

## Charter Township of Canton Board Proceedings-September 14, 2010

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 14, 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, Taj, Williams Members Absent: Caccamo, McLaughlin 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 by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of August 24, 2010 Motion carried by all members present. Motion by Bennett, supported by Anthony to approve the Board Study Minutes of August 31, 2010. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the Board Study Minutes of September 7, 2010. Motion carried by all members present. **Payment of Bills** Motion by Bennett, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **RECOGNITION: Item 1. RECOGNITION OF THE VIETNAM VETERANS OF AMERICA, PLYMOUTH-CANTON CHAPTER 528.** Motion by Bennett, supported by Williams to approve the resolution recognizing the Vietnam Veterans of America, Plymouth-Canton Chapter 528. Motion carried by all members present. **PUBLIC HEARING: Item 1. PUBLIC HEARING – CONSIDER TAX ABATEMENT FOR HOWDEN BUFFALO, INC. (SUPERVISOR)** Motion by Bennett, supported by Williams to open the public hearing at 7:07 p.m. to hear comment on tax abatement for Howden Buffalo, Inc. Motion carried by all members present. There were no public comments either in favor or opposition of this tax abatement. Motion by Bennett, supported by Anthony to close the public hearing at 7:10 p.m. to hear comment on the tax abatement for Howden Buffalo, Inc. Motion carried by all members present. Motion by Bennett, supported by Williams to adopt the resolution to approve the tax abatement for Howden Buffalo, Inc. Motion carried by all members present. **Item 2. PUBLIC HEARING – CONSIDER TAX ABATEMENT FOR GIL-MAR MANUFACTURING COMPANY. (SUPERVISOR)** Motion by Bennett, supported by Anthony to open the public hearing at 7:11 p.m. to hear comment on a tax abatement for Gil-Mar Manufacturing Company. Motion carried by all members present. There were no comments from the public either in favor or opposition of this tax abatement. Motion by Bennett, supported by Anthony to close the public hearing at 7:14 p.m. to hear comment on a tax abatement for Gil-Mar Manufacturing Company. Motion carried by all members present. Motion by Bennett, supported by Williams to adopt the resolution to approve application of Gil-Mar Manufacturing Company Industrial Facilities Exemption Certificate for Person Property. Motion carried by all members present. **Item 3. PUBLIC HEARING – CONSIDER TAX ABATEMENT OF K & Y MANUFACTURING, INC. (SUPERVISOR)** Motion by Bennett, supported by Taj to open the public hearing at 7:15 p.m. to hear comment on a tax abatement of K & Y Manufacturing, Inc. Motion carried by all members present. There were no public comment either in favor or opposition of this tax abatement. Motion by Bennett, supported by Anthony to close the public hearing at 7:17 p.m. to hear comment on a tax abatement for K & Y Manufacturing, Inc. Motion carried by all members present. Motion by Bennett, supported by Taj to adopt the resolution approving application of K & Y Manufacturing Inc. Industrial Facilities Exemption Certificate for Personal Property, located in the Northeast Canton Industrial District. Motion carried by all members present. **CONSENT CALENDAR: Item 1. REQUEST TO APPLY FOR ONE DAY SPECIAL LIQUOR LICENSE. (CLS)** Motion by Bennett, supported by Williams to authorize the sale and consumption of wine at The Canton Friends of the Dog Park Wine Tasting Fundraiser on Friday, October 1, 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 MLCC for a Special License for the sale of wine for consumption on the premises to be in effect on Friday, October 1, 2010 at the Cady-Boyer Barn located in Preservation Park 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. **GENERAL CALENDAR: Item 1. APPROVE MUNICIPAL CREDIT AGREEMENT WITH SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART). (CLS)** Motion by Bennett, supported by Williams to approve the 2010-2011 Municipal Credit Contract between SMART and the Charter Township of Canton for \$71,768 (Social Services -Transportation Account #101-670.860) and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried by all members present. **Item 2. AWARD BID FOR DOG PARK FENCE. (CLS)** Motion by Bennett, supported by Williams to authorize the Fence Installation for the Dog Park to Security Access Controls, 5315 Glenway, Brighton, MI 48116 in the amount of \$31,265.60 to be taken from Account # 101-270-89.970\_0080, Capital Outlay. Motion carried by all members present. **Item 3. AUTHORIZE 5 YEAR LIBERTY FEST CARNIVAL AGREEMENT. (CLS)** Motion by Bennett, supported by Williams to authorize the proposal of Skerbeck Brothers Shows, Inc., PO Box 1062, Escanaba, MI, 49829 for a 5-year contract beginning with the 2011 Liberty Fest Carnival (Special Events Revenue Account: 101-691-59.654). Motion carried by all members present. **Item 4. CONSIDER REPLACEMENT OF TO GPS (GLOBAL POSITIONING SYSTEM) UNITS IN PUBLIC WORKS. (MSD)** Motion by Bennett, supported by Anthony to approve the request for purchase of two (2) Trimble Geo XH GPS units from Michigan Surveyors Supply, Inc., Lansing, MI via the State of Michigan Bid in the amount not to exceed \$15,000, to be paid from Public Works Capital Outlay line item 592-536.970\_0030 (61%) and line item 592-537.970\_0030 (39%). Motion carried by all members present. **OTHER:** Supervisor LaJoy stated the next Board Study Meeting will be Tuesday, September 21, 2010 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Director Conklin stated "Beer, Brats & Bands" at Preservation Park on September 18, 2010. Tickets are available at the Summit, Treasurer's Office, and by any Historical Society Committee Member. Director Conklin stated the Chinese Moon Festival is this Saturday, September 18, 2010. **ADJOURN:** Motion by Williams supported by Anthony to adjourn at 7:38 p.m. Motion carried by all members. -- 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: September 23, 2010