

Charter Township of Canton Board Proceedings-June 23, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 23, 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 Faas Staff Absent: Director Conklin **Adoption of Agenda** Motion by Bennett, supported by Williams to approve the agenda as amended adding Recognition to Terry Bennett, Township Clerk of the Year and deleting items G-5 Upgrade Computer Network Operating System. (FBD) and G-6 Approval of Finance Department's Recommendation for an Administrator for the Neighborhood Stabilization Program. (FBD). Motion carried unanimously. **RECOGNITION: Item 1. Recognizing Terry Bennett, Township Clerk of the Year. (Supervisor)** Motion by McLaughlin, supported by Williams to adopt the resolution in recognition to Terry Bennett, Township Clerk of the Year for Michigan. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of June 9, 2009. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. APPROVE RESOLUTION RECOGNIZING THE "PARTNERSHIP FOR THE ARTS AND HUMANITIES" AS A NON-PROFIT ORGANIZATION. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton does hereby recognize the "Partnership for the Arts and Humanities" as a nonprofit organization in the Canton Community. Motion carried unanimously. **Item 2. APPROVE RESOLUTION RECOGNIZING THE "PLYMOUTH CANTON CHEERLEADERS BOOSTER CLUB" AS A NONPROFIT ORGANIZATION. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton does hereby recognize the "Plymouth Canton Cheerleaders Booster Club" as a nonprofit organization in the Canton Community. Motion carried unanimously. **Item 3. APPROVE RESOLUTION RECOGNIZING THE "PLYMOUTH-CANTON STEELERS JUNIOR FOOTBALL" AS A NONPROFIT ORGANIZATION. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton does hereby recognize the "Plymouth-Canton Steelers Junior Football" as a nonprofit organization in the Canton Community. Motion carried unanimously. **Item 4. APPROVE RESOLUTION RECOGNIZING "RELIEVING ORPHAN SUFFERING EVERYWHERE" AS A NONPROFIT ORGANIZATION. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton does hereby recognize "Relieving Orphan Suffering Everywhere" as a nonprofit organization in the Canton Community. Motion carried unanimously. **Item 5. REQUEST FOR RESOLUTION OF A LOCAL BODY OF GOVERNMENT TO RECOGNIZE "CHICKS 4 CHARITIES" AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATED LOTTERY. (CLERK)** Motion by Bennett, supported by McLaughlin to approve the request from the "Chicks 4 Charities" at 46526 Scotia Ct., Canton, Michigan 48187, 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 6. REQUEST TO APPLY FOR A ONE DAY SPECIAL LIQUOR LICENSE. (CLS)** Motion by Bennett, supported by McLaughlin to authorize the sale and consumption of wine at "The Canton Friends of the Dog Park Wine Tasting Fundraiser" on Friday, July 31, 2009; and furthermore; I move that the following resolution be adopted: That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of wine for consumption on the premises to be in effect on Friday, July 31, 2009 at the Cady-Boyer Barn located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Clerk be authorized to sign and submit this application. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER SITE PLAN APPROVAL FOR THE CANTON PROFESSIONAL CENTER (MATHISON'S HARDWARE REDEVELOPMENT). (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for approval of the site plan for Canton Professional Center. Motion carried unanimously. **Item 2. CONSIDER SPECIAL LAND USE FOR WAREHOUSE AND DISTRIBUTION FOR INTERNATIONAL LOGISTICS AND STONE DISTRIBUTION. (MSD)** Motion by Bennett, supported by Caccamo to adopt the resolution for special land use for a Warehouse and Distribution Facility for International Logistics and Stone Distributors. Motion carried unanimously. **Item 3. 2008 AUDIT PRESENTATION. (FBD)** Motion by Bennett, supported by McLaughlin to receive and place on file the 2008 Township's Comprehensive Annual Financial Report. Motion carried unanimously. **Item 4. SOPHOS ANTI-VIRUS SOFTWARE ANNUAL RENEWAL. (FBD)** Motion by Bennett, supported by Taj to approve the renewal of Sophos AntiVirus Renewal for 2009/2010 in the amount of \$,7029 through Micro Source Inc., 655 Fairfield Ct, Ann Arbor, MI 48108. Motion carried unanimously. **Item 5. UPGRADE COMPUTER NETWORK OPERATING SYSTEM. (FBD) DELETED** **Item 6. APPROVAL OF FINANCE DEPARTMENT'S RECOMMENDATION FOR AN ADMINISTRATOR FOR THE NEIGHBORHOOD STABILIZATION PROGRAM. (FBD) DELETED** **Item 7. APPROVAL FOR SUPPORT SERVICES FOR UTILITY BILLING - NEW WORLD SYSTEM. (FBD)** Motion by Bennett, supported by McLaughlin to approve the request of the Financial Department for contracting with New World Systems for conversion services and further, I move to approve the following budget adjustment. 