

Charter Township of Canton Board Proceedings-January 12, 2010

6:30 P.M. – CLOSED SESSION – EMPLOYEE NEGOTIATIONS Motion by Bennett, supported by Williams to move from open to closed session at 6:30 p.m. for the purpose of discussion on employee negotiations. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, Caccamo (6:45 p.m.), LaJoy, McLaughlin, Taj, Williams Staff Present: Dave Medley, Audrey Robinson, Director Eva, Director Nemecek Motion by Bennett, supported by Taj to move from closed 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, January 12, 2010, 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: Director Eva, Director Conklin, Director Faas, Director Nemecek, Audrey Robinson **Adoption of Agenda** Motion by Anthony, supported by Williams to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of December 8, 2009. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Valerie Krimmer, 46618 Mornington Road, stated she had concerns with rental properties and their upkeep. Supervisor LaJoy stated the Board will have a future study session on rental property inspections. **Payment of Bills** Motion by McLaughlin, supported by Anthony to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. A REQUEST TO TRANSFER OWNERSHIP OF ESCROWED 2009 CLASS C LICENSED BUSINESS, WITH DANCE-ENTERTAINMENT PERMIT, LOCATED AT 541 E. LARNED, DETROIT, MI 48226, WAYNE COUNTY FROM BEHEA B. EVANS A/K/A BEATRICE B. EVANS ESTATE, STEVEN M. MAMMINGA, PERSONAL REPRESENTATIVE; TRANSFER LOCATION GOVERNMENTAL UNIT UNDER MCL 436.1531 (1) TO 41808 FORD, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY. (CLERK)** Motion by Bennett, supported by McLaughlin to approve the request to transfer ownership escrowed 2009 Class C Licensed Business with dance-entertainment permit, located at 541 E. Larned, Detroit, MI 48226, Wayne County from Behea B. Evans a/k/a Beatrice B. Evans Estate, Steven M. Mammiga, Personal Representative; Transfer Location Governmental Unit under MCL 436.1531(1) to 41808 Ford, Canton, MI 48187, Canton Township, Wayne County. Motion carried unanimously. **Item 2. SECOND READING-AMENDMENT TO THE TOWNSHIP CODE OF ORDINANCES, ADDING CHAPTER 79 TO PART II, LAND DEVELOPMENT REGULATIONS, TO BE ENTITLED "VACANT PROPERTY REGISTRATION AND MAINTENANCE"**. (MSD) Motion by Bennett, supported by McLaughlin to remove from the table, adopt and publish the second reading of the Amendment to the Township Code of Ordinances, adding Chapter 79 to Part II, Land Development Regulations, to be Entitled "Vacant Property Registration and Maintenance" to become published and effective January 21, 2010. Motion carried unanimously. **STATE OF MICHIGAN, COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, VACANT PROPERTY REGISTRATION AND MAINTENANCE ORDINANCE, SUMMARY OF ORDINANCE CHAPTER 79 AN ORDINANCE OF THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES; PROVIDING FOR PURPOSE; PROVIDING FOR THE DEFINITION OF TERMS; PROVIDING FOR SCOPE; PROVIDING FOR EVIDENCE OF VACANT PROPERTY; PROVIDING FOR REGISTRATION OF VACANT PROPERTY; PROVIDING FOR REGISTRATION FORM; PROVIDING FOR REGISTRATION FEE; PROVIDING FOR REQUIREMENT TO KEEP INFORMATION CURRENT; PROVIDING FOR MAINTENANCE AND INSPECTION; PROVIDING FOR SECURITY REQUIREMENTS; PROVIDING FOR OPEN PROPERTY AND SECURING FEE; PROVIDING FOR FIRE DAMAGED PROPERTY; PROVIDING FOR UNPAID FEES AND ASSESSMENT; PROVIDING FOR OFFENSES BEING MUNICIPAL CIVIL INFRACTIONS AND PENALTIES; PROVIDING FOR REPEAL OR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION I. ORDINANCE. Sec. 1. Purpose.** This section provides the purpose of this ordinance. Sec. 2. Definitions. This section provides definitions for terms used in this ordinance. Sec. 3. Scope. This section provides that the provisions of this ordinance apply to all existing residential, commercial and industrial structures. Sec. 4. Evidence of vacant property. This section provides conditions for the evidence of vacancy. Sec. 5. Registry of vacant properties. This section provides for the establishment of a registry of vacant properties. Sec. 6. Vacant properties to be registered annually. This section provides that vacant properties are to be registered annually. Sec. 7. Owner's registration form; content. This section provides for the owner's registration form and the content. Sec. 8. Annual registration and safety and blight inspection fee. This section provides for an annual registration and safety and blight inspection fee. Sec. 9. Requirement to keep information current. This section provides that information on the registration form must be kept current. Sec. 10. Inspections required. This section provides for required inspections. Sec. 11. Building inspection; maintenance and security requirements. This section provides the building inspection maintenance and security requirements. Sec. 12. Open property; securing fee. This section provides that vacant property that is left open is subject to a securing fee. Sec. 13. Reoccupation of vacant property; notification to township. This section provides that prior to reoccupation of vacant property the township must be notified. Sec. 14. Fire damaged property. This section provides for fire damaged property. Sec. 15. Unpaid fees; assessment. This section provides for unpaid fees and assessment. Sec. 16. Penalties: Municipal Civil Infraction. This section provides for penalties. **SECTION II. REPEAL.** This section provides that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION III. SEVERABILITY.** This section provides that any unenforceable section can be severed from the rest of the Ordinance. **SECTION IV. SAVINGS CLAUSE.** This section provides that adoption of this Ordinance does not affect proceedings, prosecutions for violation of law, penalties and matured rights and duties in effect before the effective date of this Ordinance. **SECTION V. PUBLICATION.** This section provides that the Clerk for the Charter Township of Canton shall cause this ordinance to be published in the manner required by law. **SECTION VI. EFFECTIVE DATE.** This section provides that this ordinance shall take full force and effect upon publication. Copies of the complete text of this Ordinance are available at the office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, Michigan, 48188, during regular business hours. Introduced: December 8, 2009, Published: December 17, 2009, Adopted: January 12, 2010, Effective upon Publication: January 21, 2010 **GENERAL CALENDAR: Item 1. A REQUEST FROM CH CANTON L.L.C. FOR A NEW OFFICIAL PERMIT (ENTERTAINMENT) FOR WEEKDAYS, 2:30 A.M. TO 7:00 A.M. AND SUNDAYS, 2:30 A.M. TO 12:00 P.M. TO BE HELD IN CONJUNCTION WITH 2009 CLASS C LICENSED BUSINESS WITH ENTERTAINMENT PERMIT, LOCATED THE EMAGINE THEATER AT 39535 FORD, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY. (CLERK)** Motion by Bennett, supported by McLaughlin to approve the request from CH Canton LLC for a New Official Permit (Entertainment) for Weekdays, 2:30 a.m. to 7:00 a.m. and Sundays, 2:30 a.m. to 12:00 p.m. to be held in conjunction with 2009 Class C Licensed Business with Entertainment Permit, located at 39535 Ford, Canton, MI 48187, Canton Township, Wayne County "above all others". Motion carried unanimously. **Item 2. CONSIDER APPROVAL OF FEES FOR SECURITIZATION, REGISTRATION AND INSPECTION OF VACANT PROPERTY UNDER TOWNSHIP CODE OF ORDINANCES CHAPTER 79. (MSD)** Motion by Bennett, supported by McLaughlin to approve the proposed fee of \$110 to cover the cost of registration and inspection of vacant foreclosed properties under the Township Code of Ordinances Chapter 79; and further I move to establish the Open Property Securing Fee, which shall include the cost incurred by the Township in contacting the owner and/or management company to secure the property if found open and/or accessible, and if the owner and/or management company cannot be contacted or does not secure the property within 24 hours, all of the costs incurred by the Township in securing the property, i.e. staff time and materials, outside contractors, and all of the costs related and/or incidental to securing the property will be assessed. Motion carried unanimously. **Item 3. CONSIDER PAYMENT OF CITYVIEW ANNUAL SOFTWARE MAINTENANCE FEES. (MSD)** Motion by Bennett, supported by McLaughlin to authorize the payment to Municipal Software Corporation of annual software maintenance fees, for a total cost not-to-exceed of \$38,278.00. Funds are available in the 2010 Budget in the accounts as indicated: - Planning Services Account #101-853-930.0010 \$2,680.00, Public Works - Water Account #592- 536-930. 0010 \$14,545.00, Public Works - Sewer Account #592-537-930. 0010 \$9,187.00, Building and Inspection Services Account #101-371-930.0010 \$9,570.00, Engineering Services Account #101-447-930. 0010 \$2,296.00, **TOTAL \$38,278.00** Roll Call Vote: Ayes: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj Nays: Williams Motion carried. **Item 4. ANNUAL INTERNET ACCESS. (FBD)** Motion by Bennett, supported by McLaughlin to approve creation of a purchase order to Cogent Communications for year 2 of the contract for internet service in the amount of \$5,700 (12 mos. x \$475/mo) (101-258.850-000 Communications). Motion carried unanimously. **Item 5. WINDOWS 2008 NETWORK UPGRADE. (FBD)** Motion by Bennett, supported by McLaughlin to approve the purchase of Microsoft Server 2008 Licenses and the required Client Access Licenses in the amount of \$ 21,434.00 (account #101-258.740) from Hewlett Packard Company utilizing the State of Michigan purchasing contract. Motion carried unanimously. **Item 6. INTER-GOVERNMENTAL MOVIE EQUIPMENT AGREEMENT. (CLS)** Motion by Bennett, supported by Williams to authorize the Township Clerk to sign the Intergovernmental movie equipment agreement and authorize payment to the City of South Lyon in an amount not to exceed \$6,600 (account number 101-691-59.801_0070). Motion carried unanimously. **Item 7. SALT PURCHASE FOR 2010 WINTER SEASON. (CLS)** Motion by Bennett, supported by Caccamo to approve the purchase of bulk salt from Wayne County, Division of Roads, 29900 Goddard Road, Detroit, MI 48242 in the amount not to exceed \$20,000. Funds to be taken from account 101-270-93.740: Parks, Snow Removal, Operating Supplies. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated there will be a Study Session on January 19, 2010, at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan on Road Funding and Capital Improvement Projects. If any Board member has any certain questions in any area, please contact Director Faas or Supervisor LaJoy. Trustee Williams stated Monday, January 18, 2010 at 6:00 p.m. - 8:00 p.m. a celebration of Martin Luther King Day will be held at the Village Theater. This event is free to the public. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 7:36 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 after Board Approval. Publish: 01/21/2010