

## Charter Township of Canton Board Proceedings–November 24, 2009

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 24, 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, Deputy Chief Nemecek **Adoption of Agenda** Motion by Bennett, supported by Taj to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of November 10, 2009. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes of November 17, 2009. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Caccamo to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. A REQUEST FROM THE CHARTER TOWNSHIP OF CANTON TO DROP DIAMOND VENTURES, L.L.C. AS CO-LICENSEE IN 2009 CLASS C LICENSED BUSINESS WITH DANCE-ENTERTAINMENT PERMIT, LOCATED AT 46555 MICHIGAN, CANTON MI, 48188, CANTON TOWNSHIP, WAYNE COUNTY (STEP 1).** (CLERK) Motion by Bennett, supported by McLaughlin to approve the request to drop Diamond Ventures, L.L.C. as co-licensee in the 2009 Class C Licensed Business with dance-entertainment permit, located at 46555 Michigan, Canton Michigan, 48188, Canton Township, Wayne County (step 1), “above all others”. Motion carried unanimously. **Item 2. A REQUEST TO TRANSFER OWNERSHIP ESCROWED 2009 CLASS C LICENSED BUSINESS, WITH ENTERTAINMENT PERMIT AND OFFICIAL PERMIT (FOOD), LOCATED AT 43750 FORD, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY, FROM T.C. OF CANTON, INC. TO DEK PROPERTIES, L.L.C.** (CLERK) Motion by Bennett, supported by McLaughlin to approve the request to transfer ownership of the escrowed 2009 Class C Licensed Business with entertainment permit and official permit (food), located at 43750 Ford, Canton Michigan, 48187, Canton Township, Wayne County, from T.C. of Canton, Inc. to DEK Properties, L.L.C. “above all others”. Motion carried unanimously. **Item 3. REAPPOINTMENTS TO THE CDBG ADVISORY COUNCIL.** (FBD) Motion by Bennett, supported by McLaughlin to reappoint Mary Jane Weidenbach, Vera Lieberman, and Sylvester Noetzel to the CDBG Advisory Council for two-year terms, effective January 1, 2010, and expiring December 31, 2011. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER CONDITIONAL REZONING AND SPECIAL LAND USE FOR A VOCATIONAL TRAINING SCHOOL FOR MICHIGAN INSTITUTE OF AVIATION TECHNOLOGY.** (MSD) Motion by Bennett, supported by McLaughlin to approve the resolution for rezoning and special land use request of PEO Holdings and Michigan Institute of Aviation Technology. Motion carried unanimously. **Item 2. CONSIDER A CHANGE ORDER FOR WADE TRIM ASSOCIATES TO PERFORM INSPECTION, CONSTRUCTION ENGINEERING, MATERIAL TESTING AND SURVEY SERVICES FOR THE PHASE THREE SANITARY RELIEF SEWER PROJECT.** (MSD) Motion by Bennett, supported by McLaughlin to authorize the proposed change order for construction engineering services to Wade Trim Associates in an amount not to exceed \$481,000 (Sewer Bond Account No. 402-302.801\_0040). Motion carried unanimously. **Item 3. AUTHORIZE THE YOUTH SPORTS AGREEMENTS.** (CLS) Motion by Bennett, supported by Williams to authorize Youth Sports Agreements with the Canton Amateur Hockey Association, Canton Soccer Club, and the Greater Canton Youth Baseball and Softball Association with each agreement being valid for 1 year from the date agreements are executed. Motion carried unanimously. **Item 4. CONSIDER FINAL SITE PLAN FOR CHERRY HILL VILLAGE – PHASE 4.** (MSD) Motion by Bennett, supported by Williams to approve the resolution for the final site plan for Phase 4 of Cherry Hill Village. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the next Board meeting will be December 8, 2009 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan, 48188. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:25 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.