

Charter Township of Canton Board Proceedings-March 9, 2010

6:00 P.M. – CLOSED SESSION – EMPLOYEE NEGOTIATION AND PENDING LITIGATION Motion by Taj, supported by Williams to move from open session to closed session at 6.02 p.m. Motion carried by all members present. **Roll Call** Members Present: Anthony, LaJoy, McLaughlin, Taj, Williams Members Absent: Bennett, Caccamo Staff Present: Director Nemecek, Director Conklin, Dave Medley, Audrey Robinson Staff Absent: Director Eva Motion by Taj, supported by Williams to move from closed session to open session at 6:59 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, March 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, LaJoy, McLaughlin, Taj, Williams Members Absent: Bennett, Caccamo Staff Present: Director Nemecek, Director Conklin, Director Faas, Dave Medley, Audrey Robinson Staff Absent: Director Eva **Adoption of Agenda** Motion by McLaughlin, supported by Williams to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Williams to approve the Board Minutes of February 23, 2010. Motion carried by all members present. Motion by McLaughlin, supported by Taj to approve the Board Study Minutes of March 2, 2010. Motion carried by all members present. **Payment of Bills** Motion by McLaughlin, supported by Taj to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING; Item 1. PUBLIC HEARING FOR IMK, LLC., REQUESTING NEW B-HOTEL AND SDM LICENSES WITH SUNDAY SALES PERMIT, DANCE-ENTERTAINMENT PERMIT, ADDITIONAL BAR PERMIT, FOR A TOTAL OF (2) BARS, AND OUTDOOR SERVICE AREA LOCATED AT HAMPTON INN, 1950 N. HAGGERTY, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY. (CLERK)** Motion by McLaughlin, supported by Anthony to open the public hearing at 7:04 p.m. for IMK, LLC request for new B-Hotel and SDM Licenses with Sunday Sales Permit, Dance-Entertainment Permit, Additional Bar Permit, for a total of (2) Bars, and Outdoor Service Area located at 1950 N. Haggerty, Canton, MI 48187, Canton Township, Wayne County. Motion carried by all members present. There were no public comments either in favor or opposition of this Class C Liquor License. Motion by McLaughlin, supported by Anthony to close the public hearing at 7:07 p.m. for IMK, LLC request for new B-Hotel and SDM Licenses with Sunday Sales Permit, Dance-Entertainment Permit, Additional Bar Permit, for a total of (2) Bars, and Outdoor Service Area located at 1950 N. Haggerty, Canton, MI 48187, Canton Township, Wayne County. Motion carried by all members present. Motion by McLaughlin, supported by Williams the approval for IMK, LLC requests for new B-Hotel and SDM Licenses with Sunday Sales Permit, Dance-Entertainment Permit, Additional Bar Permit, for a total of (2) Bars, and Outdoor Service Area located at 1950 N. Haggerty, Canton, MI 48187, Canton Township, Wayne County “above all others”. Motion carried by all members present. **Item 2. PUBLIC HEARING FOR K & H RESTAURANT GROUP, LLC, (A KENTUCKY LIMITED LIABILITY COMPANY) FOR A NEW FULL YEAR CLASS C LICENSE BUSINESS, SDM LICENSE WITH SUNDAY SALES PERMIT, OFFICIAL PERMIT FOR DIFFERENCE IN HOURS OF OPERATION, AND OUTDOOR SERVICE PERMIT, TO BE LOCATED AT 39895 FORD, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY. (CLERK)** Motion by McLaughlin, supported by Williams to open the public hearing at 7:09 p.m. for the request from K & H Restaurant Group, LLC (A Kentucky Limited Liability Company) for Full Year Class C License, and SDM License with Sunday Sales Permit, Official Permit (Food) for Difference in Hours of Operation, and Outdoor Service Area to be located at 39895 Ford, Canton, MI 48187, Canton Township, Wayne County. Motion carried by all members present. Mr. Skaggs stated Hayden’s is a casual dining concept, “upscale twist”. The design work used will create a warm environment, yet a cool hip feature as well. The price points will vary from \$6.99 to \$20.00 for the dinner menu. Trustee Anthony inquired why “Hayden’s” came to Canton. Mr. Skaggs stated there seems to be a positive feeling in the Canton area. Mr. Skaggs stated as they have looked throughout the state, and honestly Canton has an upwardly mobile feel to it. Mr. Skaggs stated he feels that Canton and “Hayden’s” is a good marriage concept. Mr. Skaggs stated the location on Ford Road will ensure great visibility. Motion by McLaughlin, supported by Taj to close the public hearing at 7:13 p.m. for the request from K & H Restaurant Group, LLC (A Kentucky Limited Liability Company) for Full Year Class C License, and SDM License with Sunday Sales Permit, Official Permit (Food) for Difference in Hours of Operation, and Outdoor Service Area to be located at 39895 Ford, Canton, MI 48187, Canton Township, Wayne County. Motion carried by all members present. Motion by McLaughlin, supported by Taj the approval for the request from K & H Restaurant Group, LLC (A Kentucky Limited Liability Company) for Full Year Class C License, and SDM License with Sunday Sales Permit, Official Permit (Food) for Difference in Hours of Operation, and Outdoor Service Area to be located at 39895 Ford, Canton, MI 48187, Canton Township, Wayne County “above all others”. Motion carried by all members present. **CONSENT CALENDAR: Item 1. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE “GREEN USA” AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A “CHARITABLE GAMING LICENSE” TO THE BUREAU OF STATE LOTTERY (CLERK)** Motion by McLaughlin, supported by Anthony to approve the request from the “Green USA” at 8115 Hyannis 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 by all members present. **GENERAL CALENDAR: Item 1. CONSIDER MERIT COMMISSION RECOMMENDATION FOR NON-UNION EMPLOYEES’ 2010 COMPENSATION. (SUPERVISOR)** Motion by McLaughlin, supported by Taj to approve the recommendation of the Merit Commission. Motion carried by all members present. **Item 2. A REQUEST TO TRANSFER OWNERSHIP OF 2009 CLASS C LICENSED BUSINESS, LOCATED AT 42871 FORD, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY FROM OUTBACK/DETROIT-I, LIMITED PARTNERSHIP (A FLORIDA LIMITED PARTNERSHIP) TO OUTBACK STEAKHOUSE OF FLORIDA, LLC, (A FLORIDA LIMITED LIABILITY COMPANY) (STEP 2). (CLERK)** Motion by McLaughlin, supported by Anthony to approve the request to transfer a Class “C” on-premise Liquor License. The request to transfer ownership of 2009 Class C Licensed Business, located at 42871 Ford, Canton, MI 48187, Canton Township, Wayne County from Outback/Detroit-I, Limited Partnership (A Florida Limited Partnership) to Outback Steakhouse of Florida, LLC, (A Florida Limited Liability Company) (Step 2). Motion carried by all members present. **Item 3. AUTHORIZE EMPLOYEE UPGRADES. (CLS)** Motion by McLaughlin, supported by Williams to authorize the upgrade and title change for the Facility Coordinator to Facility Supervisor to Grade 8, Step 1 and the Business Supervisor to Supervisor of Administration to Grade 9, Step 1 effective March 22, 2010. Motion carried by all members present. **Item 4. AUTHORIZE RECLASSIFICATION OF GOLF PRO. (CLS)** Motion by McLaughlin, supported by Anthony to authorize the reclassification of the Golf Course Pro position to Grade 7, Step 7 effective April 1, 2010. Motion carried by all members present. **Item 5. APPROVE PURCHASE OF FERTILIZER AND PLANT PROTECTANTS. (CLS)** Motion by McLaughlin, supported by Taj to approve the purchase of fertilizers and plant protectants to John Deere Landscape/Lesco, 1301 E.9th Street, Suite 1300, Cleveland, Ohio 44114 in the amount of \$74,188.30. Funds to be taken from: Pheasant Run Golf Club Maintenance and Repair of Grounds account number: 584-756-57.930-0070 in the amount of \$48,634.60 Parks Division Maintenance and Repair Grounds Account Numbers: 101-270-90.930_0070 in the