

Charter Township of Canton Board Proceedings-March 23, 2010

6:30 P.M. – CLOSED SESSION – PENDING LITIGATION Motion by Bennett, supported by Taj to move from open session to closed session at 6:30 p.m. for the purpose of discussion of pending litigation Motion carried by all members present. **Roll Call** Members Present: Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Members Absent: Anthony Staff Present: Director Eva, Director Nemecek, Audrey Robinson, James Acho, Attorney Motion by Bennett, supported by Taj to move from closed session to open session at 6:56 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 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 Conklin, Director Eva, Director Faas, Director Nemecek, Audrey Robinson **Adoption of Agenda** Motion by Bennett, supported by McLaughlin to approve the agenda as amended adding G-12 Consider Approval of Purchase Agreement to Acquire Right-of-Way (ROW) from Parcel 71-055-99-0016-002 for the Construction of the Cherry Hill/Lilley Intersection Improvement and G-13 Donahue vs. Canton. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of March 9, 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. **RECOGNITION: Item 1. RECOGNITION OF FRANK MCMULLEN.** Motion by Williams, supported by Bennett to adopt the resolution recognizing Frank McMullen. Motion carried by all members present. **GENERAL CALENDAR: Item 1. ESSA VS. CANTON. (SUPERVISOR)** Motion by Bennett, supported by Williams to approve the recommendation of Township Legal Counsel as related to Essa v. Canton Township as discussed in closed session. Motion carried by all members present. **Item 2. CONSIDER CARROLLTON ARMS REZONING(MSD)** Motion by Bennett, supported by Caccamo to adopt the resolution rezoning Carrollton Arms. Motion carried by all members present. **Item 3. CONSIDER AWARD OF BID FOR THE SPRING 2010 STREET TREE PLANTING PROGRAM. (MSD)** Motion by Bennett, supported by McLaughlin to approve the award of bid for street tree planting and watering for the Spring 2010 Street Tree Planting Program to Nature's Garden Center for a total purchase order of \$54,000.00 (account 101-285-970-0000, Tree Fund Planting) Motion carried by all members present. Motion by Bennett, supported by McLaughlin to adopt the resolution for street tree maintenance and planting on County roads. Motion carried by all members present. **Item 4. CONSIDER AWARD OF THE BID FOR TREE TRANSPLANTING (MSD)** Motion by Bennett, supported by McLaughlin to approve the award of bid for tree transplanting to Shade Masters, Inc. for a purchase order in an amount not to exceed \$10,000.00 (account 101-285-970-0000, Tree Fund Planting). Motion carried by all members present. **Item 5. CONSIDER AWARD OF BID FOR DPW SECURITY EQUIPMENT TO PCT SECURITY, LLC. (MSD)** Motion by Bennett, supported by Taj to award the bid for the surveillance system for the DPW building to PCT Security, LLC, for the bid amount of \$16,813.00, plus a 10% contingency, for a total not to exceed amount of \$18,494.00 (water & sewer asset account, asset account number 592.136). Motion carried by all members present. **Item 6. CONSIDER BUYOUT OPTION FOR 1999 VACTOR LEASE. (MSD)** Motion by Bennett, supported by McLaughlin to purchase the 1999 Vactor for the lease buyout amount of \$40,000.00 and authorize payment to Jack Doheny Supplies, 777 Doheny Ct., Northville, MI. Funding to come from FY2009, Capital Outlay, account number 101.445.970.0030. Motion carried by all members present. **Item 7. CONSIDER APPROVAL OF PURCHASE AGREEMENT TO ACQUIRE RIGHT-OF-WAY (ROW) FROM PARCEL 71-089-99-0001-003 FOR THE CONSTRUCTION OF THE CHERRY HILL/HAGGERTY INTERSECTION IMPROVEMENT. (MSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of right-of-way along the south side of Cherry Hill west of Haggerty from parcel no. 71-089-99-0001-003 for an amount not to exceed \$117,000.00 (Capital Projects Road Paving Fund) and further authorize the Township Clerk and Supervisor to sign the purchase agreement. Motion carried by all members present. **Item 8. APPROVAL OF MCACA GRANT APPLICATION SUBMISSION. (CLS)** Motion by Bennett, supported by Williams to authorize the application to the Michigan Council for Arts and Cultural Affairs for a grant for \$7,500 towards the programming expenses for the FY 2010 Sounds of Summer Thursday Night Concert Series, and further authorize a \$7,500 match be made. Motion carried by all members present. **Item 9. CONSIDER ONE-YEAR LEASE OF (4) HARLEY DAVIDSON MOTORCYCLES. (PSD)** Motion by Bennett, supported by Taj to lease four (4) FLHTP Harley-Davidson motorcycles for one year from Town & Country Sports Center, in Cement City, Michigan, in the amount of \$8,000.00; funding budgeted in Police Contractual Services, account #207-301.50-801.0050. Motion carried by all members present. **Item 10. A REQUEST TO TRANSFER OWNERSHIP OF ESCROWED 2009 CLASS C LICENSED BUSINESS WITH ENTERTAINMENT, LOCATED AT 43750 FORD ROAD, ICHIBAN STEAKHOUSE, INC. (FORMER TEXAS CORRAL), CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY, FROM DEK PROPERTIES, L.L.C. (STEP 2). (CLERK)** Motion by Bennett, supported by Taj to approve the request to transfer ownership of an escrowed 2009 Class "C" licensed business with entertainment, located at 43750 Ford, Canton, MI 48187, Canton Township, Wayne County, from DEK Properties, L.L.C. (STEP 2). Motion carried by all members present. **Item 11. AUTHORIZATION FOR WAYNE METROPOLITAN ACTION AGENCY TO ACT AS AGENT FOR CANTON TOWNSHIP FOR PURCHASE OF FORECLOSED HOMES UNDER THE NSP PROGRAM. (FBD)** Motion by Bennett, supported by Taj to approve Wayne Metropolitan Community Action Agency to act as Canton Township's agent for the specific purpose of purchasing qualified foreclosed properties in Canton Township using available Neighbor Stabilization Program funds. Motion carried by all members present. **Item 12. CONSIDER APPROVAL OF PURCHASE AGREEMENT TO ACQUIRE RIGHT-OF-WAY (ROW) FROM PARCEL 71-055-99-0016-002 FOR THE CONSTRUCTION OF THE CHERRY HILL/LILLEY INTERSECTION IMPROVEMENT. (MSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of right-of-way along the northwest corner of Cherry Hill west of Haggerty from parcel no. 71-055-99-0016-002 for an amount not to exceed \$115,000.00 and further authorize the Township Clerk and Supervisor to sign the purchase agreement. Motion carried by all members present. **Item 13. JAMES DONAHUE VS. CANTON. (SUPERVISOR)** Motion by Bennett, supported by Taj to approve the attorney recommendation related to the Donahue vs. Canton lawsuit. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated the study session for March 30, 2010 has been cancelled. **ADJOURN:** Motion by Williams, supported by McLaughlin to adjourn at 7:46 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. Publish: April 1, 2010