592-560-801.0050 Professional & Contractual Services \$10,500, 592-000-695 Fund Balance Appropriations \$10,500 Motion carried unanimously. **Item 8. FIRST READING TO AMEND 93-DAY MISDEMEANORS, CHAPTER 1, SECTION 1-7(c) AND CHAPTER 46, SECTION 46-2; TO PROVIDE THAT A VIOLATION OF THE ORDINANCE IS PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 93 DAYS OR A FINE OF NOT MORE THAN \$500.00, OR BOTH, IF THE VIOLATION SUBSTANTIALLY CORRESPONDS TO A VIOLATION OF A STATE LAW THAT IS A MISDEMEANOR FOR WHICH THE MAXIMUM PERIOD OF IMPRISONMENT IS 93 DAYS; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND SAVING OF ALL PENDING MATTERS; AND TO PROVIDE FOR PUBLICATION AND THE EFFECTIVE DATE. (CLERK)** Motion by Bennett, supported by Taj to introduce the first reading of the 93-Day Misdemeanors Ordinance Amendment, Chapter 1, Section 1-7(c) and Chapter 46, Section 46-2; to provide that a violation of the ordinance is punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00, or both, if the violation substantially corresponds to a violation of a state law that is a misdemeanor for which the maximum period of imprisonment is 93 days; to provide for repeal of conflicting ordinances, severability, and saving of all pending matters; and to provide for publication and effective date. Publication of the first reading will be July 2, 2009 in the Journal Newspaper. The second reading will be July 14, 2009 with publication and effective date of July 23, 2009. Motion by Bennett, supported by Williams to table the first reading of the 93-Day Misdemeanors Ordinance Amendment, Chapter 1, Section 1-7(c), and Chapter 46, Section 46-2; to provide that a violation of the ordinance is punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00 or both, if the violation substantially corresponds to a violation of a state law that is a misdemeanor for which the maximum period of imprisonment is 93 days; to provide for repeal of conflicting ordinances, severability, and saving of all pending matters; and to provide for publication and effective date. Publication of the first reading will be July 2, 2009 in the Journal Newspaper. The second reading will be July 14, 2009 with publication and effective date of July 23, 2009. Motion carried unanimously. **STATE OF MICHIGAN, COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, 93-DAY MISDEMEANORS, ORDINANCE CHAPTER 46 OFFENSES & MISCELLANEOUS PROVISIONS. AN ORDINANCE TO AMEND CHAPTER 1, SECTION 1-7(c) AND CHAPTER 46, SECTION 46-2; TO PROVIDE THAT A VIOLATION OF THE ORDINANCE IS PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 93 DAYS OR A FINE OF NOT MORE THAN \$500.00, OR BOTH, IF THE VIOLATION SUBSTANTIALLY CORRESPONDS TO A VIOLATION OF A STATE LAW THAT IS A MISDEMEANOR FOR WHICH THE MAXIMUM PERIOD OF IMPRISONMENT IS 93 DAYS; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND SAVING OF ALL PENDING MATTERS; AND TO PROVIDE FOR PUBLICATION AND THE EFFECTIVE DATE. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1: AMENDMENT TO CHAPTER 1, SECTION 1-7(c) AND CHAPTER 46, SECTION 46-2 OF THE CANTON TOWNSHIP CODE OF ORDINANCES** This section provides that Chapter 1, Section 1-7(c) and Chapter 46, Section 46-2 is amended to read that the general penalty for a violation of an ordinance is up to \$500.00 and/or 90 days imprisonment plus court costs, but for an ordinance that substantially corresponds to a violation of state law for which the maximum period of imprisonment is 93 days, the penalty for violation of such ordinance is up to \$500.00 and/or 93 days imprisonment plus court costs. It also specifically lists the current ordinance provisions that have such corresponding state law 93 day offenses. **SECTION 2. REPEAL.** This section provides that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 3. SEVERABILITY.** This section provides that any unenforceable section can be severed from the rest of the Ordinance. **SECTION 4. SAVINGS CLAUSE.** This section provides that adoption of this Ordinance does not affect proceedings, prosecutions for violation of law, penalties and matured rights and duties in effect before the effective date of this Ordinance. **SECTION 5. PUBLICATION.** This section provides that the Clerk shall cause this Ordinance to be published. **SECTION 6. EFFECTIVE DATE.** This section provides that this Ordinance shall take full force and effect upon publication. **OTHER:** Supervisor LaJoy stated the Board Study Session Meetings for June 30, 2009 and July 7, 2009 have been cancelled. The next Board Meeting will be on July 14, 2009 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Caccamo, supported by McLaughlin to adjourn at 7:36 p.m. Motion carried unanimously. - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk -