

Charter Township of Canton Board Proceedings-August 11, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 11, 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, LaJoy, McLaughlin, Taj, Williams Members Absent: Caccamo Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of July 28, 2009. Motion carried by all members present. Citizen's Non-Agenda Item Comments: Trustee Williams stated there is a movement at the state level to increase the registration fees from \$50.00 to \$250.00 per night event for Charitable Organizations to obtain a gaming license. Trustee Williams stated this will take money away from the charitable organization. Trustee Williams stated he would encourage others to call your legislator to express your concern for this increase in fees. Payment of Bills Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item 1. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "SALEM WRESTLING BOOSTER CLUB" 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 "Salem Wrestling Booster Club" at 44022 Somerset Square, 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 by all members present. **Item 2. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "CANTON SOCCER CLUB" 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 "Canton Soccer Club" at P.O. Box 87244, 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 by all members present. **Item 3. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "PASALA FOUNDATION, INC." 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 "Pasala Foundation" at 48200 Royal Pointe Drive, 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 by all members present. **Item 4. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "BLUM'S LANDING, INC." 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 "Blum's Landing Inc." at 1074 Longfellow, 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 by all members present. **Item 5. SPECIAL COMMUNITY EVENT STATUS FOR THE INSTALLATION OF SIGNS FOR CONNECTION CHURCH MOTHERS OF PRESCHOOLERS (MOPS) MOM TO MOM SALE.** (MSD) Motion by Bennett, supported by McLaughlin to approve special event status and placement of signs at various locations for Connection Church, Mothers of Preschoolers, Mom to Mom Sale, which will be held on September 12th, 2009 at 3855 Sheldon Road. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER ADOPTION OF RESOLUTION NO. 2 SCHEDULE THE PUBLIC HEARING OF NECESSITY FOR SPECIAL ASSESSMENT DISTRICT (SAD) 2009-I ROAD REPAIRS AT CREEK CROSSING SITE CONDOMINIUMS.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the Resolution No. 2, schedule the public hearing of necessity for Special Assessment District (SAD) 2009-I Road Repairs at Creek Crossing Site Condominiums. Motion carried by all members present. **Item 2. CONSIDER PURCHASE OF RECYCLING BINS.** (MSD) Motion by Bennett, supported by McLaughlin to award the bid for the purchase of 1,000 recycle bins to Busch Systems, 343 Saunders Road, Barrie, Ontario for a not-to-exceed amount of \$6300.00 (General Fund, Sanitation, Program Activity Supplies, Account Number 101-521.742) and to offer the bins for sale to the public at \$10.00 per bin. Motion carried by all members present. **Item 3. CONSIDER INCREASE TO GM & SONS CONTRACT FOR THE THEATER DISTRICT ACCESSIBILITY MODIFICATIONS.** (MSD) Motion by Bennett, supported by McLaughlin to approve the following budget amendment to the 2009 General Fund Budget. Increase Revenues: General Fund Balance - Fund Balance Appropriation #101-000.695.0001 \$ 18,000 Increase Appropriations: Engineering, Capital Outlay Infrastructure #101-447-03.970.0050 \$ 18,000 This budget amendment increases the Engineering Department from \$2,186,593 to \$2,204,593 and the total General Fund budget from \$27,636,362 to \$27,654,362. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to increase the purchase order to GM & Sons, Inc. by \$18,000 for a total not to exceed \$153,773 for the Theater District Accessibility Modifications and to authorize the Finance and Budget Department to subtract an additional \$3,000 for administration and inspection and add it to the purchase order created for Hubbell, Roth & Clark, Inc. to provide crew day inspection. Motion carried by all members present. **Item 4. BUDGET AMENDMENT - FEDERAL GRANTS FUND 2009 COMMUNITY DEVELOPMENT BLOCK GRANT.** (FBD) Motion by Bennett, supported by Taj to approve the following budget amendment in the Federal Grants Fund for the FY 2009 Community Development Block Grant program: Increase Revenues \$357,478 Increase Appropriations \$357,478 This budget amendment increases the Federal Grants Fund budget from \$381,137.00 to \$738,615.00. Motion carried by all members present. **Item 5. AWARD CONTRACT FOR NEW MOON VISIONS.** (FBD) Motion by Bennett, supported by Williams to award the contract to New Moon Visions Brand Development and Marketing, 336 North Main, Milford, MI 48381, in the amount of \$17,500 to be taken from account #s 101-728.801.0050 - \$8,000 and 101-240.900.0040. - \$9,500. Motion carried by all members present. **Item 6. REFINISH LAZY RIVER - SUMMIT AQUATIC CENTER.** (CLS) Motion by Bennett, supported by McLaughlin to approve the refinishing of the lazy river in the Summit Aquatic Center to Advanced Pool Services, Inc., P.O. Box 323, Milford, MI 48381, in the amount of \$9,900 to be taken from Account #246-750.970.0020 (Capital Outlay - Building and Improvements). Motion carried by all members present. **Other:** Supervisor LaJoy stated next Tuesday, August 18, 2009 at 5:30 p.m. at Fellows Creek Golf Club 2936 S. Lotz Road, Canton, Michigan there will be a study session tour of Leisure Service operations as well as feedback on the survey distributed by Leisure Services. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 7:45 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. Publish: August 20, 2009