amount of \$15,553.70 101-270-81.930_0070 in the amount of \$10,000.00. Motion carried by all members present. **Item 6. AUTHORIZE PURCHASE OF SOFTBALLS FOR CANTON SPORTS CENTER. (CLS)** Motion by McLaughlin, supported by Williams to authorize the purchase of 322 dozen 12” softballs from Worth Sports, 1915 Wendell, Lima, OH 45805 in the amount of \$8,999.90 with the expense charged to Canton Sports Center budget – Operating Supplies #101-755-65.740. Motion carried by all members present. **Item 7. AWARD BID FOR BUS TRANSPORTATION 2010. (CLS)** Motion by McLaughlin, supported by Taj to award the 2010 Transportation Services to Trinity Transportation Group, 4624 13th, Wyandotte, MI 48192 in the amount of \$23,634 from the following accounts: 101-691.61.801_0050 \$ 5,757 101-691-63.860 \$12,120 101-691-62.860 \$ 5,757 Motion carried by all members present. **Item 8. AWARD BID FOR PRINTING, SORTING AND DISTRIBUTION OF DISCOVER BROCHURE. (CLS)** Motion by McLaughlin, supported by Anthony to award the printing, sorting, and distribution of three editions of the 2010 Discover Brochure to Woodward Printing, 11 Means Dr. Platteville, WI 53818 in the amount of \$30,648.00 to be paid from the following accounts: Senior 101-672-50-900_0040 \$4,597.00, Recreation 101-691-50-900_0040 \$18,695.00 Summit 208-757-50-900_0040 \$4,291.00 CSC 101-755-55-900_0040 \$3,065.00 **TOTAL \$30,648.00** Motion carried by all members present. **Item 9. CONSIDER AUTHORIZING PAYMENT OF \$25,432 FOR MEMBERSHIP IN THE ALLIANCE OF ROUGE COMMUNITIES (ARC). (MSD)** Motion by McLaughlin, supported by Taj to authorize payment of the invoice for \$25,432 (#101-445-928_0000) to continue our membership in the Alliance of Rouge Communities. Motion carried by all members present. **Item 10. CONSIDER THE PAYMENT OF ANNUAL GIS SOFTWARE MAINTENANCE FEES TO ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.). (MSD)** Motion by McLaughlin, supported by Taj to authorize the payment to ESRI for Maintenance and Support from March 2010 to March 2011, for a total cost not-to-exceed of \$25,446.30. Funds are available in the 2010 Budget for: Planning Services account #101.853.930.0010, Public Works account #592.140, Public Safety account #207.301.50.970.0010, Leisure Services account #101-270-50.801_0050 and #101-265-56.740_0050, DDA account #248.730-930-0010. Motion carried by all members present. **Item 11. CONSIDER PURCHASE OF WATER METERS AND METERING CONTROL DEVICES FOR 2010. (MSD)** Motion by McLaughlin, supported by Williams to accept the quote from Etna Supplies Company and approve a purchase order not to exceed \$245,630.80. And authorize the Public Works Division to purchase: (100) 5/8 x 3/4 inch SR II water meters, (100) 1-in SR II water meters, (50) 3/4-inch PMM meters, (50) 1-inch PMM meters, (50) 2-inch Omni T2 meters, (4) 3-inch Omni T2 meters, (4) 4-inch Omni T2 meters, (2) 6-inch Omni T2 meters, (500) Radio Read Transceiver Units (MXU), and associated maintenance equipment and supplies consisting of (50) 505-B Battery’s, (500) 2-inch rubber gaskets, (500) 1-inch rubber gaskets, (500) 3/4-in rubber gaskets, also (32) 5/8”-2” SR/SR2 (PMM Registers ECR, (12) 1-1/2”-6” Turbo/Compound Register ECR, and (3) 1-1/2”-6” T2 Omni Register ECR, during the 2010 calendar year. Funding is to come from FY2010, Account #592.110-0011. Motion carried by all members present. **OTHER:** Trustee Taj stated the Census 2010 is here and residents have a week to return the completed form. Trustee Taj stated it is imperative that every individual should be counted. This impacts the Federal Grants as well as the number of Congressmen. Supervisor LaJoy stated there will be a study session on March 16, 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 Williams to adjourn at 7:56 p.m. Motion carried by all members present. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –