

Charter Township of Canton Board Proceedings-February 24, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 24, 2009, at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Caccamo, LaJoy, McLaughlin, Taj, Williams Members Absent: Anthony, Bennett Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas **Adoption of Agenda** Motion by Williams, supported by Taj to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Taj to approve the Board Study Minutes of February 3, 2009. Motion carried by all members present. Motion by McLaughlin, supported by Williams to approve the Board Minutes of February 10, 2009. Motion carried by all members present. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item 1. CONSIDER RE-APPOINTMENT OF RON PENNINGTON TO BUILDING BOARD OF APPEALS. (MSD)** Motion by McLaughlin, supported by Williams to re-appoint Mr. Ron Pennington to the Building Board of Appeals. (Term expiring 12/31/2011). Motion carried by all members present. **Item 2. CONSIDER RE-APPOINTMENT OF EDMOND ROBERT TO BUILDING BOARD OF APPEALS. (MSD)** Motion by McLaughlin, supported by Williams to re-appoint Mr. Edmond Robert to the Building Board of Appeals. (Term expiring 12/31/2011). Motion carried by all members present. **Item 3. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "ATHLETES WHO CARE FOUNDATION" AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATE LOTTERY. (CLERK)** Motion by McLaughlin, supported by Williams to approve the request from the "Athletes Who Care Foundation" at 43050 Ford Road, Suite 150, Canton, MI 48187, Canton Township, Wayne County, as an organization exempt from Federal income tax under section 501 (c) (2) of the Internal Revenue Code for the purpose of obtaining a charitable gaming license. Motion carried by all members present. **Item 4. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE CANTON ROTARY FOUNDATION, INC. AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATE LOTTERY. (CLERK)** Motion by McLaughlin, supported by Williams to approve the request from the Canton Rotary Foundation Inc., School House Road, Suite 200, Canton, MI 48187, Canton Township, Wayne County; as an organization exempt from Federal income tax under section 501 (c) (2) of the Internal Revenue Code for the purpose of obtaining a charitable gaming license.. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER PURCHASE OF 4 STALKER RADARS FOR SEU - POLICE. (PSD)** Motion by McLaughlin, supported by Williams to approve the purchase of 4-Stalker DSR radar units from Applied Concepts, Inc., 2609 Technology Drive, Plano, TX 75074 through a State of Michigan Bid, in the amount of \$8,821.67. Funds for this purchase are budgeted in Police Capital Outlay account # 207-301-50.970.0030. Roll Call Vote: Ayes: Caccamo, LaJoy, McLaughlin, Taj Nays: Williams Motion carried. **Item 2. CONSIDER PURCHASE OF PATROL VEHICLES. (PSD)** Motion by McLaughlin, supported by Williams to approve the purchase of six (6) - 2009 Ford Crown Vic Patrol vehicles from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid in the amount of \$125,652. **Item 3. CONSIDER MERIT COMMISSION RECOMMENDATION FOR NON-UNION EMPLOYEES' 2009 COMPENSATION. (PSD)** Motion by McLaughlin, supported by Williams to approve the recommendation of the Merit Commission. Motion carried by all members present. **Item 4. CONSIDER AUTHORIZING PAYMENT OF THE \$6,000.00 INVOICE FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR CANTON'S STORM WATER DISCHARGE PERMIT. (MSD)** Motion by McLaughlin, supported by Taj to authorize payment of the invoice in the amount of \$6,000.00 for Canton's Storm Water Discharge Permit from account number 101-445.928. Motion carried by all members present. **Item 5. CONSIDER PAYMENT OF CITYVIEW ANNUAL SOFTWARE MAINTENANCE FEES. (MSD)** Motion by Bennett, McLaughlin by Williams to authorize the payment to Municipal Software Corporation of annual software maintenance fees, for a total cost not-to-exceed of \$36,062.53. Funds are available in the 2009 Budget in the accounts specified in the RBA. Motion carried by all members present. **Item 6. CONSIDER THE PAYMENT OF ANNUAL SOFTWARE MAINTENANCE FEES FOR ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.) SOFTWARE. (MSD)** Motion by Bennett, supported by Williams to authorize the payment to ESRI for Maintenance and Support from March 2009 to March 2010, for a total cost not-to-exceed of \$17,673.43. Funds are available in the 2009 Budget for Planning Services, Public Works, Public Safety and Leisure Services. Motion carried by all members present. **Item 7. BUDGET AMENDMENT - CARRY OVER OF FEDERAL GRANTS FUND 2008 COMMUNITY DEVELOPMENT BLOCK GRANT. (FBD)** Motion by McLaughlin, supported by Williams to approve the following budget amendment in the Federal Grants Fund for the FY 2008, 2007 and 2006 Community Development Block Grant programs for carry over to 2009: Increase Revenues \$78,920.36, Increase Appropriations \$78,920.36. This budget amendment increases the Federal Grants Fund budget from \$344,949 to \$423,869.36. Motion carried by all members present. **Item 8. BUDGET AMENDMENTS FOR THE CARRYOVER OF FY 2008 OPEN PURCHASE ORDERS TO FY 2009. (FBD)** Motion by McLaughlin, supported by Taj to approve the budget amendments in the 2009 budgets for purchase order commitments carried over from 2008. Motion carried by all members present. **Item 9. EXTENSION OF GOVERNMENTAL CONSULTANT SERVICES CONTRACT. (SUPERVISOR)** Motion by McLaughlin, supported by Williams that the Canton Township Board of Trustees extend the contract of Governmental Consultant Services, Inc. for issue lobbying for a 1- year term beginning January 1, 2009 and continuing thereafter on a month-to-month basis until written notice of termination has been served with 90 days prior notice by either party. Motion carried by all members present. OTHER: Supervisor LaJoy stated there will be a study session on Tuesday, March 3, 2009 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Treasurer McLaughlin stated the assessment notices are in the mail and residents should receive them either today or tomorrow. Posted times for the Board of Review will be indicated on the assessment notices. Residents are required to call for an appointment with the Assessor's office. **ADJOURN:** Motion by Taj, supported by Williams to adjourn at 7:54 p.m. Motion carried by all members present. - Thomas J. Yack, Supervisor - Terry G. Bennett, Clerk -

Copies of the complete text of the Board Minutes are available at the office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours and can also be accessed through our web site www.canton-mi.org after Board Approval.

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