

Charter Township of Canton Board Proceedings-April 13, 2010

6:30 P.M. – CLOSED SESSION – PENDING LITIGATION Motion by Bennett, supported by Taj to move from open session to closed session at 6:37 p.m. for the purpose of discussion of pending litigation. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, Caccamo (arrived 6:54 p.m.), LaJoy, McLaughlin, Taj, Williams Staff Present: Director Eva, Director Nemecek, Audrey Robinson, Holly Battersby, Attorney with Johnson, Rosati Motion by Anthony, supported by Williams to move from closed session to open session at 7:04 p.m. Motion carried unanimously. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 13, 2010 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Conklin, Director Eva, Director Faas, Director Nemecek, Audrey Robinson, Erika Hidalgo, David Maurice **Adoption of Agenda** Motion by Bennett, supported by McLaughlin to approve the agenda as amended adding G:14 Carli vs. Canton. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of March 23, 2010. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: Item 1. CITIZEN CITATION – RICHARD KEENAN** Motion by Bennett, supported by McLaughlin to adopt the resolution in recognition of Richard Keenan. Motion carried unanimously. **Item 2. CITIZEN CITATION – GABRIELLA SMITH** Motion by Bennett, supported by Williams to adopt the resolution in recognition of Gabriella Smith. Motion carried unanimously. **PUBLIC HEARING: Item 1. HOLD PUBLIC HEARING FOR THE 2010 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by Bennett, supported by McLaughlin to open the Public Hearing at 7:13 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously. Director Faas provided a description of the Sidewalk Repair Program Policy. Brent Ditzler, 44717 Fenwick Road, stated he had concerns and would like a re-inspection from the Township. Director Faas stated if anyone would like a re-inspection and were not able to make the public hearing this evening, please contact 734-394-5150, Public Works within the next two days and they will schedule an inspection. Jim Belisle, 44822 Glengarry Road, inquired about the administration fee and bids. Motion by Bennett, supported by McLaughlin to close the Public Hearing at 7:35 p.m. after hearing the comments on the necessity of sidewalk repairs to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to adopt the resolution requiring replacement of sidewalks in Cherry Knoll Estates #1 & #2, Cobblestone Ridge #1 & #2, Glengarry North, Glengarry Village #1, #2, #3, #4, #5, & #6, Glengarry Woods, Kingston Estates, Meadowbrook #1 & #2, Pineview Estates, Savannah Pointe, and Miscellaneous Locations as indicated on the list and published in the Canton Eagle on March 18 & April 1, 2010. Motion carried unanimously. **CONSENT CALENDAR: Item 1. AUTHORIZE A BLANKET PURCHASE ORDER FOR WESTERN WAYNE COUNTY THERAPEUTIC RECREATION REIMBURSEMENTS. (CLS)** Motion by Bennett, supported by Williams to authorize a blanket purchase order, with individual purchases of \$500, for the City of Westland, 36651 Ford Road, Westland, MI 48185, in the amount of \$50,000 to be taken from account numbers 101-691-63.742 in the amount of \$30,000, 101-691-63.801.0050 in the amount of \$10,000 and 101-691-63.860 in the amount of \$10,000. Motion carried unanimously. **Item 2. AUTHORIZE LEISURE SERVICES SPONSORSHIP AGREEMENTS. (CLS)** Motion by Bennett, supported by Williams to approve the sponsorship for Community Financial, 500 S. Harvey, Plymouth, MI 48170 in the amount of \$9,040 and authorize the Township Clerk to sign the agreement. Motion carried unanimously. Motion by Bennett, supported by Williams to approve the sponsorship for Renewal by Anderson, 37720 Amrhen Dr., Livonia, MI 48152 in the amount of \$9,131 and authorize the Township Clerk to sign the agreement. Motion carried unanimously. Motion by Bennett, supported by Williams to approve the sponsorship for Outdoor Ingenuities, 8325 N. Lilley Road, Canton, MI 48187 in the amount of \$5,400 and authorize the Township Clerk to sign the agreement. