

## Charter Township of Canton Board Proceedings-February 23, 2010

**6:00 P.M. – CLOSED SESSION – CONFIDENTIAL ATTORNEY/CLIENT COMMUNICATION** Motion by Taj, supported by Williams to move from open session to closed session at 6:05 p.m. for the purpose of discussion of confidential attorney/client communication. Motion carried by all members present. **Roll Call** Members Present: Bennett, Caccamo (arrived 6:50 p.m.), LaJoy, McLaughlin, Taj, Williams Members Absent: Anthony Staff Present: Director Eva, Director Faas, Audrey Robinson, Tim Cronin Guest Present: James Case, Kerr, Russell & Weber, PLC Motion by Bennett, supported by Taj to move from closed session to open session at 6:55 p.m. Motion carried by all members present. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 23, 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: Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Members Absent: Anthony Staff Present: Director Nemecek, Director Eva, Director Conklin, Director Faas **Adoption of Agenda** Motion by Bennett, supported by McLaughlin to approve the agenda as presented. Motion carried by all members present.

**Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Canton Marketing Partners Focus Group Proceedings of February 4, 2010. Motion carried by all members present. Motion by Bennett, supported by Taj to approve the Board Meeting Minutes of February 9, 2010. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes of February 16, 2010. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Colleen McDonald, 18208 Woodbury Ct., Northville, stated she is a candidate for State Senate in the 7<sup>th</sup> District. **Payment of Bill** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried by all members present.

**RECOGNITION: Item 1. CITIZEN RECOGNITION – TIM CORY AND DON RAGO** Motion by Bennett, supported by McLaughlin to adopt the resolutions recognizing Don Rago and Tim Cory. Motion carried by all members present. **Item 2. CITIZEN RECOGNITION – JAMIE GREEN** Motion by Bennett, supported by Taj to adopt the resolution in recognition of Jamie Green. Motion carried by all members present. **Item 3. CITIZEN RECOGNITION – JACKIE JONES AND DEREK JONES** Motion by Bennett, supported by Williams to adopt the resolutions recognizing Jackie Jones and Derek Jones. Motion carried by all members present.

**CONSENT CALENDAR: Item 1. RE-APPOINTMENTS TO THE HISTORIC DISTRICT COMMISSION. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve the Township Supervisor's nomination of Ralph Welton and Rex Harvey to be reappointed to the Historic District Commission with a term effective through April 30, 2013. Motion carried by all members present. **Item 2. RESOLUTION PROCLAIMING JUNE 2010 AS SCLERODERMA AWARENESS MONTH. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to adopt the resolution declaring June 2010 as Scleroderma Awareness Month. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER ANNUAL PATROL LAPTOP SERVICE AGREEMENT. (PSD)** Motion by Bennett, supported by McLaughlin to approve the Patrol Laptop Services for March 1, 2010 through February 28, 2011 with Motorola, in the amount of \$6,478.08. Funds for this service agreement to come from Police Professional and Contractual Services account #207-301-50.801.0050. Motion carried by all members present. **Item 2. CONSIDER PURCHASE OF FOUR POLICE PATROL VEHICLES. (MSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of three (3) - 2010 Ford Crown Vic Patrol vehicles from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid in the amount of \$62,661 and further to approve the purchase of one (1) 2010 Chevrolet Tahoe from Shaheen Chevrolet via Oakland County Bid in the amount of \$25,654. Funding for these vehicles to come from Police Capital Outlay Account #207-301.50.970.0040. Motion carried by all members present. **Item 3. CONSIDER THE PURCHASE OF A RICOH MP 4001 SPF DIGITAL SCANNER, PRINTER COPIER AND FAX MACHINE AND MAINTENANCE CONTRACT FOR THE DPW BUILDING. (MSD)** Motion by Bennett, supported by Taj to approve the purchase of a Ricoh MP 4001 SPF Digital Scanner, Printer, Copier and Fax Machine and Maintenance Contract for the Public Works Building for a price not to exceed \$6,999.00 (Public Works Capital Outlay Account # 592-146). Motion carried by all members present. **Item 4. REMOVAL AND REPLACEMENT OF NINE URINALS AT THE SUMMIT ON THE PARK. (CLS)** Motion by Bennett, supported by Taj to award the quote for the Summit on the Park removal and replacement of nine urinals to K and D Plumbing, 31175 Minton St. Livonia, MI 48150, in the amount of \$7,395 to be taken from Capital Outlay Account 208-757-50.970.0020. Roll Call Vote: Ayes: Bennett, Taj, LaJoy, Williams Nays: Caccamo, McLaughlin Motion carried. **Item 5. AWARD BID FOR PARTIAL PAINTING OF AQUATIC CENTER CEILING. (CLS)** Motion by Bennett, supported by McLaughlin to award the bid to, Forest Painting, 32485 Northampton Drive, Warren, Michigan 48093, for the Partial Painting of Aquatic Center Ceiling project in the amount \$29,000.00 to be taken from account number 246.970.0020 capital outlay, buildings and improvements. Motion carried by all members present. **Item 6. FUEL CONTRACT FOR PARKS AND GOLF MAINTENANCE OPERATIONS. (CLS)** Motion by Bennett, supported by McLaughlin to award the purchase of unleaded gas and diesel fuel for the Parks and Pheasant Run Golf Club operations to RKA Petroleum Companies, Inc., 28340 Wick Rd., Romulus, MI 48174 in the amount of \$106,000. Funds to be taken from the Parks budget account #101-270-50.860/ Transportation for \$71,000, and the Pheasant Run Golf Club budget account #584-756-75.860/ Transportation for \$35,000. Motion carried by all members present. **Item 7. AWARD CONTRACT FOR PORTABLE TOILETS FOR 2010 SEASON (CLS)** Motion by Bennett, supported by Caccamo to award the contract for portable toilets for the 2010 season to John's Sanitation, Inc. of 24700 Milford Road, South Lyon, MI 48178 in the amount of \$9,241.50 to be taken from the following accounts: \$8,137.50 from account #101-270-95.801\_0050 (Park Ranger Services) \$1,104.00 from account #584-756-57.801\_0050 (Ground Maintenance Contracted Services). Motion carried by all members present. **Item 8. AWARD BID FOR COMMUNITY STREET/AREA LIGHTING CONVERSION TO LED. (CLS)** Motion by Bennett, supported by McLaughlin to award the bid to Airport Lighting LLC., 6320 N. State Road P.O. Box 210, Luther, MI 49656, for the Community Street/Area Lighting Conversion to LED project in the amount \$409,810 to be taken from account number 275-448.970\_0050. Motion carried by all members present. **Item 9. BUDGET AMENDMENTS FOR THE CARRYOVER OF FY 2009 OPEN PURCHASE ORDERS TO FY 2010. (FBD)** Motion by Bennett, supported by Taj to approve budget amendments in the 2010 budgets for purchase order commitments carried over from 2009. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated there will be a study session on March 2, 2010 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Taj, supported by Caccamo to adjourn at 7:54 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](http://www.canton-mi.org) after Board Approval. Publish: March 4, 2010

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