

Canton Human Services Initiatives, Inc
DRAFT-Minutes
1/12/2010

Board Members Present: Fred Hanss, Michael Haycook, Karen St. Hilaire, Bob McNeil, James Smith. Others Attending: Chandra Coffey

1. Chair Hanss called the meeting to order at 1:15 p.m.
2. CHSI Membership and Election of Officers (Information attached) – Mr. McNeil moved to continue with the current Slate of Officers, seconded by Mr. Smith, and carried.
3. CHSI Finances – Mr. McNeil said that he is not prepared at this time to discuss the finances of CHSI. Chair Hanss Tabled this item until the next meeting.
4. Other Business/Issues – Chair Hanss said that he recently spoke with Marge Pep of Hiscock and Barclay regarding the Council's opinion on CHSI making the property available to vendors and a farmers market. He said that Ms. Pep said that she would have the issue investigated. He said the County has said they would pay for this service therefore we will order this done. He said the County Attorney is very interested in this. He told Chair Hanss that he has had a conversation with the Canton Assessor regarding the tax exempt status being affected by this. The Assessor has not given him an answer but he looks forward to that information.

Chair Hanss said that we must complete a tax exemption application and he will provide the Secretary's staff with information to mail out (which has been done).

Mr. McNeil asked if this would make the interest taxable. Chair Hanss said this will be looked at along with the other information requested.

5. Set Next Meeting Date – Chair Hanss set the next meeting for Tuesday, April 6th at 1:00 p.m.
6. Adjournment – Mr. McNeil moved to adjourn the meeting at 1:20 p.m., seconded by Ms. St. Hilaire at 1:20 p.m.

**CANTON HUMAN SERVICES INITIATIVES, INC.
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