

## Charter Township of Canton Board Proceedings-January 26, 2010

**6:30 P.M. – CLOSED SESSION – EMPLOYEE NEGOTIATIONS** Motion by Bennett, supported by Williams to move from open session to closed session at 6:30 p.m. for purpose of discussion employee negotiations. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Taj (arrived 6:50 p.m.), Williams Members Absent: Caccamo Staff Present: Director Nemecek, Director Eva, Director Faas, Audrey Robinson, Dave Medley 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, January 26, 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 Members Absent: None Staff Present: Director Nemecek, Director Eva, Director Conklin, Director Faas, Audrey Robinson **Adoption of Agenda** Motion by Bennett, supported by Caccamo to approve the agenda as amended, adding C-7 Consider Adopting a Resolution that Approves the Acquisition of Parcels from the Michigan Land Bank Fast Track Authority and G-7 Approval of Union Contract for the Canton Command Officers Association represented by the Police Officers Labor Council. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Minutes of January 12, 2010. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes of January 19, 2010. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Anthony to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. REAPPOINTMENTS TO THE CANTON TAX BOARD OF REVIEW.** Motion by Bennett, supported by Caccamo that the Board of Trustees of the Charter Township of Canton approve the reappointment of Lindsay Hill, Natalie Mosher, Norman Mackay and Gordon Johnson to the Canton Tax Board of Review for a two-year term to expire March 1, 2012. Motion carried unanimously. **Item 2. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE “PLYMOUTH BASEBALL DIAMOND CLUB” AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A “CHARITABLE GAMING LICENSE” TO THE BUREAU OF STATE LOTTERY.** Motion by Bennett, supported by Caccamo to approve the request from the “Plymouth Baseball Diamond Club” at 44079 Palisades Ct., Canton, Michigan 48187, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried unanimously. **Item 3. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE “CANTON SOFTBALL PARENTS CLUB” AS A NON PROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A “CHARITABLE GAMING LICENSE” TO THE BUREAU OF STATE LOTTERY.** Motion by Bennett, supported by Caccamo to approve the request from the “Canton Softball Parents Club” at 43671 Lombardy, Canton, Michigan 48187, Canton Township, Wayne County, Michigan; to be recognized 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 unanimously. **Item 4. SET PUBLIC HEARING FOR IMK, LLC REQUESTING A NEW CLASS C LICENSED BUSINESS (B-HOTEL) WITH SUNDAY SALES PERMIT, ADD BAR PERMIT, OUTDOOR SERVICE PERMIT, DANCE-ENTERTAINMENT PERMIT AND OFFICIAL PERMIT (FOOD) HELD IN CONJUNCTION WITH SDM LICENSE LOCATED AT HAMP-TON INN & SUITES, 1950 HAGGERTY N., CANTON, MICHIGAN 48187, CANTON TOWNSHIP, WAYNE COUNTY.** Motion by Bennett, supported by Caccamo to set the Public Hearing date for March 9, 2010 to consider a new Class C Licensed Business (B-Hotel), with Sunday Sales Permit, Add a Bar Permit, Outdoor Service, Dance-Entertainment Permit and official permit (food) held in conjunction with SDM license from IMK, L.L.C. located at 1950 Haggerty N., Canton, Michigan 48187, Canton Township, Wayne County. Motion carried unanimously. **Item 5. SET PUBLIC HEARING FOR K & H RESTAURANT GROUP, LLC FOR A NEW CLASS C LICENSED BUSINESS WITH SUNDAY SALES PERMIT, OUTDOOR SERVICE AND OFFICIAL PERMIT (FOOD) ON SUNDAY 8:00 A.M. – NOON PERMIT LOCATED IN THE FORMER DON PABLOS RESTAURANT, 39895 FORD ROAD, CANTON, MICHIGAN 48187, CANTON TOWNSHIP, WAYNE COUNTY HELD IN CONJUNCTION WITH A SDM LICENSE.** Motion by Bennett, supported by Caccamo to set the Public Hearing date for March 9, 2010 to consider K & H Restaurant, L.L.C. for a new Class C Licensed Business, with Sunday Sales Permit, Outdoor Service (1 area) and Official Permit (Food) on Sunday 8:00 a.m.-noon permit, located at 39895 Ford Road, Canton, Michigan, 48187, Canton Township. Motion carried unanimously. **Item 6. APPOINT MMRMA MEMBER REPRESENTATIVE.** Motion by Bennett, supported by Caccamo to approve the appointment of Audrey Robinson, General Counsel, to be the Canton Township Member Representative to the Michigan Municipal Risk Management Authority (MMRMA), effective January 26, 2010. Motion carried unanimously. **Item 7. CONSIDER ADOPTING A RESOLUTION THAT APPROVES THE ACQUISITION OF PARCELS FROM THE MICHIGAN LAND BANK FAST TRACK AUTHORITY.** Motion by Bennett, supported by Caccamo to adopt the resolution that approves the acquisition of parcels from the Michigan Land Bank Fast Track Authority. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER APPROVING A RESOLUTION IN SUPPORT OF A MULTI-USE TRAIL SYSTEM THROUGH THE INTERNATIONAL TRANSMISSION CORPORATION (ITC) CORRIDOR. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution approving the support of a multi-use trail system through the International Transmission Corporation (ITC) Corridor. Motion carried unanimously. **Item 2. CONSIDER PURCHASE OF MANHOLE ENCAPSULATION SYSTEM FROM HD SUPPLY WATERWORKS FOR SANITARY SEWER STRUCTURES.** Motion by Bennett, supported by Caccamo to approve a purchase order in the amount of \$19,996.50 from Account #592-537.930.0050 to HD Supply Waterworks to purchase the manhole encapsulation system supplies for placement around the sanitary sewer and storm water manhole structures being adjusted as part of the 2010 Sidewalk Repair Program. Motion carried unanimously. **Item 3. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR AND CLERK TO SIGN THE QUIT CLAIM DEEDS FOR S/S PROCTOR ROAD RIGHT-OF-WAY EAST OF RIDGE TAX ID# (PART OF) 71-076-99-0007-001 AKA 71-076-99-0007-706.** Motion by Bennett, supported by Williams to authorize the Township Supervisor and Clerk to sign the attached quit claim deeds granting S/S Proctor Road right-of-way east of Ridge to Wayne County, correcting the Township’s deeds. Motion carried unanimously. **Item 4. CONSIDER APPROVAL TO PURCHASE RECYCLING BINS.** Motion by Bennett, supported by McLaughlin to award the bid for the purchase of 1,680 recycle bins to Rehrig Pacific Company, 1738 West 20th Street, Erie PA 16502, for a not-to-exceed amount of \$10,471.00 (Sanitation, Program Activity Supplies, Account Number 101-521.742). Motion carried unanimously. **Item 5. CONSIDER PURCHASE OF MOTOROLA PATROL LAPTOP COMPUTERS.** Motion by Bennett, supported by Caccamo to waive the bidding and purchase five (5) Motorola laptop MW810 workstations through a State bid from Motorola, 1309 E. Algonquin, Schaumburg, IL 60196 in the amount of \$25,975. Funding to come from Police Capital Outlay Computer Equipment account # 207 301 50.970.0010. Motion carried unanimously. **Item 6. CONSIDER PURCHASE OF PATROL IN-CAR PRINTERS.** Motion by Bennett, supported by Caccamo to purchase 9 Zebra RW420 Printers, associated hardware, paper and 3-yr warranty in-car printers for patrol vehicles through a State bid from Advanced Public Safety, 500 Fairway Dr. Ste #204, Deerfield, FL, 33441 in the amount of \$6,260.19; funding to come from Police Capital Outlay Computer Equipment account # 207-301-50.970.0010. Motion carried unanimously. **Item 7. APPROVAL OF UNION CONTRACT FOR THE CANTON COMMAND OFFICERS ASSOCIATION REPRESENTED BY THE POLICE OFFICERS LABOR COUNCIL.** Motion by Bennett, supported by McLaughlin, to approve the collective bargaining agreement between Canton Township and the Canton Command Officers Association, represented by the Police Officers Labor Council. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the study session for February 2, 2010 is cancelled. There will be a Board meeting on February 9, 2010 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 Williams to adjourn at 7:30 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.