

Charter Township of Canton Board Proceedings-September 28, 2010

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 28, 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 Nemecek, Audrey Robinson, Tom Casari, Carolyn Cox, Debbie Bilibrey-Honsowetz, Doug Shaw **Adoption of Agenda** Motion by Bennett, supported by Williams to approve the agenda as amended adding C-2 Set Public Hearing Date for the WF Whelan Co., for Industrial Facilities Exemption Certificate and Exemption of Personal Property Certificate, move G-2 Set Millage Rate for December 1, 2010 Tax Levy (FBD) to become G-1 and G-1 WTUA Annual Budget Approval (Supervisor) to become G-2. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of September 14, 2010 Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes of September 21, 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. **PUBLIC HEARING; Item 1. PUBLIC HEARING REGARDING 2010 BUDGET AND PROPOSED PROPERTY TAX MILLAGE.** (FBD) Motion by Bennett, supported by McLaughlin to open the public hearing at 7:05 p.m. to hear comment on 2010 Budget and Proposed Property Tax Millage. Motion carried by all members present. Supervisor LaJoy stated as a state and nation this has had an extremely difficult year. 7% of Canton residents tax bill actually goes to Canton Township. 27% of the 7% is the General Fund, 27% is Fire and 46% goes to Police. 73% of the tax revenue received by Canton goes to Public Safety, Police and Fire. Supervisor LaJoy stated Canton has three separate distinctive funds: General Fund, Police Fund and Fire Fund. Public Safety is extremely dependent on the taxable value revenue. The General Fund not quite as dependent as there are other sources of revenue. Police receives approximately 97% of the revenue from the tax dollars and Fire receives approximately 80%. Fire receives revenue from ambulance transports, and insurance. There has been a traumatic decline in taxable value of homes since 2007. This decline could never have been imagined. Five residents spoke in favor of the millage increase and one in opposition of the millage increase. Motion by Bennett, supported by McLaughlin to close the public hearing at 7:45 p.m. to hear comment on a 2010 Budget and Proposed Property Tax Millage. Motion carried by all members present. **CONSENT CALENDAR; Item 1. SET PUBLIC HEARING DATE FOR ENOVATL.L.C., INDUSTRIAL FACILITIES EXEMPTION.** (SUPERVISOR) Motion by Bennett, supported by McLaughlin to set the public hearing for October 26, 2010, to consider the Industrial Facilities Exemption application for EnovateL.L.C., for real and personal property at their facility located at 7820 Lilley Rd. Motion carried by all members present. **Item 2. SET PUBLIC HEARING DATE FOR THE WF WHELAN CO., FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE AND EXEMPTION OF PERSONAL PROPERTY CERTIFICATE.** (SUPERVISOR) Motion by Bennett, supported by McLaughlin to set the public hearing for October 26, 2010, to consider the Industrial Facilities Exemption and Personal Property Exemption applications for WF Whelan Co., for real and personal property at their facility located at 8249 Haggerty Road. Motion carried by all members present. **Item 3. A REQUEST FROM THE LIQUOR CONTROL COMMISSION TO INCLUDE NEW OFFICIAL PERMIT (ENTERTAINMENT) FOR THE HOURS OF SUNDAYS: 11:00 A.M. – 12:00 P.M. LOCATED AT 43750 FORD (FORMERLY TEXAS CORRAL), CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY FROM DEK PROPERTIES, L.L.C. TO ICHIBAN STEAKHOUSE, INC.** (CLERK) Motion by Bennett, supported by McLaughlin to approve the request for a new Official Permit (Entertainment) for the hours of Sundays: 11:00 a.m. – 12:00 p.m., located at 43750 Ford, Canton, Michigan 48187, Canton Township, Wayne County, from DEK Properties, L.L.C. to Ichiban Steakhouse, Inc. Motion carried by all members present. **GENERAL CALENDAR; Item 1. SET MILLAGE RATE FOR DECEMBER 1, 2010 TAX LEVY.** (FBD) Motion by Bennett, supported by McLaughlin that the millage rates to be levied by Canton Township on December 1, 2010 be set as follows: Charter Mills (General Fund) 2.3660, Fire Protection Special Assessment 3.1080, Police Protection Special Assessment 4.9260, Total 10.4000 Motion carried by all members present. **Item 2. WTUA ANNUAL BUDGET APPROVAL.** (SUPERVISOR) Motion by Bennett, supported by Williams to adopt the resolution to approve the WTUA Annual Budget. Motion carried by all members present. **Item 3. CONSIDER RESCINDING AWARD OF CONTRACT FOR THE 2010 COMMUNITY IMPROVEMENT FUND – MISCELLANEOUS ASPHALT AND CONCRETE PAVING.** (MSD) Motion by Bennett, supported by Williams to rescind the award of bid made to ABC Paving Company for the 2010 Community Improvement Fund – Miscellaneous Asphalt and Concrete Paving project on August 24, 2010 and reject all bids that were received for this project. Motion carried by all members present. Motion by Bennett, supported by Williams to rescind the award of bid made to Northwest Consultants, Inc. and Milletics and Associates, LLC for construction inspection and testing for the 2010 Community Improvement Fund – Miscellaneous Asphalt and Concrete Paving project on August 24, 2010 and reject all bids that were received for this project. Motion carried by all members present. **Item 4. ZONING ORDINANCE AMENDMENT – SIGN REGULATIONS.** (MSD) **DELETED OTHER:** Supervisor LaJoy stated the next Board Study meeting will be Tuesday, October 5, 2010 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan 48188. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:15 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: October 7, 2010