

Charter Township of Canton Board Proceedings-July 13, 2010

6:00 P.M. – CLOSED SESSION – PURCHASE OF PROPERTY Motion by Williams, supported by Anthony to move from open session to closed session at 6:03 p.m. for the purpose of discussion of purchase of property. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Taj (arrived at 6:29 p.m.), Williams Members Absent: Caccamo Staff Present: Director Conklin, Director Eva, Director Faas, Audrey Robinson Motion by Bennett, supported by Anthony to move from closed session to open session at 7:01 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, July 13, 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, LaJoy, McLaughlin, Taj, Williams Members Absent: Caccamo 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 amended adding G-6 Consider Budget Amendment and Offer to Purchase Property Under Wayne County Tax Foreclosure and G-7 Temporary Event Liquor License for T.G.I. Friday's Brofest Tent Party. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of June 22, 2010. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Martin Gondek, 42812 Colling Drive, had questions on the water rates and Palmer Road between Lilley and Sheldon Roads. Eric Cholack, Third Circuit Court Judge, stated he is honored to serve Canton and other Wayne County communities. Shkelzen Gocaj, 42521 Bishop Road, stated he is concerned with the crime in his neighborhood. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **GENERAL CALENDAR: Item 1. APPROVE AGREEMENT BETWEEN WAYNE COUNTY AND CANTON FOR PARK IMPROVEMENTS.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the Clerk to sign the Intergovernmental Agreement between Wayne County and Canton for improvements to Cherry Hill Village, Flodin Park and Heritage Park and to authorize the Finance department to make necessary budget adjustments to record the Wayne County contribution and the related expenditures. Motion carried by all members present. **Item 2. APPROVE PURCHASE OF RESALE ITEMS FOR ST. JOSEPH MERCY PRO AM GOLF OUTING.** (CLS) Motion by Bennett, supported by Williams to authorize the following budget amendment: Increase expenses in Acct. #584-756-73.726 by \$12,000 Increase revenue in Acct. #584-734-73.649_0002 by \$13,800. Motion carried by all members present. **Item 3. AUTHORIZE SITE LEASE AGREEMENT FOR T-MOBILE CELL TOWER.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the Township Supervisor and Township Clerk to execute the Site Lease Agreement (Terms and Conditions) and the Lease Assignment Agreement (Short Form) with T-Mobile and Md7, LLC, 3721 Valley Centre Drive, Suite 300, San Diego, CA 92130 for a 25 year lease with a 5 year T-Mobile option for renewal at the following payment schedule: \$1,100 per month for effective 9/1/2010 – 8/31/2015, \$1,050 per month effective 9/1/2015-8/31/2020 \$575 per month effective 9/1/2020 with a 5% increase commencing 9/1/2025 and 5% increase every 5 years thereafter. 5 year T-Mobile option commencing on 9/1/2035 at a rate of \$665.63 per month and terminating on 8/1/2040. Motion carried by all members present. **Item 4. CONSIDER THE PURCHASE OF A TIME, ATTENDANCE, LEAVE AND SCHEDULING SYSTEM.** (FBD) Motion by Bennett, supported by Williams to approve the purchase of a Time, Attendance, Leave and Scheduling System from Kronos for an amount of \$47,120. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the following budget amendment to the 2008 General Fund Budget. Increase Revenues: General Fund Balance – Fund Balance Appropriation #101-000.695 \$47,120 Increase Appropriations: Capital Outlay Computers and Equipment #101-258.970_0010 \$47,120. Motion carried by all members present. **Item 5. AUTHORITY FOR FINANCE DIRECTOR TO TRANSFER FUNDS TO MERS FOR OPEB OBLIGATION.** (FBD) Motion by Bennett, supported by Williams to authorize the Finance Director to transfer approved contributions held in the Fiduciary Fund – Other Employment Benefits Fund to the MERS Trust to cover future payments for accrued retirement Health Care benefits on a periodic basis as funds permit. Motion carried by all members present. **Item 6. CONSIDER BUDGET AMENDMENT AND OFFER TO PURCHASE PROPERTY UNDER WAYNE COUNTY TAX FORECLOSURE.** (MSD) Motion by Bennett, supported by McLaughlin to approve the following budget amendment from the Public Improvement Fund for this purchase: Increase Revenues: Fund Balance Appropriation 245-000.695_0001 \$51,474.58 Increase Appropriations: Capital Outlay – Land 245-265.970_0070 \$51,474.58 This Budget amendment increases the Public Improvement Revenue budget from \$1,455,251 to \$1,506,726 and the Public Improvement – Expense budget from \$1,663,451 to \$1,714,926. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the offer to purchase the following parcel of land under Wayne County tax foreclosure at the minimum bid amount listed: Parcel #1 (Tax ID# 133-01-0156-000) for an amount of \$ 2,694.05; Parcel #2 (Tax ID# 133-01-0158-000) for an amount of \$ 2,694.05; Parcel #3 (Tax ID# 133-01-0278-000) for an amount of \$ 2,791.53; Parcel #4 (Tax ID# 143-99-0011-000) for an amount of \$12,666.34; Parcel #5 (Tax ID# 127-99-0019-000) for an amount of \$30,628.61; Motion carried by all members present. Motion by Bennett, supported by Williams to authorize the Municipal Services Director to make the written offer on behalf of the Township Board. Motion carried by all members present. **Item 7. TEMPORARY EVENT LIQUOR LICENSE FOR T.G.I. FRIDAY'S BROFEST TENT PARTY.** (CLERK) Motion by Bennett, supported by McLaughlin to approve the temporary additional bar and entertainment permit for T.G.I. Friday's special event, called BroFest Tent Party to be held on 7/29, 7/30 and 7/31/2010. I further authorize the Public Safety Department and Clerk to sign the application for Temporary Authorization as required by Michigan Law. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated there is a study session at 5:30 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy stated congratulations to Treasurer McLaughlin and the DDA members who organize the Jazz Festival. **ADJOURN:** Motion by Williams, supported by Anthony to adjourn at 8:00 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 July 22, 2010

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