

Charter Township of Canton Board Proceedings-April 27, 2010

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 27, 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, Caccamo (arrived 7:08 p.m.), LaJoy, Taj, Williams. Members Absent: McLaughlin. Staff Present: Director Conklin, Director Eva, Director Faas, Director Nemecek, Audrey Robinson. **Adoption of Agenda** Motion by Bennett, supported by Williams to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Williams, supported by Taj to approve the Board Minutes of April 13, 2010. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Kurt Heise stated he is the Republican Candidate for State Representative in the 20th House District. The 20th House District encompasses all of Northville, Plymouth, Wayne and Canton Township, east of I-275. The current State Representative is Mark Corrivreau and he is running for State Senate. **Payment of Bills** Motion by Bennett, supported by Anthony to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item 1. A REQUEST FROM THE LIQUOR CONTROL COMMISSION TO INCLUDE APPLICANTS NAME ON THE RESOLUTION APPROVED BY THE BOARD ON 3-23-2010 FOR A TRANSFER OF OWNERSHIP OF ESCROWED 2009 CLASS C LICENSED BUSINESS WITH ENTERTAINMENT, LOCATED AT 43750 FORD (TEXAS CORRAL), CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY FROM DEK PROPERTIES, L.L.C. TO ICHIBAN STEAKHOUSE, INC. (STEP 2) (CLERK)** Motion by Bennett, supported by Williams 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. to Ichiban Steakhouse, Inc. (STEP 2). Motion carried by all members present. **Item 2. APPOINTMENT TO THE HISTORIC DISTRICT COMMISSION. (SUPERVISOR)** Motion by Bennett, supported by Williams to approve the Township Supervisor's nomination of David Curtis to be appointed to the Historic District Commission with a term effective through April 30, 2013. Motion carried by all members present. **Item 3. RE-APPOINTMENT TO THE ZONING BOARD OF APPEALS. (SUPERVISOR)** Motion by Bennett, supported by Williams to re-appoint Mr. James Cisek and Ms. Vicki Welty to the Zoning Board of Appeals, term to expire August 31, 2013. Motion carried by all members present. **Item 4. WAIVE SIDEWALK SALE AND BANNER DISPLAY PERMIT. (CLS)** Motion by Bennett, supported by Williams to waive the Sidewalk Sale and Banner Display Permit process for Saturday, June 19, 2010. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER THE ADOPTION OF THE RECOMMENDATIONS FROM MUNICIPAL SERVICES AND FINANCE AND BUDGET ON THE 2010 WATER AND SEWER RATES. (MSD)** Motion by Bennett, supported by Williams to adopt the 2010 water and sewer rate study and to authorize staff to prepare the necessary ordinance amendments to be brought back to the Township Board for approval. Motion carried by all members present. Anthony Cauchi, 7410 Hillsboro Drive, stated his concerns with increased water rates. **Item 2. CONSIDER APPROVAL OF THE 2010 MUNICIPAL SERVICES DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) FOR WATER, SEWER AND ROAD IMPROVEMENT PROJECTS. (MSD)** Motion by Bennett, supported by Caccamo to approve the 2010 Municipal Services Department Capital Improvement Program as shown in the Budget Worksheets for 2010 and the projects tentatively scheduled for 2010. Motion carried by all members present. **Item 3. CONSIDER AWARD OF BID FOR THE PURCHASE OF UNIFORMS FOR PUBLIC WORKS EMPLOYEES TO SURE-FIT LAUNDRY, INC. (MSD)** Motion by Bennett, supported by Williams to award the uniform bids to Sure-Fit Laundry, Inc. in accordance with their bid for an amount not to exceed \$ 6,000 (Funds were budgeted in the Water and Sewer Funds, in account number 592.536.722, Uniforms \$10,000, and in account number 592.537.722, Uniforms \$10,500). Motion carried by all members present. **Item 4. CONSIDER AUTHORIZING ANNUAL E-WASTE EVENTS. (MSD)** Motion by Bennett, supported by Taj to authorize the Municipal Services Department to hold an annual e-waste collection event on Saturday, May 8, 2010 at the Sheldon Road Public Works Facility. Motion carried by all members present. **Item 5. AWARD BID FOR RENTAL OF TENTS, TABLES AND CHAIRS FOR 2010 LIBERTY FESTIVAL. (CLS)** Motion by Bennett, supported by Caccamo to authorize a purchase order for various tents, tables and chairs for the 2010 Liberty Fest to American Rentals, Inc., 4901 W. Grand River, Lansing, MI 48906 in the amount of \$18,325 from account # 101-691.59-801.0070. Motion carried by all members present. **Item 6. APPROVE REVISIONS TO THE NO SMOKING POLICY WHICH WILL PROHIBIT SMOKING ON TOWNSHIP PROPERTY IN COMPLIANCE WITH PUBLIC ACT 188 OF 2009. (SUPERVISOR)** Motion by Bennett, supported by Taj to approve the revisions to the Non Smoking Policy with changes to the policy becoming effective May 1, 2010. Motion carried by all members present. **Item 7. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH WAYNE COUNTY FOR THE CANTON CENTER ROAD RECONSTRUCTION PROJECT. (MSD)** Motion by Bennett, supported by Caccamo to adopt the resolution authorizing the Township Supervisor to execute the Intergovernmental Agreement with Wayne County for the Canton Center Road Reconstruction Project. Motion carried by all members present. **Item 8. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH WAYNE COUNTY FOR THE WARREN/LILLEY INTERSECTION PROJECT. (MSD)** Motion by Bennett, supported by Taj to adopt the resolution authorizing the Township Supervisor to execute the Intergovernmental Agreement with Wayne County for the Warren/Lilley Intersection Project. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated there will be a study session next Tuesday, May 4, 2010 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S. Canton, Michigan. The study session will be regarding the Purchasing Policy review. This will be the first of possibly 3 study sessions on this topic. There are recommendations from staff to the Board and staff would like any recommendations or comments from the Board directed to Director Eva. **ADJOURN:** Motion by Williams, supported by Taj to adjourn at 7:38 p.m. Motion carried by all members present. - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk -