

Charter Township of Canton Board Proceedings-August 25, 2009

6:00 P.M. - CLOSED SESSION - PENDING LITIGATION, EMPLOYEE NEGOTIATIONS, & PURCHASE OF TOWNSHIP PROPERTY Motion by Anthony, supported by McLaughlin to move from open session to closed session at 6:08 p.m. for discussion of pending litigation, employee negotiations and purchase of Township property. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, Caccamo (arrived at 6:48 p.m.), LaJoy, McLaughlin, Taj, Williams Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Margaret Debler-Johnson/Rosati Staff Absent: Director Faas Motion by Bennett, supported by Williams to move from closed session to open session at 7:00 p.m. Motion carried unanimously. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 25, 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, Tim Cronin, Dave Medley, Ann Marie Carravallah Staff Absent: Director Faas **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 Taj to approve the Board Meeting Minutes of August 11, 2009. Motion carried unanimously. Motion by Bennett, supported by Williams to approve the Special Board Meeting Minutes for August 13, 2009. Motion carried unanimously. Motion by Bennett, supported by Taj to approve the Board Study Minutes for August 18, 2009. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: Item 1. RECOGNITION OF THOSE INVOLVED IN A JUNE 28TH LIFESAVING INCIDENT.** Motion by Bennett, supported by Anthony to adopt the resolution for those involved in a June 28th Lifesaving Incident. Motion carried unanimously. **CONSENT CALENDAR: Item 1. APPOINTMENTS TO THE COMMISSION FOR CULTURE ARTS & HERITAGE. (CLS)** Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton approve the appointments of Mr. Anthony Davis, Ms. Min Fu, and Ms. Manjula Verma to the Commission for Culture, Arts & Heritage for three-year terms to expire December 31, 2012. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER ADOPTION OF CANTON'S ETHICS POLICY. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve the proposed Ethics Policy. Motion carried unanimously. **Item 2. APPROVE CANTON SPORTS CENTER IRRIGATION VALVE BOX REPLACEMENT. (CLS)** Motion by Bennett, supported by Williams to award the contract for irrigation valve box replacement at Canton Sports Center to Lawn Scape Associates, P.O. 930282-48197 West Road, Wixom, MI 48393 in the amount of \$14,500 to be taken from Community Improvement Account #246-750.970_0030, Capital Outlay - Machinery and Equipment. Motion carried unanimously. **Item 3. APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS BY WTUA AND PLEDGING THE TOWNSHIP LIMITED TAX FULL FAITH AND CREDIT. (FBD)** Motion by Bennett, supported by Williams to move the attached resolution approving the refunding bond issuance for the WTUA series 2001 Bonds dated October 1, 2001 and further reaffirm the Township pledge of the Limited Tax Full Faith and Credit. Motion carried unanimously. **Item 4. INCREASE TWO HOUSING REHABILITATION PURCHASE ORDERS. (FBD)** Motion by Bennett, supported by McLaughlin to increase Purchase Order 2009-3280 by \$3,900 (CDBG Affordable Housing Contingency, Account #274-666.970_0070) to fix a foundation leak at a house on South Sheldon Road, for a new purchase order total of \$29,563. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to increase Purchase Order 2009- 3064 by \$4,028 (CDBG Affordable Housing Contingency, Account #274-666.970_0070) to replace insulation and install new dry walling above the family room at a house on Penney Court, for a new purchase order total of \$25,062. Motion carried unanimously. **Item 5. APPROVE FUNDING FOR FIBER CABLE LINK BETWEEN CANTON ADMINISTRATION BUILDING AND CANTON PUBLIC LIBRARY FOR REMOTE COMPUTER FILE BACKUP. (FBD)** Motion by Bennett, supported by Williams to approve the installation of a fiber cable link between the Canton Administration Building and the Canton Public Library to provide remote computer backup locations for both entities. I further approve Canton's share of the fiber cable link installation cost in the amount of \$4,992.00 (account #101-258.977_0010) to Advanced Communications, Inc. the purchase of a SFP cable connector in the amount of \$550 and for Arbor East Locating Servicing for an amount of \$500. Motion carried unanimously. **Item 6. PURCHASE OF FOUR ADDITIONAL M-100 TABULATORS AND TWO AUTOMARK MARKING UNITS. (CLERK)** Motion by Bennett, supported by Taj to waive the bidding process for this single source provider; Election Systems and Software, 11208 John Galt Blvd., Omaha, NE 68137 for the purchase of four used M-100 Tabulators and two AutoMark marking devices for a total not to exceed \$26,724.00 (Elections Capital Account #101-191.970_0030). Motion carried unanimously. **Item 7. CONSIDER REPROGRAMMING CAPITAL PURCHASE 2-DVR'S FOR PATROL'S IN-CAR CAMERA. (PSD)** Motion by Bennett, supported by Williams to reprogram capital outlay funds from account #207 301.50 970_0010 from Biometric Units to purchase 2-DVRs for Patrol's In-car Camera System. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the next Board Study Session will be Tuesday, September 1, 2009 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:29 p.m. Motion carried unanimously. - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk -