

**Charter Township of Canton
Board Proceedings – February 7, 2023**

A special meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 7, 2023 in person. Supervisor Graham-Hudak called the meeting to order at 6:00 p.m.

Members Present: Borninski, Foster, Ganguly, Graham-Hudak, Siegrist, Slavens, Sneideman
Members Absent: None

Adoption of Agenda:

Motion by Siegrist, supported by Slavens to adopt the agenda. Motion carried unanimously.

Study Session:

- 1) ERP Project

General Calendar:

Item G-1. Consider Approval of Resolution Approving Settlement Agreement in Proposed Opioid Litigation

Motion by Siegrist, supported by Slavens to approve resolution approving settlement agreement in proposed opioid litigation and authorize the Township Supervisor to sign any necessary documents in order to effectuate the settlement. Motion carried unanimously.

Item G-2. Consider Approval of ERP Project Assistance - Project Management

Motion by Siegrist, supported by Slavens to create a new purchase order to Plante Moran in an amount not to exceed \$69,500 for ERP replacement project management services and amend the budget as follows:

Increase Revenues	Fund Balance Appropriation	101-000.695	\$1,043,031
Increase Expenditures	Professional & Contractual Services	101-228.801_0050	\$69,500
Increase Expenditures	Contingency	101-228.960	\$973,531

Public Comment:

Public comment was held.

Adjourn: Motion by Siegrist, supported by Foster to adjourn the meeting. Motion carried unanimously.

Michael A. Siegrist, Clerk

Anne Marie Graham-Hudak, Supervisor