Charter Township of Canton Board Proceedings-October 12, 2010 A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 12, 2010 at 1150 Canton Center S., Canton, Michigan, Supervisor LaJoy called the meeting to order at 7:02 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, Debbie Bilbrey-Honsowetz, Battalion Chief Tim Dunn Adoption of Agenda Motion by Bennett, supported by Anthony to approve the agenda as amended adding G-3 Consider Approval of Amended Wastewater Disposal Agreement with Sauk Trail Development, Inc. Motion carried by all members present. Approval of Minutes Motion by Bennett, supported by Taj to approve the Board Study Meeting Minutes of September 23, 2010. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the Board Meeting Minutes of September 28, 2010. Motion carried by all members present. Citizen's Non-Agenda Item Comments: Clare Barwick, 6662 Weatherfield Way, stated she wished to thank the Board and Public Safety for their commitment to the Canton residents. Ms. Barwick stated she understood there was a hiring freeze, yet the positions are being filled. She asked for an explanation. Supervisor LaJov stated we are filling yery few full or part-time positions. 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. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOV-ERNMENT TO RECOGNIZE "PLYMOUTH CANTON YOUTH SPORTS, INC." (PCYS) AS A NONPROFIT IN THE COM-MUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATE LOTTERY. (CLERK) Motion by Bennett, supported by McLaughlin to approve the request from the "Plymouth Canton Youth Sports, Inc.", 32000 Northwestern Hwy., Ste. 260, Farmington Hills, Michigan 48334 (Office of Resident Agent), to be recognized as an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code for the purpose of obtaining a charitable gaming license. Motion carried by all members present. GENERAL CALENDAR: Item 1. APPROVE PAY-MENT OF WESTERN WAYNE COUNTY MUTUAL AID ASSOCIATION DUES. (PSD) Motion by Bennett, supported by Williams to approve payment of the 2010 Western Wayne County Mutual Aid Association dues in the amount of \$10,400.26. Budgeted funds in the amount of \$6 108 (from Payment to Other Units of Government account) will be utilized along with an additional amount of \$4.292.26, which will be transferred from Fire's Training & Education account. Motion carried by all members present. Item 2. ZON-ING ORDINANCE AMENDMENT - SIGN REGULATIONS. (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution for the Zoning Ordinance Amendment - Temporary Banner Regulations. Motion carried by all members present. RESO-LUTION OF BOARD OF TRUSTEES, CHARTER TOWNSHIP OF CANTON Zoning Ordinance Amendment - Temporary Banner Regulations WHEREAS, the Township is desirous of amending Article 6A, of Appendix A – Zoning of the Code of Ordinances of the Charter Township of Canton as provided on Attachment A.; and, WHEREAS, the Planning Commission held a public hearing on September 13, 2010 and voted 3-3 not to recommend approval of the amendments based on the findings that changes are not consistent with the development objectives of the community; and, WHEREAS, the Board has reviewed the proposed amendment and have reviewed the planning Commission discussion and have considered of the Planning Commission recommendation. NOW THERE-FORE BE IT RESOLVED, the Board of Trustees of the Charter Township of Canton, Michigan does hereby approve the proposed amendments to Article 6A of Appendix A Zoning, of the Code of ordinances of the Charter Township of Canton as provided in ATTACHMENT A - Zoning Ordinance Amendment for Temporary Banners 6A.15. Signs permitted in all commercial and industrial districts. Zoning Area Height Special Districts Sign Type Number Locations maximum Maximum regulations (C-1, C-2, Temporary NA NA The total square NA - May be displayed for a total C-3, C-4, cloth or footage allowed period of up to four eighteen LI-R. LI. canvas signs, for a banner sign weeks within the calendar year shall not exceed that the first permit was applied GI) pennants or Banners what is permitted for -- Three Six permits may be for a wall sign. issued per calendar year. Each permit shall allow banners or temporary signs to be displayed for up to but not exceeding three weeks. - Such signs must be attached to the building. CONSIDER APPROVAL OF AMENDED WASTEWATER DISPOSAL AGREEMENT WITH SAUK TRAIL **DEVELOPMENT, INC.** (MSD) Motion by Bennett, supported by Taj approve the attached amended wastewater disposal agreement with Sauk Trail Development, Inc. and further authorize the Township Supervisor and Clerk to sign the agreement on behalf of Canton. Motion carried by all members present. OTHER: Supervisor LaJoy stated the Board study session for Tuesday, October 19, 2010 has been cancelled. The next Board meeting will be October 26, 2010 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. ADJOURN: Motion by Anthony, supported by Williams to adjourn at 7:34 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

EC102110-0294 2.5 x 6.814

Approval. Publish: October 21, 2010