

6:30 P.M. – CLOSED SESSION – PURCHASE OF PROPERTY Motion by Williams, supported by Taj to move from open session to closed session at 6:35 p.m. for discussion of purchase of property. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, Caccamo, LaJoy, Taj, Williams Members Absent: McLaughlin Staff Present: Director Eva, Director Conklin, Director Faas Motion by Bennett, supported by Caccamo to move from closed session to open session at 7:00 p.m. Motion carried by all members present. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 28, 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: Anthony, Bennett, Caccamo, LaJoy, Taj, Williams Members Absent: McLaughlin Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas, Fire Chief Rorabacher **Adoption of Agenda** Motion by Bennett, supported by Caccamo to approve the agenda as amended adding C-10 Request for Resolution of Local Body of Government to Recognize “Children’s Christian Alliance” as a Nonprofit in the Community for Purposes of Making Application for a “Charitable Gaming License” to the Bureau of State Lottery, and G-8 Consider Purchase Informational Insert on Single Stream Recycling Program for May Focus. (MSD). Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board and Planning Commission Joint Study Minutes for April 7, 2009. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the Board Minutes of April 14, 2009. Motion carried by all members present. **Citizen’s Non-Agenda Item Comments:** George Miller, 1946 Briarfield, spoke with concerns for the foreclosure homes with back yard pools and the landfill. Payment of Bills Motion by Bennett, supported by Caccamo to approve payment of the bills as presented. Motion carried by all members present. **RECOGNITION: 1. RESOLUTION IN RECOGNITION OF TIM FORD.** Motion by Bennett, supported by Taj to adopt the resolution in recognition of Timothy G. Ford. Motion carried by all members present. **CONSENT CALENDAR: Item 1. SET THE PUBLIC HEARING FOR A CLASS C LIQUOR LICENSE WITH SUNDAY SALES AND OUTSIDE PERMITS TO BE LOCATED AT 4171 S. CANTON CENTER, CANTON, MICHIGAN 48188, CANTON TOWNSHIP, WAYNE COUNTY. (CLERK)** Motion by Bennett, supported by Williams to set the public hearing date for May 26, 2009 to consider a Class C Liquor License with Sunday Sales and Outdoor Sales permit at 4171 S. Canton Center Road, Canton, MI, 48188, Canton Township, Wayne County. Motion carried by all members present. **Item 2. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE “EXCHANGE CLUB OF CANTON PROJECTS FUND” 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 Bennett, supported by Williams to approve the request from the “Exchange Club of Canton Projects Fund” at PO Box 87524, Canton, MI 48187, Canton Township, Wayne County, Michigan, 48187; as an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code for the purpose of obtaining a charitable gaming license. Motion carried by all members present. **Item 3. A REQUEST TO TRANSFER OWNERSHIP OF 2008 CLASS C LICENSED BUSINESS, LOCATED AT 41680 FORD, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY, FROM BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION) TO SOUTHWEST DINING, INC. (AN INDIANA CORPORATION). (CLERK)** Motion by Bennett, supported by Williams to approve the request to transfer ownership 2008 Class C Licensed Business, located at 41680 Ford Road, Canton Michigan, 48187, Canton Township, Wayne County, from Brinker Michigan, Inc. (A Delaware Corporate **Item 4. APPOINTMENTS TO THE HISTORIC DISTRICT COMMISSION. (CLS)** Motion by Bennett, supported by Williams to approve the Township Supervisor’s recommendation of Terry Bennett and Katherine Martin for reappointment to the Canton Historic District Commission for three year terms effective through April 30, 2012. Motion carried by all members present. **Item 5. SPECIAL COMMUNITY EVENT STATUS AND THE INSTALLATION OF SIGNS FOR CALVARY BAPTIST CHURCH’S “MOPS” SALE. (MSD)** Motion by Bennett, supported by Williams to approve special event status and placement of signs at various locations for Calvary Baptist Church’s MOPS “Mothers of Preschoolers” Sale, 43065 Joy Road which will be held on Saturday, May 9th, 2009. Motion carried by all members present. **Item 6. CONSIDER CHANGE TO THE INTERSECTION ACTION COMMITTEE. (MSD)** Motion by Bennett, supported by Williams to appoint Trustee Anthony to be the IAC Township Board Representative and to eliminate the resulting vacant resident appointee position. Motion carried by all members present. **Item 7. WAIVE SIDEWALK SALE AND BANNER DISPLAY PERMIT REQUIREMENT FOR ONE DAY, SATURDAY, JUNE 20, 2009. (SUPERVISOR)** Motion by Bennett, supported by Williams to waive the Sidewalk Sale and Banner Permit process for one day - June 20, 2009. Motion carried by all members present. **Item 8. APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY BOARD. (SUPERVISOR)** Motion by Bennett, supported by Williams that the Canton Township Board of Trustees appoint Chuck Jones to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending April 28, 2013. Motion carried by all members present. **Item 9. KNOWLEDGE RECEIPT OF LETTER FROM TOWNSHIP ATTORNEY CONCERNING POTENTIAL CONFLICT OF INTEREST WITH REGARD TO NHV/RV WASTEWATER DISPOSAL CONTRACT NEGOTIATIONS WITH WAYNE COUNTY. (MSD)** Motion by Bennett, supported by Williams to acknowledge receipt of the letter dated April 14, 2009 from Attorney Tim Cronin concerning potential conflict of interest with regard to NHV/RV wastewater Disposal Contract Negotiations with Wayne County”. Motion carried by all members present. **Item 10. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE “CHILDREN’S CHRISTIAN ALLIANCE” 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 Bennett, supported by Williams to approve the request from the “Children’s Christian Alliance” at 6264 Hix Road, Westland, MI 48185, City of Westland, Wayne County, Michigan, 48185; as an organization exempt from Federal income tax under section 501 (c) (3) 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 AN OFFER FROM DUANE AND SHARON BORDINE TO SELL 25 ACRES ON SALTZ ROAD TO CANTON TOWNSHIP FOR PARKS & RECREATION. (SUPERVISOR/MSD)** Motion by Bennett, supported by Williams to reject the offer dated March 26, 2009 from Duane and Sharon Bordine to sell 25 acres of property on Saltz Road to Canton Township and, further authorize Supervisor LaJoy to respond in writing to Mr. and Mrs. Bordine. Motion carried by all members present. **Item 2. CONSIDER INCREASE OF DESIGN CONTRACT WITH ORCHARD, HILTZ & McCLIMENT, INC. (OHM) FOR THE 2009 IAC PROGRAM. (MSD)** Motion by Bennett, supported by Caccamo to increase the design contract with Orchard, Hiltz & McCliment, Inc. for the 2009 IAC Program by \$53,700 for a total amount not-to-exceed of \$158,771 (Account No. 403.506.970.0050 Capital Projects Roads). Motion carried by all members present. **Item 3. CONSIDER THE PURCHASE OF A SELF-LEVELING PUSH CAMERA FOR SEWER LATERAL INSPECTIONS. (MSD)** Motion by Bennett, supported by Anthony to award the bid for the purchase of the Self-Leveling Push Camera to Jack Doheny Supplies Inc. of Northville, Michigan for a not-to-exceed amount of \$8,700.00 (Account # 592-537.138). Motion carried by all members present. **Item 4. CONSIDER INCREASING CONTRACT WITH HUBBEL, ROTH & CLARK, INC. (HRC), TO PROVIDE CONTRACT ADMINISTRATION, INSPECTION AND CERTIFICATION FOR THE 2009 SIDEWALK GAP PROGRAM. (MSD)** Motion by Bennett, supported by Caccamo to increase the contract with Hubbell, Roth & Clark, Inc to provide construction services for the 2009 sidewalk gap program in the Theater District