

## Charter Township of Canton Board Proceedings-July 28, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 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, McLaughlin, Taj, Williams Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas, Brad Sharp **Adoption of Agenda** Motion by Bennett, supported by McLaughlin to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of July 14, 2009. Motion carried unanimously. Motion by Bennett, supported by Anthony to approve the Board Study Minutes of July 20, 2009. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Kurt Heise, Hemming, Polaczyk, Cronin, Smith and Witthoff, P.C., introduced himself to the Board and stated he will be working with Tim Cronin, Township Attorney, on various Canton Township legal issues. **Payment of Bills** Motion by McLaughlin, supported by Caccamo to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "THE SOCIETY OF NOTRE DAME DE BON SECOURS" 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 Anthony to approve the request from the "The Society of Notre Dame de Bon Secours" at 7232 Almaden Court, 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 2. APPROVAL OF SENIOR ALLIANCE MULTI-YEAR PLAN FOR FY2010-2012.** (CLS) Motion by Bennett, supported by McLaughlin to adopt the resolution of the Charter Township of Canton Board of Trustees Affirming Approval of the Senior Alliance Multi-Year Plan for Aging Services. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER SPECIAL LAND USE REQUEST FOR EXPRESS FLEET AUTO REPAIR.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for an Automotive Repair Establishment in the LI-2 Light Industrial Zoning District. Motion carried unanimously. **Item 2. CONSIDER AWARDED CONTRACT TO COMPLETE THE PAVING OF WEST ROAD, WEST ROAD PARKING LOT, AND SCHOOL HOUSE ROAD.** (MSD) Motion by Bennett, supported by Caccamo to award the contract for the West Road, West Road Parking Lot and School House Road paving project in accordance with the bid from S&J Asphalt Paving Company, 39571 Michigan Avenue, Canton, Michigan 48188 for an amount not to exceed \$32,445.00 (Community Improvement Fund, account number 246-750.970\_0050). Motion carried unanimously. **Item 3. AWARD BID FOR LOWER ROUGE RIVER PEDESTRIAN BRIDGES.** (MSD) Motion by Bennett, supported by McLaughlin to approve the following 2009 Budget Adjustments recognizing the DNR State Grant and the Wayne County Grant for construction of seven bridges on the Lower Rouge River Trail. Motion carried unanimously. **Item 4. AWARD BID FOR LOWER ROUGE RIVER PEDESTRIAN BRIDGES.** (CLS) Motion by Bennett, supported by Caccamo to authorize the contract with Nature Bridges JD James, Inc., 2074 Raymond Diehl Road, Tallahassee, FL 32308, for the fabrication and construction of seven pedestrian bridges along the Lower Rouge River in the amount of \$639,670 with a 5% contingency in the amount \$31,984 for a total amount of \$671,654 from account numbers: 246-750.970\_0080 Capital Outlay-Land Improvements \$471,654 246-750.970\_0050 Capital Outlay-Infrastructure \$200,000. Motion carried unanimously. **Item 5. MUNICIPAL CREDIT AGREEMENT WITH SUB-URBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART).** (CLS) Motion by Bennett, supported by McLaughlin to approve the 2009-2010 Municipal Credit Contract between SMART and the Charter Township of Canton for \$71,768 (Social Services - Transportation Account #101-670.860) and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried unanimously. **Item 6. AUTHORIZE THE PURCHASE OF TREADMILLS FOR SUMMIT ON THE PARK FITNESS CENTER.** (CLS) Motion by Bennett, supported by McLaughlin to approve the purchase of 3 Cybex treadmills from Fitness Things, 1160 Ann Arbor Road West, Plymouth, Michigan 48170 in the amount of \$13,350 and Further, I move to approve the following budget adjustment: Increase: General Fund Balance - Fund Balance Appropriation #101-000.695 \$ 8,350, General Fund - Transfers Out Community Center #101-969.999.2080 \$8,350, Summit Fund - Transfers In General Fund #208-757-50.699.1010 \$ 8,350, Summit Fund - Capital Outlay Machinery & Equip #208-757-50.970\_0030 \$8,350 Motion carried unanimously. **Item 7. APPROVAL OF FINANCE DEPARTMENT'S RECOMMENDATION FOR ADMINISTRATOR FOR THE NEIGHBORHOOD STABILIZATION PROGRAM.** (FBD) Motion by Bennett, supported by McLaughlin to approve Wayne-Metropolitan Community Action Agency as the administrator of the Neighborhood Stabilization Program. Roll Call Vote: Ayes: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj Nays: Williams Motion carried. **Item 8. AWARD HOUSING REHABILITATION CONTRACT.** (FBD) Motion by Bennett, supported by Williams to award the contract for a housing rehabilitation on Willow Creek Drive to TJD Construction Co. in the amount of \$5,700.00 plus a 10 percent contingency of \$570.00 for a purchase order total of \$6,270.00 (Affordable Housing Contingency #274-666.970\_0070). Motion carried unanimously. **Item 9. BUDGET AMENDMENT POLICE - 2009 JUSTICE ASSISTANCE GRANT (JAG).** (PSD) Motion by Bennett, supported by McLaughlin to authorize the Supervisor to execute the Intergovernmental Agreement with Wayne County for the 2009 JAG Recovery Grant and to approve the purchase of technology equipment for patrol cars, including but not limited to cameras and in-car computers, in the amount of \$48,520 as funded by the grant expiring September 30, 2013; Further, I move to approve the following budget amendment for these equipment purchases: Increase Revenues: Federal Grant-LLEBG/JAG 207-000.501 \$48,520, Increase Appropriations: Capital Outlay-Equipment 207-301-50.970\_0030 \$48,520, This budget amendment increases the Police Fund budget from \$16,197,931 to \$16,246,451. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated there will not be a Board Study Session on Tuesday, August 4, 2009. The next Board meeting will be on Tuesday, August 11, 2009 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Taj, supported by Williams to adjourn at 7:00 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. Publish: 08/06/09 EC080609-0061 2.5 x 7.13