

Charter Township of Canton Board Proceedings-August 24, 2010

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 24, 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 Staff Present: Director Conklin, Director Eva, Director Faas, Director Nemecek, Audrey Robinson **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of July 27, 2010 Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. SET PUBLIC HEARING DATE FOR GIL-MAR MANUFACTURING COMPANY INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to set the public hearing for September 14, 2010, to consider the Industrial Facilities Exemption application for Gil-Mar Manufacturing Company, for property at their facility located at 7925 Ronda Dr. Motion carried unanimously. **Item 2. SET PUBLIC HEARING DATE FOR HOWDEN BUFFALO INC., INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to set the public hearing for September 14, 2010, to consider the Industrial Facilities Exemption application for Howden Buffalo, Inc. for property at their facility located at 8301 Ronda Dr. Motion carried unanimously. **Item 3. SET PUBLIC HEARING DATE FOR K & Y MANUFACTURING, INC., INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to set the public hearing for September 14, 2010, to consider the Industrial Facilities Exemption application for K & Y Manufacturing, Inc., for property at their facility located at 7757 Ronda Dr. Motion carried unanimously. **Item 4. ELECTION COMMISSION APPROVAL OF THE RELOCATION OF ELECTION PRECINCTS #6, FROM ROYAL HOLIDAY CLUBHOUSE, 39500 WARREN AND #32, FROM CHARISMA LIFE CHURCH, 8500 MORTON TAYLOR, TO LIFE CHURCH, 7001 NORTH HAGGERTY, CANTON, MICHIGAN. (CLERK)** Motion by Bennett, supported by McLaughlin to concur with the recommendation of the Election Commission to relocate Election Precincts #6, from Royal Holiday Clubhouse, 39500 Warren Road, and Precinct #32, from Charisma Life Church, 8500 Morton Taylor Road, to Life Church, 7001 North Haggerty, Canton, Michigan. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER AWARD OF CONTRACT FOR THE 2010 COMMUNITY IMPROVEMENT FUND – MISCELLANEOUS ASPHALT AND CONCRETE PAVING. (MSD)** Motion by Bennett, supported by Caccamo to award a contract to ABC Paving Company for the 2010 Community Improvement Fund – Miscellaneous Asphalt and Concrete Paving project in accordance with their bid for an amount not to exceed \$239,598.00.00. Motion carried unanimously. **Item 2. CONSIDER AWARD OF CONSTRUCTION STAKING AND TESTING FOR THE 2010 COMMUNITY IMPROVEMENT FUND – MISCELLANEOUS ASPHALT AND CONCRETE PAVING. (MSD)** Motion by Bennett, supported by Williams to award a contract to Northwest Consultants, Inc. for the 2010 Community Improvement Fund – Miscellaneous Asphalt and Concrete Paving Staking and Testing in accordance with their bid for an amount not to exceed \$10,000.00. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to award a contract to Milletics and Associates, LLC for the 2010 Community Improvement Fund – Miscellaneous Asphalt and Concrete Paving Staking and Testing in accordance with their bid for an amount not to exceed \$3,400.00. Motion carried unanimously. **Item 3. CONSIDER THE PURCHASE OF FOUR (4) SENSUS AUTOREAD HANDHELD DEVICE /PROGRAMMERS, MODEL AR-5002 FROM ETNA SUPPLY CO. (MSD)** Motion by Bennett, supported by Williams to approve the purchase of four (4) Sensus Model AR-5002 AutoRead Handheld Device / Programmers from Etna Supply Company Inc. for an amount not to exceed \$25,000, with two (2) of these units budgeted from Account 592-560.970_0010 Capital Outlay Computers & Equipment Water Billing, and two (2) units budgeted from Account 592-536.970_0030 Capital Outlay Machines & Equipment Water Section. Motion carried unanimously. **Item 4. CONSIDER APPROVAL TO PURCHASE A REPLACEMENT BULLDOZER FROM MICHIGAN CATERPILLAR. (MSD)** Motion by Bennett, supported by Taj to approve purchase of a Caterpillar bulldozer from Michigan Cat in an amount of \$78,729 (Account Number 592.148 (Water/Sewer-Vehicles) to be expensed from the water and sewer fund. Motion carried unanimously. **Item 5. CONSIDER PURCHASE OF STORAGE SHED FOR GUN RANGE. (PSD)** Motion by Bennett, supported by Taj to approve the purchase of a 12' x 24' Country Manor storage shed from Lowe's in Canton, in the amount of \$5,579.01, with reimbursement from our 2009 Justice Assistance Grant funds. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the next Board study session will be Tuesday, August 31, 2010 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Trustee Caccamo wished to thank staff for recommending Michigan Caterpillar, an American Company. It means a lot to him and others. Treasurer McLaughlin stated she wished to thank Director Conklin and her staff and Director Faas's staff for help with the Splash Park in Flodin Park. Treasurer McLaughlin stated the ribbon cutting ceremony was today. Clerk Bennett stated on Saturday and Sunday, August 28-29, 2010 the Paws in the Park event will be held in Heritage Park. Tickets are \$4.00 in advance and \$5.00 at the gate. There will be activities for dogs and their owners. For information check online at www.canton-mi.org or www.Cantonfun.org. **ADJOURN:** Motion by Williams, supported by Taj to adjourn at 7:25 p.m. Motion carried unanimously. – 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.