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER FINAL PLANNED DEVELOPMENT DISTRICT AND SITE PLAN FOR REGENCY OF CANTON SKILLED NURSING FACILITY. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for the final planned development and site plan for Regency of Canton. Motion carried unanimously. **Item 2. CONSIDER AWARD OF BID TO OLSON CEMENT WORK, INC. FOR THE 2010 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by Bennett, supported by McLaughlin to award the 2010 Sidewalk Repair Program base bid plus add Alternates 1 (Metro Act) and add Alternate 2 (Emergency Repairs) in the amount of \$306,829.00 plus a 10% contingency amount of \$30,682.00 for a total not to exceed amount of \$337,511.00 to Olson Cement Work, Inc. and further authorize that the contract with Olson Cement Work, Inc. have the option to extend the 2010 Sidewalk Repair Program based on satisfactory performance and stable prices through to the 2011 construction season, as well. Motion carried unanimously. Motion by Bennett, supported by Williams to approve an amount of \$17,325.00 for Canton Township to provide construction inspection services and to subtract this amount from the contract with Olson Cement Work, Inc. and authorize The Finance and Budget Department to subtract any additional costs based on the per day rate of \$525 for an inspector day if the contractor exceeds the number of specified inspector days in the contract. Motion carried unanimously. **Item 3. CONSIDER PURCHASE OF MISCELLANEOUS TRAIL CONSTRUCTION MATERIALS FROM VARIOUS VENDORS. (MSD)** Motion by Bennett, supported by Williams to authorize the purchase of miscellaneous trail construction materials as follows: 21AA aggregate from Best Asphalt for an amount of \$27,250.00, Culvert Pipe and Geotextile fabric from Contech Construction Products for an amount of \$8,928.00 Chip Sand and Boulders from Stoneco for an amount of \$8,962.50. The materials will be purchased from Account No. 445.930.0050, Storm Water Drains. Motion carried unanimously. **Item 4. CONSIDER AWARD OF BID FOR ABRAHAM'S LANDSCAPING FOR THE 2010 RESIDENTIAL GRASS CUTTING. (MSD)** Motion by Bennett, supported by McLaughlin to award the 2010 residential grass cutting program to Abraham's Landscaping, P.O. Box 970771, Ypsilanti, Michigan in accordance with their bid for an amount not to exceed \$12.50 per lot. Motion carried unanimously. **Item 5. CONSIDER APPROVING THE AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR THE WESTERN WAYNE COUNTY FIRE DEPARTMENT MUTUAL AID ASSOCIATION. (PSD)** Motion by Bennett, supported by Taj to grant approval of the Amended and Restated Interlocal Agreement for the Western Wayne County Fire Department Mutual Aid Association. Motion carried unanimously. **Item 6. CONSIDER PURCHASE OF ONE DEFIBRILLATOR/MONITOR. (PSD)** Motion by Bennett, supported by Taj to waive the bidding process and purchase one LIFEPAK 12 defibrillator/monitor with accessories from Medtronic Physio-Control Corp., Redmond, WA in the amount of \$19,482.01. I further move to approve the following budget amendment to the 2010 Fire Fund budget: **Increase Revenues:** Fire Fund Balance – Fund Balance Appropriation: #206-000.695, \$19,482.01. **Increase Appropriations:** Capital Outlay Machinery and Equipment: #206-336-50.970.0030 \$19,482.01 This budget amendment increases the 2010 Fire Fund from: \$10,132,976.12 to: \$10,152,458.13. Motion carried unanimously. **Item 7. CONSIDER AWARD OF TOWING CONTRACT. (PSD)** Motion by Bennett, supported by Anthony to award the contract for Canton Township's towing services to Mayflower Towing, 1179 Starkweather in Plymouth, for a period of one year, with two renewal options in one-year increments at the rates submitted in Mayflower's 2010 bid proposal. Roll Call Vote: Ayes: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Nays: Caccamo Motion carried. **Item 8. APPROVE 2010 LAWN MAINTENANCE CONTRACT. (CLS)** Motion by Bennett, supported by McLaughlin to approve the 2010 mowing and bed maintenance contract to Abraham's Landscaping Inc., P.O. Box 979771, Ypsilanti, MI 48197 in the amount of \$20,332.50. Funds are to be paid out of the following accounts: Parks #101-270-90.801.0050 \$3,052.50, Cemeteries #101-276-930-0000 \$ 6,600.00, Finance and Budget (Historical Areas) #101-803-930-0000 \$ 1,125.00, Public Safety (Fire #1, #2, & #3) #206-336-930-0000, \$3,465.00 Public Safety (Police) #207-301-930-0000 \$2,138.00, Municipal Services (Public Works) #592-537-930.0070 \$1,876.00, Municipal Services (Public Works) #592-537-930.0070 \$ 825.00, **Total \$20,332.50** Motion carried unanimously. **Item 9. APPROVE THE INDEPENDENCE PARK IRRIGATION. (CLS)** Motion by Bennett, supported by Anthony to approve the Independence Park Irrigation System to H2O Irrigation, 14280 Industrial Center Drive, Shelby Township, MI 48315 in the amount of \$41,043.50. Funds to be taken from account #246-750-970.0030, Capital Outlay Machinery and Equipment. Motion carried unanimously. **Item 10. AUTHORIZE BUILDING RENTAL PAYMENT TO PLYMOUTH/CANTON COMMUNITY SCHOOLS. (CLS)** Motion by Bennett, supported by McLaughlin to authorize a purchase order in an amount not to exceed \$14,000 from account number 101-691-61.940 (Recreation, - Enrichment - Building Rental) to the Plymouth Canton Community Schools, 46181 Joy Road, Canton, MI 48187 for auditorium rental. Motion carried unanimously. **Item 11. AWARD BID FOR LEISURE SERVICES APPAREL AND AWARDS. (CLS)** Motion by Williams, supported by Taj to award the 2010 Leisure Services staff/program apparel bid to the lowest qualified bidder, Kel Graphics, 110 W. River St., Cadillac, MI 49601, in the amount of 14,806.10 from the following accounts: 101-691-51.742 \$150.40, 101-691-59.742 \$968.00, 101-691-91.742 \$842.05, 101-691-61.742 \$700.40, 101-691-62.742 \$771.05, 101-691-63.742 \$1,778.40, 101-691-64.742 \$1,073.25, 101-755-65.740 \$7,310.00, 208-757-51.722 \$488.05, 208-757-70.740 \$109.13, 208-757-98.742 \$109.12, 208-757-71.722 \$506.25, **Total \$14,806.10** I further move to approve a purchase order to Vantage, 100 Vantage Drive, Avenel, NJ 07001 for staff polo shirts and caps in the amount of \$9,070.80 from the following accounts: 101-265-56.722 \$ 639.20, 101-270-50.722 \$299.76, 101-672-58.722 \$81.00, 101-691-59.742 \$512.64, 101-691-60.742 \$191.86, 101-691-91.742 \$127.84, 101-691-61.742 \$112.50, 101-755-65.740 \$3,982.38, 208-757-51.742 \$362.94, 208-757-71.722 \$1,006.74, 208-757-72.722 \$846.94, 584-756-57.722 \$299.76, 208-757-56.722 \$ 607.24, **Total \$9,070.80** Motion carried unanimously. **Item 12. GRIFFIN PARK TENNIS COURT RESURFACING. (CLS)** Motion by Bennett, supported by Taj to award the bid for Griffin Park Tennis Court Resurfacing to Action Concrete Services, Inc., 8236 Canton Center Road, Canton, MI 48187 in the amount of \$9,100. Funds will be taken from account #246-750-970.0050, Capital Outlay Infrastructure. Motion carried unanimously. **Item 13. INCREASE INTERNET ACCESS BANDWIDTH. (FBD)** Motion by Bennett, supported by McLaughlin to approve an increase in the contract with Cogent Communications for internet service from \$475 per month for 1.5 Mbps to \$1,330 per month for 10 Mbps service. I further move to extend our current contract 2 year balance by one 1 year to 3 years with the contract price of \$1,330 per month in years 2 and 3. Motion carried unanimously. **Item 14. CARLI VS. CANTON. (SUPERVISOR)** Motion by Bennett, supported by Taj to approve the recommendation of Township Legal Council as related to Carli vs. Canton Township. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the next study session will be April 20, 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 8:50 p.m. Motion carried unanimously. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –