

Charter Township of Canton Board Proceedings-February 9, 2010

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 9, 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, LaJoy, McLaughlin, Taj, Williams Members Absent: Caccamo Staff Present: Director Nemecek, Director Eva, Director Conklin, Director Faas **Adoption of Agenda** Motion by Anthony, supported by Williams to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of January 26, 2010. Motion carried by all members present. **Payment of Bills** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item 1.**

RESOLUTION IN SUPPORT OF THE 8TH ANNUAL LIBERTY FEST PARADE AND AUTHORIZATION TO SIGN THE

MDOT ROAD CLOSURE PERMIT. (CLS) Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton hereby approve the 8th Annual Liberty Fest Parade for June 19, 2010, beginning at 9:00 a.m. and ending at approximately 11:00 a.m. and that the Michigan Department of Transportation is hereby requested to grant permission to close Ford Road at Canton Center to Lilley Road. The Charter Township of Canton will assume liability for any damage claims which may arise as a result of the road closure, and Supervisor LaJoy is hereby designated and authorized to sign the road closure permit on behalf of Canton Township. Motion carried by all members present. **Item 2. CONSIDER REAPPOINTMENT OF DOWNTOWN DEVELOPMENT**

AUTHORITY BOARD MEMBERS. (MSD) Motion by Bennett, supported by McLaughlin to reappoint Roger Philipi and Patrick Rugiero to the Canton Downtown Development Authority Board for a term of four years each to expire on February 9, 2014. Motion carried by all members present. **GENERAL CALENDAR: Item 1. HOUSING REHABILITATION – LOTZ ROAD.** (FBD) Motion by Bennett, supported by McLaughlin to award the contract for a housing rehabilitation on Lotz Road to Stratton Construction in the amount of \$26,030 plus a 10% contingency of \$2,603 for a total not to exceed \$28,633 (Housing Rehabilitation account number 274-666.970_0070). Motion carried by all members present. **Item 2. BLANKET PURCHASE ORDERS 2010.** (FBD) Motion by Bennett,

supported by McLaughlin to approve the Blanket Purchase Orders for the following departments Leisure Services, Municipal Services, Finance & Budget and Public Safety. Motion carried by all members present. **Item 3. APPROVE PURCHASE OF STORAGE AREA**

NETWORK TECHNOLOGY. (FBD) Motion by Bennett, supported by Williams to approve the purchase of one Dell EqualLogic PS6000E server from Logic Corp at \$43,480 and one Dell EqualLogic PS4000E server from Advanced Communications at \$30,000, total cost of \$73,480 (101-258.970-0010 Capital Outlay Computers & Equipment account). Motion carried by all members present. **Item 4.**

AUTHORIZE THE PROPOSAL FOR THE 2010 LIBERTY FEST CARNIVAL TO WADE SHOWS, INC. (CLS) Motion by Bennett, supported by Taj to authorize the proposal of Wade Shows Inc., P.O. Box 51730, Livonia, MI 48151 for the 2010 Liberty Fest Carnival for a one-year contract. Motion carried by all members present. **Item 5. CONSIDER APPROVAL TO PURCHASE 8 SELF**

DUMPING HOPPERS. (MSD) Motion by Bennett, supported by Taj to award the bid for the purchase of 8 self dumping hoppers to SRS Shelving & Rack Supply Inc., 4325 Martin Road, Walled Lake, MI 48390 and approve a purchase order for a not-to-exceed amount of \$6,900.00 (Acct. # 592.138). Motion carried by all members present. **Item 6. CONSIDER APPROVAL TO PURCHASE TWO (2)**

SOLAR POWERED TRAFFIC CONTROL ARROW BOARDS. (MSD) Motion by Bennett, supported by Williams to award the bid for the purchase of two (2) solar powered arrow boards to POCO Traffic Control Specialists, 4850 S. Sheldon Road, Canton MI 48188 and approve a purchase order for a not-to-exceed amount of \$7,997.90 (Acct. #592.138). Motion carried by all members present. **Item 7.**

CONSIDER INCREASE OF THE CONTRACT AMOUNT FOR THE 2009 WATER MAIN REPLACEMENT AND REHABILITATION PROGRAM. (MSD) Motion by Bennett, supported by McLaughlin to increase the contract amount to Pamar Enterprises, Inc. by \$30,791.92. This will conclude the project and enable the Finance Department to pay Engineer's Pay Certificate No. 3 directly from the water account. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated there will be a Board study session on February 16, 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 7:23 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.