

Charter Township of Canton Board Proceedings-September 8, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 1, 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: Director Conklin, Director Faas, Deputy Chief Pat Nemecek, Fire Marshal Mike Rorabacher. Adoption of Agenda: Motion by Anthony, supported by Williams to amend the agenda, deleting the approval of the September 1, 2009 minutes. Motion carried by all members present.

PUBLIC HEARING: PUBLIC HEARING OF NECESSITY AND CONSIDER ADOPTING THE CONFIRMING RESOLUTION NO. 3 FOR SPECIAL ASSESSMENT DISTRICT (SAD) 2009-1, ROAD REPAIRS AT CREEK CROSSING SITE CONDOMINIUMS. Motion by Bennett, supported by McLaughlin to open the public hearing at 7:03 p.m. Motion carried by all members present. Mr. Randy Temple spoke in support of the proposed SAD. He indicated the Developer had left the condition of the road unfinished and that the homeowners could not take any action until the 10 houses were built, giving the association control to proceed with the requested SAD. Two email letters were submitted indicating support. Jonathan Fish of 301 Suttan confirmed his support for the project and Phil Neumaier of 401 Suttan confirmed his support of the project as well. There were no comments objecting to the SAD. Motion by Bennett, Supported by Williams to close the Public Hearing at 7:13 p.m. Motion by Bennett, supported by Taj, to adopt the Resolution No. 3 for Creek Crossing Special Assessment District 2009-1. **RESOLUTION NO. 3** Creek Crossing Special Assessment District 2009-1 Charter Township of Canton, County of Wayne, State of Michigan. Minutes of a Regular Board meeting of the Township Board of the Charter Township of Canton, County of Wayne, State of Michigan (the "Township"), held on the 8th day of September, 2009, in the Township at 7 o'clock p.m., Eastern Daylight Time. **PRESENT:** Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams **ABSENT:** Caccamo The following preamble and resolution were offered by Member Bennett, and supported by Member McLaughlin, WHEREAS, this Township Board, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, and after notice to all of the record owners of land in the proposed special assessment district, tentatively declared its intention to undertake certain public improvements in the Township, as more particularly described in Exhibit A hereto; and WHEREAS, the Township Board has caused to be prepared by a registered engineer plans showing the public improvements and the location thereof and an estimate of the cost thereof which has been filed with the Township Clerk's Office; and WHEREAS, after due and legal notice, the Township Board has met on September 8th, 2009, at 7 o'clock p.m., Eastern Daylight Time, and heard all persons interest therein at said first hearing with respect to the proposed public improvements and the special assessment district; **NOW, THEREFORE, BE IT RESOLVED THAT:** 1. The Township Board hereby determines the sufficiency of the petitions submitted by the property owners and determines that the public improvements described in Exhibit A (attached) hereto and made a part hereof are necessary for the health, safety and welfare of the Township and that said public improvements shall be made and completed pursuant to aforesaid Act 188. 2. The Township Board hereby approves the plans and estimate of cost for the public improvements in the total sum of \$ 25,000.00 as prepared and presented by the Township engineer. Of the aforesaid total cost of the project, the sum of \$ 25,000.00 will be spread against the hereinafter named special assessment district pursuant to the aforesaid Act 188. 3. The Township Board finally determines that said special assessment district shall consist of all of the lots and parcels of land described in Exhibit B (attached) hereto and that the existence of said special assessment district shall be maintained until all special assessments payable on the roll hereinafter described, and any bonds issued in anticipation of such special assessments, have been paid. 4. The Supervisor is hereby directed to make a special assessment roll in which shall be described all the parcels of land to be assessed as above set forth, with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the assessment district as the benefit to such parcel of land bears to the total benefit of all parcels of land in the special assessment district. 5. When the Supervisor shall have completed the special assessment roll, the Supervisor shall affix thereto a certificate stating that said roll was made pursuant to a resolution of the Township Board of the Township adopted on the date of adoption of this resolution, and that in making the assessment roll the Supervisor has, according to the Supervisor's best judgment, conformed in all respects to the directions contained in said resolution and the statutes of the State of Michigan, and the Supervisor shall then report the special assessment roll, with the certificate attached thereto, to the Township Board. 6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution and they hereby are rescinded. **AYES:** Members: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams **NAYS:** None, **MEMBERS ABSENT:** Caccamo **RESOLUTION DECLARED ADOPTED.** **EXHIBIT A CREEK CROSSING SPECIAL ASSESSMENT DISTRICT 2009-1 PROJECT DESCRIPTION:** The project involves the repair and completion of a private asphalt road, approximately 400 feet long. Repairs will be made to the base course of asphalt and the wearing course will be placed over the existing base course, which is 13 years old. For the purposes of this assessment, the project shall be considered a road maintenance treatment to be assessed over a five (5) year maximum period per Township policy. **EXHIBIT B: NOTICE OF HEARING FOR NECESSITY ON SPECIAL ASSESSMENT IMPROVEMENT BY THE CHARTER TOWNSHIP OF CANTON BOARD TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:** Creek Crossing Site Condominiums Road Repairs SAD 2009-1, Charter Township of Canton, Wayne County, Michigan: 089-05-0001-000 089-05-0004-000 089-05-0007-000 089-05-0010-000 089-05-0002-000 089-05-0005-000 089-05-0008-000 089-05-0003-000 089-05-0006-000 089-05-0009-000 **CONSENT CALENDAR:** **Item 1: CONSIDER REAPPOINTMENTS TO THE FIRE BOARD OF APPEALS.** Motion by Bennett, supported by McLaughlin to re-appoint Gale Forbes and John Molnar to the Fire Board of Appeals, terms to expire October 10, 2013. Motion carried by all members present. **Item 2: A REQUEST TO TRANSFER OWNERSHIP ESCROWED 2007 CLASS C LICENSED BUSINESS WITH DANCE-ENTERTAINMENT PERMIT, LOCATED AT 8663 N. LILLEY, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY, FROM TRYST NIGHTCLUB, INC., FRANK J. PALAZZOLO, RECEIVER, TO VIA 734 INC.** Motion by Bennett, supported by McLaughlin to approve the request to transfer ownership of escrowed 2007 Class C Licensed business with dance-entertainment permit, located at 8663 N. Lilley Road, Canton Michigan, 48187, Canton Township, Wayne County, from Tryst Nightclub, Inc. Frank J. Palazzolo Receiver to VIA 734 Inc. Motion carried by all members present. **GENERAL CALENDAR:** **Item 1: AWARD CONTRACT FOR SHELDON SCHOOL LANDSCAPE IMPROVEMENTS.** Motion by Bennett, supported by McLaughlin to award contract for landscaping improvements at Sheldon School, 44649 Michigan Avenue to Artman's Nursery in the amount of \$27,436. Motion carried by all members present. **Item 2: APPROVE MULTI-TENANT GROUND SIGN AT VICTORY PARK.** Motion by Bennett, supported by McLaughlin to approve the following budget amendment in the Community Improvement Fund-Increase Revenues Community Improvement - Contributions 246-000.674 \$18,000. Increase Appropriations: Capital Outlay - Machinery & Equipment 246-750.970 0030 \$18,000. I further move to award the contract for installation of a multi-tenant sign at Victory Park to MLS Sign, Inc., 25733 D'Hondt, Chesterfield Twp., MI 48051, in the amount of \$27,610.49 to be taken from Community Improvement Account # 246-750.970.0030, Capital Outlay - Machinery and Equipment. Motions carried by all members present. **Item 3: CONSIDER AWARD OF CONTRACT TO COMPLETE THE 2009 WATER MAIN REPLACEMENT AND REHABILITATION PROGRAM.** Motion by Bennett, supported by McLaughlin to award the contract for the 2009 Water Main Replacement and Rehabilitation Program to Pamar Enterprises, Inc. for an amount of \$360,714.50, plus a 10% contingency of \$36,071.45 for a total not to exceed of \$396,785.90. I also authorize the Finance Department to create a separate purchase order in the amount of \$27,000.00 for Spalding DeDecker Associates, Inc. which will be deducted from the Pamar Enterprises, Inc. bid for construction inspection services. Motion carried by all members present. Motion by Bennett, seconded by McLaughlin to authorize Spalding DeDecker Associates, Inc. to provide contract administration and staking for the 2009 Water Main Replacement and Rehabilitation Program for an amount not to exceed \$25,100.00. Motion carried by all members present. **Item 4: AWARD BID FOR PURCHASE OF RESCUE BAGS AND ACCESSORIES.** Motion by Bennett, supported by Taj to award the bid for the purchase of Rescue Air Bags and Accessories to Alert Emergency Equipment, PO Box 470, Portland, MI 48875 in the amount of \$11,918. Funds to come from Fire Capital Outlay Account 206-336-50.970.0030. Motion carried by all members present. **Item 5: AWARD THE BID FOR PURCHASE OF DRAGER SELF CONTAINED BREATHING APPARATUS.** Motion by Bennett, supported by Taj to approve the purchase of 10 SCBAs from PVT Aerospace Inc, 34736 Gratiot Avenue, Clinton Twp, MI 48035 in the amount of \$60,085 funding to come from Fire Capital Outlay account # 206 336 50 970 .0030. Motion carried by all members present. **Item 6: CONSIDER CAPITAL REPROGRAMMING FOR THE PURCHASE OF REPLACEMENT CAD COMPUTERS FOR DISPATCH CENTER.** Motion by Bennett, supported by Taj to approve reprogramming of capital (Account # 207 301 50 970 .0010) from biometric units to 4-CAD computers for Dispatch to be purchased from Dell Marketing LP in the amount of \$7,045.96. Further, if new mounting devices are required for the monitors, I move to approve these mounting devices in an amount not to exceed \$1,500. There was no additional public comment. Supervisor LaJoy indicated next week will be a study session to continue the review of the Budget. Director Faas indicated to the public that September 19 in the next Hazardous Waste Clean Up Collection Day. The information is posted on Canton's Web Site. **ADJOURN:** Motion by Anthony, seconded by Williams to adjourn at 7:41 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.