

**Charter Township of Canton
Board Proceedings – December 6, 2022**

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 6, 2022 in person. Supervisor Graham-Hudak called the meeting to order at 6:02 p.m.

Motion by Sneideman, supported by Ganguly to appointment Treasurer Slavens as temporary Clerk. Motion carried unanimously.

Members Present: Borninski, Ganguly, Graham-Hudak, Slavens, Sneideman

Members Absent: Foster, Siegrist

Adoption of Agenda:

Motion by Slavens, supported by Borninski to adopt the agenda, with the addition of item G-1. Motion carried unanimously.

General Calendar:

**Item G-1. Consider Request to Increase the Purchase Order Issued to Kodiak
Emergency Vehicles**

Motion by Slavens, supported by Sneideman to approve increasing purchase order #1249-2021 issued to Kodiak Emergency Vehicles by \$36,000, therefore declining the trade-in credit for three ambulances included in the original price quote. Motion carried unanimously.

Study Session:

- 1) ITI Roadmap

Public Comment:

Public comment was held.

Adjourn: Motion by Slavens, supported by Sneideman to adjourn the meeting at 7:41 p.m. Motion carried unanimously.

Diane Slavens, Treasurer

Anne Marie Graham-Hudak, Supervisor