

Charter Township of Canton Board Proceedings-June 9, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 9, 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: Bennett, LaJoy, McLaughlin, Taj, Williams Members Absent: Anthony, Caccamo Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas **Adoption of Agenda** Motion by Bennett, supported by McLaughlin to approve the agenda as amended adding C-5 Set Public Hearing Date for Pointe Scientific, Inc. Industrial Facilities Exemption Certificate Extension. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Study Minutes of May 19, 2009. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of May 26, 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. RESOLUTION IN RECOGNITION OF THE CANTON HISTORICAL SOCIETY AS A NONPROFIT ORGANIZATION.** (CLERK) Motion by Bennett, supported by Taj to approve the request from the "Canton Historical Society", Canton, Michigan 48187, Canton Township, Wayne County, Michigan; as an organization exempt from Federal income tax under section 509 (a) (1) of the Internal Revenue Code for the purpose of obtaining a charitable gaming license. Motion carried by all members present. **Item 2. AUTHORIZE CONTINENTAL TO SELL ALCOHOL AT 2009 LIBERTY FEST.** (CLS) Motion by Bennett, supported by Williams to waive the Park Ordinance: Sec. 50-51 and authorize Continental Services to sell alcohol at Heritage Park during Liberty Fest on June 19-20, 2009. Motion carried by all members present. **Item 3. RE-APPOINTMENT TO THE ZONING BOARD OF APPEALS.** (MSD) Motion by Bennett, supported by Taj to re-appoint Randy Blaylock and Steven Johnson to the Zoning Board of Appeals for three (3) years terms. (Term expiring August 31, 2012). Motion carried by all members present. **Item 4. RESOLUTION RECOGNIZING THE MICHIGAN YOUTH WRESTLING ASSOCIATION AS A NONPROFIT ORGANIZATION.** (SUPERVISOR) Motion by Bennett, supported by Taj that the Board of Trustees of the Charter Township of Canton does hereby recognize the Michigan Youth Wrestling Association as a nonprofit organization in the Canton Community. Motion carried by all members present. **Item 5. SET PUBLIC HEARING DATE FOR POINTE SCIENTIFIC, INC. INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE EXTENSION.** (SUPERVISOR) Motion by Bennett, supported by Williams to set the public hearing for July 14, 2009, to consider the extension of the Industrial Facilities Exemption of Pointe Scientific, Inc. personal property at their facility located at 5440 Research Drive. Motion carried by all members present. **GENERAL CALENDAR: Item 1. REMOVE FROM THE TABLE AND APPROVE CLASS C LIQUOR LICENSE WITH SUNDAY SALES PERMIT AND OUTDOOR SERVICE PERMIT TO BE LOCATED AT 4171 S. CANTON CENTER, CANTON MICHIGAN, CANTON TOWNSHIP, WAYNE COUNTY.** (CLERK) Motion by Bennett, supported by McLaughlin to remove from the TABLE and approve the Class C Liquor License with Sunday Sales Permit and Outdoor Service Permit at 4171 S. Canton Center Road, Canton, MI, 48188, Canton Township, Wayne County above all others. Motion carried by all members present. **Item 2. APPROVAL OF AGREEMENT WITH ANN ARBOR TRANSPORTATION AUTHORITY TO USE INDEPENDENCE PARK AS A COMMUTER LOT.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the Park and Ride Agreement with the Ann Arbor Transportation Authority to use Independence Park as a commuter lot from July 1, 2009 through June 30, 2011. Motion carried by all members present. **Item 3. CONSIDER SPECIAL LAND USE REQUEST FOR SUMMIT COMMERCE CENTER PHASE II.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for Summit Commerce Center Phase 2 for a Drive-Through Restaurant. Motion carried by all members present. **Item 4. AUTHORIZE CONTRACT FOR 2009 FALL FAMILY FESTIVAL AND CARNIVAL.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the contract for the Fall Festival Carnival with Skerbeck Brothers Shows, Inc., P.O. Box 1062, Escanaba, MI 49829. Motion carried by all members present. **Item 5. AGREEMENT BETWEEN WAYNE COUNTY AND CANTON TOWNSHIP FOR A SPLASH PLAYGROUND AT FLODIN PARK.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the Intergovernmental Agreement between Wayne County and Canton for a splash pad at Flodin Park. Motion carried by all members present. **Item 6. CONSIDER EXTENSION OF AT&T MICHIGAN METRO ACT PERMIT.** (MSD) Motion by Bennett, supported by Taj to authorize the Township Clerk to execute the two (2) year extension of the AT&T Right-of-Way Telecommunications Permit to be effective through July 31, 2011 contingent upon receipt of a Performance Bond valid through July 31, 2011 and an updated version of the as-built infrastructure plans prior to July 27, 2009. Motion carried by all members present. **Item 7. CONSIDER AWARD OF CONTRACT FOR CANTON'S 2009 LOCAL ROAD MAINTENANCE PROGRAM TO AJAX PAVING INDUSTRIES, INC.** (MSD) Motion by Bennett, supported by McLaughlin to award the contract for Canton's 2009 Local Road Maintenance Program to Ajax Paving Industries, Inc. in accordance with their bid for an amount not to exceed \$947,780.75 (Road Construction Fund, account number 403-506-969-0000) Motion carried by all members present. **Item 8. CONSIDER APPROVAL OF A CHANGE ORDER TO EXPAND SCOPE FOR TREE AND STUMP REMOVAL - OWEN TREE SERVICE.** (MSD) Motion by Bennett, supported by Williams to adopt the resolution for the change order for additional tree and stump removal and arborist services with Owen Tree Service, not to exceed price of \$8,000.00 (account 101-285-801-0050, Tree Fund Planting). Motion carried by all members present. **Item 9. CONSIDERING AUTHORIZING THE TOWNSHIP CLERK TO EXECUTE AN AGREEMENT ALLOWING FOR THE RETIREMENT OF THE REMAINING WATER AND SANITARY SEWER CERTIFICATES ISSUED TO FOUNDERS WOODS, LLC.** (MSD) Motion by Bennett, supported by McLaughlin to allow Trustee Williams to recuse himself for possible conflict of interest. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to authorize the Township Clerk to execute the agreement as provided in the attached outline subject to approval of the agreement by the Township Attorney and Township Engineer. Roll Call Vote: Ayes, Bennett, LaJoy, McLaughlin, Taj Nays: None Abstain: Williams Absent: Anthony, Caccamo Motion carried. **Item 10. CONSIDER AUTHORIZING TOWNSHIP CLERK TO EXECUTE GENERAL RELEASE AND AGREEMENT.** (MSD) Motion by Bennett, supported by McLaughlin to authorize the Township Clerk to execute the release and agreement as directed by the court in the Marshall Kallen trial. Motion carried by all members present. **Item 11. BUDGET AMENDMENT POLICE -- JUSTICE ASSISTANCE GRANT (JAG) EQUIPMENT PURCHASES.** (PSD) Motion by Bennett, supported by Williams to approve the purchase of the equipment as funded by Justice Assistance Grant funds in the amount of \$9,982. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the following budget amendment for these purchases: Increase Revenues: Federal Grant-LLEBG/JAG #207-000-501 \$9,982 Increase Appropriations: Capital Outlay-Equipment #207-301-50.970 0030 \$9,982 This budget amendment increases the Police Fund budget from \$16,187,949 to \$16,197,931. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated the next study session will be June 16, 2009 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Williams, supported by Bennett to adjourn at 7:56 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.