIC 1: Americans with Disabilities Act (ADA) Transition Plan

Presentation by Kerreen Conley, ADA Coordinator of the Canton Township ADA Plan.

TOPIC 2: Capital Improvement Plan Presentation

Presentation by Director Trumbull of the Capital Improvement Plan.

Public Comment was held

Motion by Siegrist, supported by Anthony to move from open session to closed session at 8:00 pm under section 8(h) of the Open Meetings Act for the purpose of discussion of a confidential legal opinion. Motion carried unanimously.

Motion by Anthony, supported by Sneideman to move from closed session to open session at 8:39 pm. Motion carried unanimously.

OTHER: None

ADJOURN: Motion by Siegrist, supported by Anthony to adjourn at 8:39 p.m. Motion carried unanimously.

Michael A. Siegrist, Clerk

Pat Williams, Supervisor