

## Charter Township of Canton Board Proceedings-June 22, 2010

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 22, 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, Caccamo, LaJoy, McLaughlin, Taj, Williams. Members Absent: Bennett. Staff Present: Director Conklin, Director Eva, Director Faas, Director Nemecek, Audrey Robinson. **Adoption of Agenda** Motion by McLaughlin supported by Anthony to approve the agenda as amended, deleting G-8 Award Bid For Cherry Hill And Sheldon School Wood Floor Replacement. (CLS), and adding G-10 WOW Application For Uniform Videos Service Franchise Agreement. Item G-3 Consider Award of a Contract For Surveying Ser-vices For The 2010 Water Main Capital Improvement Project To Metro Consulting Associates. (MSD) will also be added back to the agenda. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Taj to approve the Board Minutes of June 8, 2010. Motion carried by all members present. Motion by McLaughlin, supported by Williams to approve the Board Study Minutes of June 15, 2010. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Patrick Colbeck, 47841 Royal Pointe Drive, stated his is a candidate for Michigan State Senate for the 7<sup>th</sup> District. Mr. Colbeck stated he would like to assist in getting Michigan back into a balanced budget and adhere to our Constitutional boundaries back in Lansing. Mr. Colbeck stated for more infor-mation regarding his candidacy check out [www.fixingmichigan.com](http://www.fixingmichigan.com). **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR:** **Item 1. CONSIDER REPROGRAM MING OF CAPITAL OUTLAY FUNDS TO COVER MAINTENANCE FEES FOR MUNICIPAL SERVICES COPIER. (MSD)** Motion by McLaughlin, supported by Williams to approve the reprogramming of \$978.00 from account #101-305-970\_0060 (Municipal Services capital outlay) to account #101-305-930\_0060 (Municipal Services maintenance & repair of equipment). Motion carried by all members present. **Item 2. RESOLUTION APPROVING THE SENIOR ALLIANCE ANNUAL IMPLEMEN-TATION PLAN FOR AGING SERVICES. (SUPERVISOR).** (MSD) Motion by McLaughlin, supported by Williams to adopt the resolution approving the Senior Alliance Annual Implementation Plan for Aging Services. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER SPECIAL LAND USE AND SITE PLAN FOR PANERA BREAD DRIVE UP WINDOW. (MSD)** Motion by McLaughlin, supported by Anthony to adopt the resolution for special use and site plan for Panera Bread Drive Up Window. Motion carried by all members present. **Item 2. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR AND CLERK TO EXECUTE THE EASEMENT GRANTING DTE ENERGY, INC. PERMISSION TO MOVE THEIR POLES AND FACILITIES ONTO A TOWNSHIP OWNED PARCEL, 71E-99-0001-00. (MSD)** Motion by McLaughlin, supported by Caccamo to grant the easement to DTE Energy and authorize the Township Supervisor and Clerk to sign the document. Motion carried by all members present. **Item 3. CONSIDER AWARD OF A CONTRACT FOR SURVEYING SERVICES FOR THE 2010 WATER MAIN CAPITAL IMPROVE-MENT PROJECT TO METRO CONSULTING ASSOCIATES. (MSD)** Motion by McLaughlin, supported by Williams to approve the award of a contract for surveying services for the the 2010 Water Main Capital Improvement Project to Metro Consulting Associates for an amount not to exceed \$8,800. This will be paid from the Water Maintenance Account No. 536.801.0040 (Water Maintenance – Professional and Contractual Services, Engineering). Motion carried by all members present. **Item 4. CONSIDER PURCHASING VIDEO DETEC-TION EQUIPMENT AND LEFT-TURN SIGNALS FOR TWO REMAINING 2009 INTER-SECTION PROJECTS. (MSD)** Motion by McLaughlin, supported by Anthony to waive the Canton Township purchasing requirement for formal bidding for this traffic signal equipment. Motion carried by all members present. Motion by McLaughlin, supported by Williams to approve the following budget amendment to the 2009 Public Improvement and the Capital Projects Fund budget. Increase Revenues: Capital Projects Roads Fund Balance – Fund Balance Appropriation #403-000.695 \$42,398 Increase Appropriations: Increase: Capital Projects Roads, Intersection Safety Improvement Capital Outlay Infrastructure #403-506-00.970\_0050 \$42,398 Motion carried by all members present. Motion by Bennett, supported by Caccamo to award the purchase of the intersection video detection systems for the IAC program in the amount of \$42,398.00 to Carrier & Gable, Inc. Motion carried by all members present. **Item 5. 2009 AUDIT PRESENTATION. (FBD)** Motion by McLaughlin, supported by Caccamo to receive and place on file the 2009 Township's Comprehensive Annual Financial Report. Motion carried by all members present. **Item 6. APPROVAL OF TRANSFER FROM PUBLIC IMPROVEMENT FUND (#245) TO COVER DEFICIT IN THE UNRESTRICTED FUND BALANCE, GOLF COURSE FUND (#584). (FBD)** Motion by McLaughlin, supported by Williams to approve the transfer of \$107,665 from the Public Improvement Fund (#245), to the Golf Course Fund (#584), to eliminate the unrestricted fund balance deficit from the December 31st, 2009 Audit. Motion carried by all members present. **Item 7. AUTH-ORIZE BUDGET AMENDMENT FOR SENIOR CENTER. (CLS)** Motion by McLaughlin, supported by Williams to approve the following budget amendment: Increase Revenue 101-672-50.651 (Donations) \$5,155.40 Increase Expenses 101-672-50.970 (Capital) \$5,155.40. Motion carried by all members present. **Item 8. AWARD BID FOR CHERRY HILL AND SHELDON SCHOOL WOOD FLOOR REPLACE-MENT. (CLS)** DELETED **Item. 9. CONSIDER OUTSIDE AGENCY AUTHORIZATION TO PROCESS FOR-FUTURE VEHICLES FOR AUCTION. (PSD)** Motion by McLaughlin, supported by Caccamo to grant permission to the Canton Police Department to utilize the new Agency Authorization form, allowing police department officials to authorize a designee to act on the department's behalf when applying and processing title change information on forfeiture vehicles to be auctioned. Motion carried by all members present. **Item 10. WIDEPENWEST LLC'S APPLICATION FOR UNIFORM VIDEO SERVICE FRANCHISE AGREE-MENT. (FBD)** Motion by McLaughlin, supported by Caccamo to approve the application for a Franchise Agreement between WideOpen-West, LLC and the Charter Township of Canton. Motion carried by all members present. **OTHER:** Trustee Caccamo stated over Liberty Fest there was an accident and the response time from the Canton Police Department was exceptional and very professional. Supervisor LaJoy stated he commends Director Conklin and staff for a tremendous job with the Liberty Fest with all activities going on. Supervisor LaJoy extended his thank you to the Public Safety Department and Municipal Services along with all the staff and volunteers who worked the Liberty Fest. There will be no study session on June 29, 2010 and July 6, 2010. The next Board meeting will be July 13, 2010 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by McLaughlin supported by Taj to adjourn at 8:05 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](http://www.canton-mi.org) after Board Approval. Publish: July 1, 2010

EC070110-0234 2.5 x 7.582