

Charter Township of Canton Board Proceedings-June 8, 2010

6:00 P.M. – EMPLOYEE RECOGNITION – Dick Swisher. 6:45 P.M. – CLOSED SESSION – PENDING LITIGATION

Motion by Bennett, supported by Williams to move from open session to closed session for the purpose of pending litigation discussion. Motion carried unanimously. **Roll Call:**Members Present: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams. Members Absent: None. Staff Present: Director Conklin, Director Eva, Audrey Robinson. Motion by Bennett, supported by Taj to move from closed session to open session at 7:00 p.m. Motion carried unanimously. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 8, 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, LaJoy, McLaughlin, Taj, Williams Members Absent: None. Staff Present: Director Conklin, Director Eva, Director Faas, DirectorNemecek, Audrey Robinson. **Adoption of Agenda** Motion by Bennett, supported by McLaughlin to amend the agenda as by deleting item G-2: Consider Award of contract for Surveying Services for the 2010 Water Main Capital Improvement Project to Metro Consulting Associates and addition item G-5: Authorize Modification Agreement for Fellow Creek Lease Agreement. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of May 25, 2010. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Dan Osterman, a candidate for Michigan Senate District 7 introduced himself. **Payment of Bills** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried unanimously.

Expenditure Recap for June 8, 2010

General Fund	101	\$	816,366.31	Auto Theft Grant	289	40,164.53
Fire Fund	206		159,639.57	Cap Proj-Summit Const	402	47,566.38
Police Fund	207		317,398.70	Cap Proj-Road Paving	403	570.00
Summit Operating	208		57,188.80	Bldg Auth Construction	469	1,620.00
Street Lighting	219		21,818.72	Golf Fund	584	28,869.14
Cable TV Fund	230		6,088.38	Water & Sewer Fund	592	1,032,946.04
Twp Improvement	246		2,970.00	Fleet Maintenance	661	25,170.46
Downtown Dev. Auth.	248		106,857.76	Trust & Agency Fund	701	4,012.50
E-911 Utility	261		1,008.05	Construction Escrows	702	38,304.34
Auto Forfeiture(wwa)	267		5,254.04	Post Employ. Benefits	736	78,405.20
Federal Grants Fund	274		1,900.00	Total - All Funds		2,828,608.92
ARRA Grants Fund	275		34,490.00			

RECOGNITION: Item 1. EMPLOYEE RECOGNITION Motion by Anthony, supported by Taj to adopt the resolution in recognition of Dick Swisher. Motion carried unanimously. **Resolution in Recognition of Dick Swisher** *Whereas, Dick Swisher has completed over ten years of faithful service to the Canton Community; and Whereas, Dick's commitment and loyalty to the job has always shown brightly. Dick began working for Canton in 2000 as a Building Attendant at the golden age of 78 and currently holds the position of Park Ranger while on special assignment as the Leisure Services Staff Photographer. Whereas, Dick is always present at special events and ready with his camera in hand to capture Canton's essence. As staff photographer, Dick has become a vital part of the organization, sharing his outstanding talents and keen eye. Whereas, Dick has demonstrated his profound dedication to Leisure Services and the Canton community by utilizing his outstanding photography skills to capture significant moments and create memories while preserving Canton's history in pictures. Whereas, we are proud Mr. Swisher is still an active member of the Canton workforce and keeps going strong at 89 years old!* **NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of the Charter Township of Canton does hereby recognize his many contributions and extends its sincere appreciation to Dick Swisher and thereby appoints Dick as Grand Marshall of the 2010 Annual Liberty Fest Parade.

CONSENT CALENDAR: Item 1. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR TO EXECUTE THE REVISED INTERGOVERNMENTAL AGREEMENT WITH WAYNE COUNTY FOR THE CANTON CENTER ROAD RECONSTRUCTION PROJECT. (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution authorizing the Township Supervisor to Execute the Revised Intergovernmental Agreement with Wayne County for the Canton Center Road Reconstruction Project. Motion carried unanimously. **Resolution** **Whereas,** the Township of Canton believes quality roads are a vital part of any community, and **Whereas,** certain improvements are necessary to Canton Center Road to increase traffic safety and to encourage economic development; and **Whereas,** County of Wayne has committed to reconstructing the Road in an area generally described as Canton Center Road from Palmer to Cherry Hill, and the Township of Canton will assist financially in the project; and **Whereas,** the Township of Canton will provide payment to the County of Wayne in the estimated amount of \$142,232 (which will be adjusted to reflect actual costs), as the Township of Canton participation of the total Project Costs; and **Whereas,** upon execution of this Agreement, the Township of Canton will provide a Working Capital Advance to the County of Wayne in the amount of \$ 71,116 as fifty percent (50%) of the Township of Canton participation (as found in Exhibit A to this Agreement) of the total Project Cost. **Now, therefore be it resolved,** that the Canton Township Board of Trustees does hereby approve the proposed Agreement between the Township of Canton and County of Wayne for the reconstruction of Canton Center Road from Palmer to Cherry Hill. **Be it further resolved,** that the Supervisor is authorized to execute the Agreement on behalf of the Township of Canton. YEAS: NAYS: ABSENT: ABSTAIN: I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of the Township of Canton, County of Wayne, Michigan, at a meeting held on June 8, 2010.

Item 2. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR TO EXECUTE THE REVISED INTERGOVERNMENTAL AGREEMENT WITH WAYNE COUNTY FOR THE WARREN/LILLEY INTERSECTION PROJECT. (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution authorizing the Township Supervisor to Execute the Revised Intergovernmental Agreement with Wayne County for the Warren/Lilley Intersection Project. Motion carried unanimously. **Resolution** **Whereas,** the Township of Canton believes quality roads are a vital part of any community; and **Whereas,** certain improvements are necessary to the Warren – Lilley Intersection to increase traffic safety and to encourage economic development; and **Whereas,** County of Wayne has committed to reconstructing the road intersection in an area generally described as Warren – Lilley Intersection, and the Township of Canton will assist financially in the reconstruction of the road intersection; and **Whereas,** The Township of Canton will provide payment to the County of Wayne in the amount of \$65,077, (as found in Exhibit A to this Agreement, which will be adjusted to reflect final costs) based on the total estimated cost of the project; and **Whereas,** the Township of Canton will provide to Wayne County a Working Capital Advance equal to \$32,538 upon execution of this Agreement, as 50% of the Township's participation. **Now, therefore be it resolved,** that the Canton Township Board of Trustees does hereby approve the proposed Agreement between the Township of Canton and County of Wayne for the reconstruction of the Warren – Lilley intersection; and **Be it further resolved,** that the Supervisor is authorized to execute the Agreement on behalf of the Township of Canton. YEAS: NAYS: ABSENT: ABSTAIN: I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of the TOWNSHIP of Canton, County of Wayne, Michigan, at a meeting held on June 8, 2010.

GENERAL CALENDAR: Item 1. CONSIDER FINAL SITE PLAN FOR CHERRY HILL VILLAGE PHASE 4. (MSD) Motion by Bennett, supported by Williams to adopt the resolution for the approval of the final site plan for Phase 4 of Cherry Hill Village. Motion carried unanimously. **RESOLUTION OF BOARD OF TRUSTEES CHARTER TOWNSHIP OF CANTON Approval of Final Site Plan for Phase 4 of Cherry Hill Village. WHEREAS,** the petitioner has requested final site plan approval for phase 4 of Cherry Hill Village, located on approximately 5.58 acres of land located south of Cherry Hill Road between Denton and Ridge Roads; and, **WHEREAS,** the Planning Commission found site plan to be CONSISTENT with the approved Planned Development Agreement and development objectives of the Community and recommended APPROVAL, **WHEREAS,** the Board has reviewed the site plan and determines the proposal to be CONSISTENT with the Zoning Ordinance regulations and development objectives subject to the conditions described in the analysis and recommendation form attached hereto and made a part hereof, and **WHEREAS,** site plan approval is granted conditioned upon the developer agreeing to: irrigate the rear alley park area; and install a streetlight near the intersection of the sidewalks mid-block along Grant Street, **NOW THEREFORE BE IT RESOLVED,** the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the site plan for Phase 4 of Cherry Hill Village, located South of Cherry Hill Road between Denton and Ridge Roads, subject to the planned development agreement, posting of required financial securities in the form of an escrow agreement for the improvements, and all other regulations of the Township. **Item 2. CONSIDER AWARDING SURVEYING SERVICES FOR THE 2010 WATER MAIN CAPITAL IMPROVEMENT PROJECT. (MSD)** **This item was deleted from the agenda.** **Item 3. AWARD BID FOR CHERRY HILL SCHOOL ROOF REPLACEMENT. (CLS)** Motion by Bennett, supported by Williams to award the bid to Canton Construction, 5914 Lotz Road, Canton, Michigan for the Cherry Hill School Roof Replacement in the amount of \$18,205 to be taken from account number 101-803-970.0020 Capital Outlay, Buildings and Improvements. Motion carried unanimously. **Item 4. APPROVE EMERGENCY PURCHASE OF NEW PROJECTOR AND LENS FOR THE VILLAGE THEATER. (CLS)** Motion by Bennett, supported by McLaughlin to authorize the emergency purchase order for Tel Systems, 7235 Jackson Rd., Ann Arbor, MI for a new LCD projector and lens in the amount of \$7,670 to be taken from Account No. 101-760-50-970.0030. I further move to approve the following budget amendment: Increase Expenses 101-760-50-970.0030 \$7,670; Decrease Expenses 101-760-50-970.0060 (\$2,000); Increase Contribution 101-000-695 \$5,670. Motion carried unanimously. **Item 5. AUTHORIZE MODIFICATION AGREEMENT FOR FELLOWS CREEK OPERATIONS LEASE FOR 2010. (CLS)** Motion by Bennett, supported by McLaughlin to authorize the 2010 lease work modification for Fellows Creek. Motion carried unanimously.

ADDITIONAL PUBLIC COMMENT: None **OTHER:** LibertyFest is begins June 18, 2010. A complete schedule may be found on the Canton website. Trustee Taj indicated the dedication of the Cricket Field will be Thursday June 17th at 6:30 pm. Soccer Tournament was very successful and the DDA has sent out a business survey. River Day was held last Saturday and also was well attended. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 7:48 p.m. Motion carried unanimously. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –