

**Charter Township of Canton
Board Proceedings – November 21, 2023**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 7, 2023 in person. Supervisor Graham-Hudak called the meeting to order at 5:46 p.m.

Members Present: Borninski, Foster, Graham-Hudak, Siegrist, Slavens, Sneideman

Members Absent: Ganguly

Closed Session: Discuss Pending Litigation (Outdoor One v. Charter Township of Canton)

Motion by Siegrist, supported by Borninski to go into closed session under MCL 15.268 Sec 8 (1) (e) to discuss pending litigation. Motion carried unanimously by roll call vote.

Motion by Siegrist, supported by Slavens to return to open session. Motion carried unanimously.

Study Session:

- 1) ERP Replacement Project

Public Comment:

Public Comment was held.

Adjourn:

Motion by Siegrist, supported by Slavens to adjourn the meeting. Motion carried unanimously.

Michael A. Siegrist, Clerk