

Charter Township of Canton Board Proceedings-July 27, 2010

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, July 27, 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, 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 McLaughlin to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of July 13, 2010. Motion carried by all members present. Motion by Bennett, supported by Anthony to approve the Board Study Minutes of July 20, 2010. Motion carried by all members present. **Payment of Bills** Motion by McLaughlin, supported by Anthony to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR:** **Item 1. A REQUEST FROM LOS TRES AMIGOS-CANTON, INC. TO TRANSFER OWNERSHIP OF 2010 CLASS C LICENSED BUSINESS WITH OFFICIAL PERMIT (FOOD), OUTDOOR SERVICE (1 AREA) & DANCE-ENTERTAINMENT PERMIT, LOCATED AT 6600 N. CANTON CENTER (FORMER TASCA DE PLATA), CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY, FROM JLM RESTAURANT, INC. & REQUEST NEW SDM LICENSE TO BE HELD IN CONJUNCTION. (CLERK).** Motion by Bennett, supported by McLaughlin to approve the request from Los Tres Amigos-Canton, Inc. to transfer ownership of a 2010 Class "C" licensed business with official permit (food), outdoor service (1 area) & dance-entertainment permit, located at 6600 N. Canton Center, Canton, MI 48187, Canton Township, Wayne County, from JLM Restaurant, Inc.; & requests new SDM license to be held in conjunction. Motion carried by all members present. **Item 2. APPLICATION FOR ONE DAY SPECIAL LIQUOR LICENSE. (CLS)** Motion by Bennett, supported by McLaughlin to authorize the sale and consumption of alcohol at The Canton Historical Society's "Brew, Brats & Bands at the Barn" fundraiser on Saturday, September 18, 2010; and furthermore; I move that the following resolution be adopted: That the Charter Township of Canton, through its duly elected officers, make application to the MLC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, September 18, 2010 at the Cady-Boyer Barn in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Clerk be authorized to sign and submit this application. Motion carried by all members present. **Item 3. APPROVE HOSPITALIZATION & SURGICAL INSURANCE CONTINUATION - NON-DUTY RELATED DEATH OF EMPLOYEE POLICY. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve the Hospitalization and Surgical Insurance Continuation - Non-Duty Related Death of the Employee Policy. Motion carried by all members present. **Item 4. APPROVE REVISIONS TO THE EMPLOYEE WORK RULES. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve the revised Employee Work Rules. Motion carried by all members present. **Item 5. APPROVE REVISIONS TO THE FAMILY AND MEDICAL LEAVE POLICY. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve the revised Family and Medical Leave Policy. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER APPROVAL OF THE RESIDENTIAL FIELD INSPECTION PROGRAM. (FBD)** Motion by Bennett, supported by Williams that WCA Assessing be approved to conduct a Residential Field Inspection Program at a cost of \$190,000 per year and that the Finance Director make the necessary budget adjustments for the current year and to include in the budget process subsequent expenditures for Board review and approval. Motion carried by all members present. **Item 2. CONSIDER SALE OF THREE TOWNSHIP OWNED PROPERTIES. (MSD)** Motion by Bennett, supported by Taj that the Charter Township of Canton approve the sale of Parcel 071-120-99-0001-000 for a purchase price of \$38,214.69; Parcel 071-076-99-0006-000 for a purchase price of \$14,995.74; and Parcel 071-076-99-0007-706 for a purchase price of \$57,256.19 to Summer Park Associates, LLC, a Michigan limited liability company, at 21790 Coolidge Highway, Oak Park, MI 48237; and Further, I move to authorize the Township Supervisor and Clerk to sign the Agreement between Charter Township of Canton and Summer Park Associates, L.L.C. and Richard M. Lewiston. Trustee Williams stated last fall, a new ethics policy was introduced in the Township. Section 3a of the Ethic's Policy requires an elected official to recuse themselves if there is a conflict of interest. Trustee Williams stated he would like to recuse himself from this vote as his wife has an employee interest with one of Mr. Lewiston's properties in the Township. Trustee Williams stated according to the policy he will remove himself from the Board Room. Supervisor LaJoy stated Trustee Williams is recused. Roll Call Vote: Ayes: Anthony, Bennett, LaJoy, McLaughlin, Taj Nays: None Recused: Williams Motion carried. **Item 3. APPROVE CONSULTANT FOR CDBG CONSOLIDATION PLAN. (FBD).** Motion by Bennett, supported by McLaughlin to award the contract for the CDBG 5 Year Consolidated Plan to ASK Development Solutions in the amount of \$33,830. Motion carried by all members present. **Item 4. CONSIDER MEMBERSHIP IN THE MICHIGAN TOWNSHIP ASSOCIATION. (FBD)** Motion by Bennett, supported by McLaughlin to approve joining the Michigan Township Association (MTA) and further approve paying the yearly dues of (\$6,089.00) along with the Legal Defense Discretionary Assessment of (\$365.34) for a total cost of (\$6,454.34) be paid from account # 101-200.805 General Fund, General Government - Dues and Memberships Motion carried by all members present. **Item 5. CONSIDER BUDGET AMENDMENT TO EXPENSES AND REVENUES TO COVER FLEET OPERATIONS FOR 2010. (MSD)** Motion by Bennett, supported by McLaughlin to approve budget amendments for fleet operating expenses and revenues. Motion carried by all members present. **Item 6. AWARD BID FOR CHERRY HILL AND SHELDON SCHOOL WOOD FLOOR REPLACEMENT. (CLS).** Motion by Bennett, supported by Williams to award the bid to Foster Specialty Floors, 30681 Wixom Road P.O. Box 930382, Wixom, Michigan 48393 for the Cherry Hill School floor replacement in the amount of \$23,760 from account number 101-803-970.020 Capital Outlay, Buildings and Improvements. I further move to award the bid to Foster Specialty Floors, 30681 Wixom Road P.O. Box 930382, Wixom, Michigan 48393 for the Sheldon School floor replacement in the amount of \$18,078 from account number 274-666.970.0070 Capital Outlay, Land contingent on HUD funding approval. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated the next Board meeting will be Tuesday, August 24, 2010, at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. The Tuesday, August 3, 2010 Board Study meeting is cancelled due to the Primary Election. The Board meeting for Tuesday, August 10, 2010 and the Study session for Tuesday, August 17, 2010 are cancelled. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 7:40 p.m. Motion carried by all members present. - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk -