

## Charter Township of Canton Board Proceedings-May 12, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 12, 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, McLaughlin, Taj, Williams Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas, Fire Chief Rorabacher **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Study Minutes of April 21, 2009. Motion carried unanimously. Motion by Bennett, supported by Taj to approve the Board Minutes of April 28, 2009. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Anthony to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: 1. CITIZEN RECOGNITION OF HOWARD MISHNE, KEN MATTHEWS AND RACHEL KAIN.** Motion by Anthony, supported by Bennett to adopt the resolution recognizing Howard Mishne, Ken Matthews and Rachel Kain. Motion carried unanimously. **PUBLIC HEARING: Item 1. PUBLIC HEARING FOR THE 2009 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by Bennett, supported by Caccamo to open the public hearing at 7:07 p.m. to hear comment on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously. Clerk Bennett entered into the record a letter received from Parkview Estates Subdivision No.1, written by Michael Witten, President, expressing concerns about the Sidewalk Program. Alec Murphy-Fahlgren, 45135 Rudgate Road, Lynne Rossi, 1930 W. Woodmont Dr., Glenn Phillips, 2456 Amber, James Dillon, 1845 Woodmont Ct., Jeff Garbacz, 328 Dartmouth Ct., Chris Michaels, 43514 Lotus Dr. Christina Sanow, 1844 Woodmont Ct., Greg Ossana, 43526 Lotus Dr., had questions and submitted request for reinspection. Motion by Bennett, supported by Anthony to close the public hearing at 7:46 p.m. to hear comment on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to adopt the resolution requiring replacement of sidewalks in Bi Parkview Estates #1 & #2, Covington Square Subdivision, Echo Forest Subdivision, Greenbrook Village Subdivision #1 & #2, Lexington Square Subdivision #1 & #2, Nowland Estates Subdivision, Nowland on the Court Subdivision, Poplar Ridge Subdivision, Riverpark Subdivisions #1, #2 & #3, Woodwind Estates, and Miscellaneous Locations as indicated on the attached list and published in the Canton Journal on April 23 & 30, 2009. Motion carried unanimously. **Item 2. PUBLIC HEARING FOR APPROVAL OF 2009 CDBG PROGRAM. (FBD)** Motion by Bennett, supported by Williams to open the public hearing at 7:47 p.m. to hear comment on hear comment on the Advisory Council recommendations for the FY 2009 Community Development Block Grant Program. Motion carried unanimously. No public comments either in support or objection. Motion by Bennett, supported by Anthony to close the public hearing at 7:55 p.m. to hear comment on the Advisory Council recommendations for the FY 2009 Community Development Block Grant Program. Motion carried unanimously. Motion by Williams, supported by Bennett, to amend the motion to reduce the Volunteer Coordinator fund from \$6,500 to \$4,000 and add a new line item Community Scholarship for \$2,500 and accept the recommendation of the Canton CDBG Advisory County for the FY 2009 Community Development Block Grant program and to forward the adopted program to the Department of HUD as the Canton FY 2009 Final Statement. Motion carried unanimously. **CONSENT CALENDAR: Item 1. SECOND 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 McLaughlin to remove from the table and adopt the second reading of Chapter 54 Amendment to the Peddlers and Solicitors Ordinance Sections 54-33 (b) 4 with publication and effective date. Publication and effective date will be May 21, 2009. Motion carried unanimously. **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 MASSAGE 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 12th day of May, 2009, and was ordered to be given publication in the manner required by law. Introduced: April 28, 2009, Adopted: May 12, 2009, Published: May 21, 2009, Effective: May 21, 2009. **Item 2. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "PLYMOUTH CANTON LITTLE LEAGUE BASEBALL OF PLYMOUTH AND CANTON MICHIGAN." 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 McLaughlin to approve the request from the "Plymouth Canton Little League of Plymouth and Canton Michigan" at 334 Charterhouse Court, Canton, Michigan 48188, Canton Township, Wayne County, Michigan; 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 unanimously. **Item 3. AUTHORIZE PERMIT FOR 2009 LIBERTY FEST FIREWORKS DISPLAY. (PSD)** Motion by Bennett, supported by McLaughlin to authorize the Township Clerk to execute the permit for Zambelli Fireworks Internationale to possess, transport and display fireworks at the Liberty Fest on June 20, 2009 (rain date June 21, 2009). Motion carried unanimously. **Item 4. ADOPT PRESERVATION PARK AS THE OFFICIAL NAME OF BARTLETT-TRAVIS PROPERTY. (CLS)** Motion by Bennett, supported by McLaughlin to adopt Preservation Park as the official name of the Bartlett-Travis property located at 500 N. Ridge Road. Motion carried unanimously. **Item 5. CONSIDER RESOLUTION FOR DDA STREETScape IMPROVEMENTS - FORD ROAD FROM LOTZ TO MORRISON ROADS IN CANTON TOWNSHIP, WAYNE COUNTY, MICHIGAN. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to adopt the resolution for DDA Streetscape Improvements - Ford Road From Lotz to Morrison Roads in Canton Township, Wayne County, Michigan. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER AWARD OF BID TO HARDROCK CONCRETE, INC FOR THE 2009 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by Bennett, supported by McLaughlin to award the 2009 Sidewalk Repair Program in the amount of \$355,690.00 plus a 8% contingency amount of \$27,320.00 along with Add Alternates 1 (Metro Act) in the amount of \$14,475, and Add Alternate 2 (Emergency Repairs) in the amount of \$16,990 for a total not to exceed amount of \$414,475.00 (Funds for this work comes from several different accounts. Maintenance & Repairs of Sidewalks account number 101-447-03.930. 0050 has \$200,000 budgeted. Funds for Add Alternate 1, Metro Act will come from account number 101-447-03.801\_0050 where there is \$40,000 budgeted. Emergency Repairs will come from account number 592-536.930\_0050 (Maintenance & Repair of Mains and Extensions), and account number 592-537.930\_0050 (Maintenance & Repair of Sewer Lines and Connections) where there is a combined total of \$200,000 budgeted. Property owners are invoiced for those repairs that are their responsibility to Hard Rock Concrete, Inc. and further authorize that the contract with Hard Rock Concrete, Inc. have the option to extend the 2009 Sidewalk Repair Program based on satisfactory performance through the 2010 construction season. Motion carried unanimously. Motion by Bennett, supported by Taj to approve an amount of \$18,900 for Canton Township to provide construction inspection services and to subtract this amount from the contract with Hard Rock Concrete, Inc. and authorize finance and budget to subtract any additional costs based on the per day rate of \$525 for an inspector day if the contractor exceeds the number of specified inspector days in the contract. Motion carried unanimously. **Item 2. CONSIDER THE PURCHASE OF THE CURRENT UPDATE AND SUPPORT COSTS, AND THE GENERAL SITE LICENSE FOR CITYWORKS ASSET MANAGEMENT SOFTWARE. (MSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of the current update and support costs and the Cityworks Site License, and award the contract to Azteca Systems, Inc. 11075 South State St, Suite 24, and Sandy, UT 84070, our single source provider, in the amount not-to exceed amount of \$115,870. Roll Call Vote: Ayes: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Nays: Caccamo Motion carried. **Item 3. CONSIDER REVISION TO EMS FEES& AUTHORIZATION TO PROCEED WITH COLLECTIONS FOR ALL PRISONER TRANSPORT NON-PAYMENTS. (MSD)** Motion by Bennett supported by McLaughlin to authorize collection all prisoner EMS transport nonpayments, and to approve the increase in EMS Fees. Motion carried unanimously. **Item 4. CONSIDER THE PURCHASE OF A RICOH AFICIO MP 4000 SPF COPIER FAX AND SCANNER FOR PATROL. (PSD)** Motion by Bennett, supported by Williams to approve the purchase of one Ricoh Aficio MP 4000 for the Patrol Division from Ricoh Business Solution, 2119 Austin, Rochester Hills, MI 48309, through US Communities Government Purchasing in an amount of \$6,600. Funding for this purchase to come from Police Capital Outlay - Office Equipment Account # 207 301 50 970\_0060. Motion carried unanimously. **Item 5. BUDGET AMENDMENT TO THE PUBLIC IMPROVEMENT FUND. (FBI)** Motion by Bennett, supported by McLaughlin to approve the following budget amendment to the 2009 Public Improvement Fund budget. *Increase Revenues:* Public Improvement Fund Balance - Fund Balance Appropriation #245-000.695 \$ 86,020 *Increase Appropriations:* Capital Outlay Buildings and Improvements #245-265.970\_0020 \$ 86,020 This budget amendment increases the Public Improvement Fund budget from \$1,446,150 to \$1,532,170. Motion carried unanimously. **Item 6. AWARD BID FOR LEISURE SERVICES APPEARL AND AWARDS. (CLS)** Motion by Bennett, supported by Caccamo to award the 2008 Leisure Services staff/program apparel bid to the lowest qualified bidder, The Liberty Store 5 East Genessee St., Auburn, NY 13021 Road, in an amount not to exceed \$20,365.26. Motion carried unanimously. **Item 7. AUTHORIZE LEISURE SERVICES SPONSORSHIP AGREEMENTS. (CLS)** Motion by Bennett, supported by McLaughlin to approve the sponsorship for Community Financial, 500 S. Harvey, Plymouth, MI 48170 in the amount of \$9,035 and authorize the Township Clerk to sign the agreement. Motion carried unanimously. Motion by Bennett supported by McLaughlin to approve the sponsorship for Renewal by Anderson, 37720 Amrhein Dr., Livonia, MI 48152 in the amount of \$5,710 and authorize the Township Clerk to sign the agreement. Motion carried unanimously. **Item 8. APPROVE CHANGE ORDER WITH GM & SONS, INC. FOR SIDEWALK INSTALLATION. (CLS)** Motion by Bennett, supported by McLaughlin to approve the change order with GM & Sons, Inc. to install a sidewalk on the west side of the Cherry Hill School site for \$6,400 with a ten percent contingency of \$640 for a total amount of \$7,040, account # 101-803.970\_0020, Historic District Commission Capital Outlay Building and Improvement. Motion carried unanimously. **Item 9. AWARD RENTAL OF TENTS, TABLES AND CHAIRS FOR 2009 LIBERTY FESTIVAL. (CLS)** Motion by Bennett, supported by Williams to authorize a purchase order for various tents, tables and chairs for the 2009 Liberty Fest to American Rentals, Inc., 4901 W. Grand River, Lansing, MI 48906 in the amount of \$17,100 from account # 101-691.50-801. Motion carried unanimously. **Item 10. AWARD BID FOR BUS TRANSPORTATION. (CLS)** Motion by Bennett, supported by Anthony to accept the bid for bus services from Trinity Transportation located at 1100 Biddle Ave, Wyandotte, MI 48192, for an amount not to exceed \$23,937 of which \$17,271 will come from account number 101-691-50.860; and \$6,666 will come from account number 101-691-62.801\_0050. Motion carried unanimously. **Other:** Supervisor LaJoy stated there will be a study session on Tuesday, May 19, 2009 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Canton Memorial Day Soccer Tournament will consist of 600 teams this year and it is the 27th year in Canton. The Relay for Life is this Saturday, May 16, 2009 with the opening ceremony at 10:00 a.m. in Heritage Park. Trustee Anthony wished to congratulate Canton for the award for the American Society of Engineers/Quality of Life Award for the Rouge River Trail. On Memorial Day there will be a Veterans Day Memorial Event at the Veterans Memorial in Heritage Park at noon. **ADJOURN:** Motion by Caccamo, supported by Williams to adjourn at 9:02 p.m. Motion carried unanimously. - 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](http://www.canton-mi.org) after Board Approval.