of Cherry Hill Village by \$6,400 for an amended contract amount not to exceed \$24,575 (account #101-447-03.801_0050). Motion carried by all members present. **Item 5. FIRST READING OF CHAPTER 54 AMENDMENT SECTION TO THE PEDDLER AND SOLICITOR ORDINANCE AMENDING SECTION 54-33, (b) 4; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE TO THE CODE OF ORDINANCE. (CLERK)** Motion by Bennett, supported by Williams to introduce the first reading of Chapter 54 Amendment to the Peddlers and Solicitors Ordinance Sections 54-33 (b) 4 with publication and effective date. Publication date will be May 7, 2009. The second reading will be on May 12, 2009 with publication and effective date of May 21, 2009. Motion carried by all members present. Motion by Bennett, supported by Williams to table the first reading of Chapter 54 Amendment to the Peddlers and Solicitors Ordinance Sections 54-33 (b) 4. The second reading will be on May 12, 2009 with publication and effective date of May 21, 2009. Motion carried by all members present. **STATE OF MICHIGAN, COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, CHAPTER 54 AMENDMENTS TO THE PEDDLERS AND SOLICITORS ORDINANCE AN ORDINANCE TO AMEND ORDINANCE CHAPTER 54 BY AMENDING SECTIONS 54-33 (b) 4 CHAPTER 54, ARTICLE II, PEDDLERS AND SOLICITORS ORDINANCE PROVIDING FOR PUBLICATION AND EFFECTIVE DATE. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO MESSAGE ORDINANCE, CHAPTER 54, THE CODE OF ORDINANCES. Section 54-33; (b) 4 of Chapter 54, Article II, Peddlers and Solicitors Ordinance are hereby amended to read as follows: SEC. 54-33. INVESTIGATION; ISSUANCE OR DENIAL; APPEAL OF DENIAL. (b) (4) a person who has been convicted of a felony or any crime related to or involving larceny, assault, fraud, receiving and concealing stolen property, embezzlement, robbery, home invasion, breaking and entering, theft, dishonesty, false statement or fraudulent scheme, trick or device. **SECTION 6. PUBLICATION.** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 7. EFFECTIVE DATE.** This Ordinance, as amended, shall take full force and effect upon publication as required by law. **CERTIFICATION** The foregoing Ordinance was duly adopted by the Township Board Trustees of the Charter Township of Canton at its regular meeting called and held on the 28th day of April, 2009, and was ordered to be given publication in the manner required by law. **Item 6. CONSIDER PURCHASE OF BEDS AND FRAMES FOR FIRE STATION #1. (PSD)** Motion by Bennett, supported by Taj to approve the purchase of 12-beds and frames from Runyon Furniture & Floor Covering LLC, 1975 N. Monroe St, Monroe, MI 48162 in the amount of \$8,436. Funds to come from Fire Capital Outlay Equipment and Furniture account # 206-336-50.970_0060. Motion carried by all members present. **Item 7. CONSIDER ANNUAL PATROL LAPTOP SERVICE AGREEMENT. (PSD)** Motion by Bennett, supported by Caccamo to approve the Patrol Laptop Services for March 2009 through February 2010 with Motorola, in the amount of \$6,318.48. Funds for this service agreement to come from Police Professional and Contractual Services account #207-301-50.801_0050. Motion carried by all members present. **Item 8. CONSIDER PURCHASE OF INFORMATIONAL INSERT ON SINGLE STREAM RECYCLING (SSR) PROGRAM FOR THE MAY FOCUS NEWSLETTER. (MSD)** Motion by Bennett, supported by Caccamo to approve the purchase of an insert for the May Focus Newsletter from National Wholesale Printing Company in an amount not to exceed \$6,428.91 (account: 101-521.900_0040). Motion carried by all members present. **OTHER:** Supervisor LaJoy stated there will be a study session on Tuesday, May 5, 2009 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:04 p.m. Motion carried by all members present. – Philip LaJoy, 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.