

## Charter Township of Canton Board Proceedings–November 23, 2010

**6:00 P.M. – CLOSED SESSION – PENDING LITIGATION AND EMPLOYEE NEGOTIATIONS** Motion by Bennett, supported by Williams to move from open session to closed session at 6:00 p.m. for the purpose of discussion for a pending litigation and employee negotiations. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, Caccamo (arrived 6:05 p.m.), LaJoy, McLaughlin, Taj, Williams Staff Present: Director Conklin (arrived at 6:20 p.m.), Director Eva, Director Faas, Director Nemecek, Audrey Robinson, Dave Medley (arrived 6:20 p.m.), Debbie Bilbrey-Honsowetz (arrived 6:20 p.m.), Jim Acho Motion by Bennett, supported by Williams to move from closed session to open session at 7:00 p.m. where pending litigation and employee negotiations were discussed. Motion carried unanimously. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 23, 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, Fire Chief Dunn, Debra Bilbrey-Honsowetz **Adoption of Agenda** Motion by Bennett, supported by Taj to approve the agenda as amended adding G-11 Recommendation on Pending Litigation. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of November 9, 2010. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Karl Zarbo stated he and Noreen Rybar are the Co-Chairs for the 2010 Canton Goodfellow's Paper Sale. The mission for 2010 remains the same "No Canton Child Without a Christmas". The challenge this year is enormous with the number of families in need. This year's paper sale will be held on Saturday, December 4, 2010. Volunteers are needed and we meet here at the Administration Building in the lobby. Shifts are available from 9:00 a.m. until 3:00 p.m. **Payment of Bills** Motion by McLaughlin, supported by Taj to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION; 1. RECOGNITION OF RESERVE POLICE OFFICER DAVID BORSH. ( PSD)** Motion by Bennett, supported by Anthony to adopt the resolution recognizing Reserve Police Officer David Borsh. Motion carried unanimously. **2. RECOGNITION OF RESERVE POLICE OFFICER MICHAEL CONTI. (PSD)** Motion by Bennett, supported by Taj to adopt the resolution recognizing Reserve Police Officer Michael Conti. Motion carried unanimously. **PRESENTATION; 1. BADGE PRESENTATIONS** Motion by Bennett, supported by Anthony to approve the presentation of badges for Fire Chief Timothy Dunn, Battalion Chief Michael Caruso and Captain Gregory Sprys-Tellner. Motion carried unanimously. **PUBLIC HEARING; Item 1. PUBLIC HEARING – CONSIDER TAX ABATEMENT FOR ENOVATEIT LLC. (SUPERVISOR)** Motion by Bennett, supported by Caccamo to open the public hearing at 7:28 p.m. to hear comment for a P.A. 328 Tax Abatement for an Exemption Certificate for Personal Property for EnovateIT LLC. Motion carried unanimously. Debbie Bilbrey-Honsowetz stated Peter Daniels shared with her that since October 26, 2010 pending through December 1, 2010 EnovateIT will be hiring over 40 new employees. There was no public comment either in favor or opposition of this public hearing. Motion by Bennett, supported by McLaughlin to close the public hearing at 7:31 p.m. to hear comment for a P.A. 328 Tax Abatement for an Exemption Certificate for Personal Property for EnovateIT LLC. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to adopt the resolution to approve the application of EnovateIT LLC for a P.A. 328 Tax Abatement for a Personal Property Exemption Certificate. Motion carried unanimously. **CONSENT CALENDAR; Item 1. RESOLUTION TO CORRECT LANGUAGE IN RESOLUTION DATED OCTOBER 26, 2010, FOR A P.A. 328 TAX ABATEMENT FOR WF WHELAN. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to adopt the corrections to the resolution dated October 26, 2010, for a P.A. 328 Tax Abatement for a Personal Property Exemption. Motion carried unanimously. **Item 2. ESTABLISH HISTORICAL DISTRICT COMMISSION MEETING DATES FOR 2011. (CLERK)** Motion by Bennett, supported by McLaughlin to establish the Canton Township Historical District Commission meeting schedule for the year 2011 as follows: first Wednesday of each month located at the Cherry Hill Village School, 50440 Cherry Hill Road, held at 7:00 p.m. Motion carried unanimously. **Item 3. CONSIDER 2011 PLANNING COMMISSION MEETING DATES. (MSD)** Motion by Bennett, supported by McLaughlin to set the 2011 Planning Commission Meeting schedule at 7:00 p.m. in the First Floor Meeting Room of the Administration Building, 1150 S. Canton Center Road as follows: January 10th , February 7th , March 7th , April 4th , May 2nd , June 6th , July 11th , August 1st , September 12th , October 3rd , November 7th , December 5th . Motion carried unanimously. **GENERAL CALENDAR; Item 1. CONSIDER SPECIAL LAND USE REQUEST FOR A RELIGIOUS INSTITUTION IN A RESIDENTIAL ZONING DISTRICT FOR CANTON ISLAMIC CENTER. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for Canton Islamic Center. Motion carried unanimously. **Item 2. CONSIDER SPECIAL LAND USE REQUEST FOR DG MOTORSPORTS AUTOMOBILE REPAIR. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for an automotive repair. Motion carried unanimously. **Item 3. CONSIDER SPECIAL LAND USE REQUEST FOR HOLMAN AUTO REPAIR. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for an Automotive Repair Establishment in an LI, Light Industrial Zoning District. Motion carried unanimously. **Item 4. CONSIDER PURCHASE OF DELL LAPTOP/TABLE PC'S FOR ENGINEERING AND DPW STAFF TO REPLACE EXISTING EQUIPMENT CURRENTLY IN USE FOR FIELD RELATED WORK ACTIVITIES. (MSD)** Motion by Bennett, supported by McLaughlin to approve the request for the purchase of five (5) Dell Latitude Laptop/Tablet PC's from Dell Computers, Inc. via the State of Michigan pricing in the amount not to exceed \$13,000, to be paid from Public Works Capital Outlay Computers and Equipment line item 592-536.970.0010 (\$ 6,100.00) and line item 592-537.970.0010 (\$ 6,900.00). Motion carried unanimously. **Item 5. CONSIDER RESOLUTION AUTHORIZING MEMBERSHIP IN THE MICHIGAN WATER/WASTEWATER AGENCY RESPONSE NETWORK. (MSD)** Motion by Bennett, supported by Taj to approve the resolution authorizing membership in the Michigan Water/Wastewater Agency Response Network (MI-WARN). Motion carried unanimously. Motion by Bennett, supported by Taj to designate the Municipal Services Director as the Primary Representative and the Township Engineer as the Back-Up representative on the MI-WARN Committee. Motion carried unanimously. **Item 6. CONSIDER PURCHASE OF TWO SCBA PACKS. (PSD)** Motion by Bennett, supported by Anthony to approve the purchase of (2) SCBA packs from Pressure Vessel Testing, 21655 Vermander, Clinton Twp., Michigan in the amount of \$14,102. Funds for this purchase are budgeted in account # 206-336-50.970.0030. Motion carried unanimously. **Item 7. CONSIDER PURCHASE OF AUTHENTICATION PLATFORM FOR REMOTE LEIN ACCESS. (PSD)** Motion by Bennett, supported by Williams to approve the purchase one Deepnet Unified Authentication Platform License 25 user pack, with accessories including key fob tokens, checkpoint license, support and installation from NW Tech Deepnet Security, Orangevale, CA, in the amount of \$5,574.00, utilizing OWI Forfeiture Funds. Motion carried unanimously. **Item 8. CONSIDER APPROVAL OF ANNUAL MAINTENANCE AGREEMENT FOR DISPATCH RADIO CONSOLE. (PSD)** Motion by Bennett, supported by Taj to approve the annual maintenance agreement for the dispatch console with Motorola in the amount of \$21,689.04. Funds for this purchase are budgeted in the E-911 Contracted and Professional Services Account # 261-346-801.0050. Motion carried unanimously. **Item 9. CONSIDER THE PURCHASE OF A TOSHIBA E-STUDIO 5520 CT COLOR PRINTER, COPIER AND MAINTENANCE CONTRACT FOR THE CENTRAL ADMINISTRATION MAILROOM FROM MILLENNIUM BUSINESS SYSTEMS. (CLERK)** Motion by Bennett, supported by Anthony to approve the purchase of a Toshiba e-Studio 5520ct Color Copier with large volume paper bin and On-Spot Color Technology for a total purchase price of \$17,102.00 (Capital Outlay Office Equipment 101-215.970.0060) from Millennium Business Systems, located at 33140 Industrial Rd. Livonia, MI. 48150. Motion carried unanimously. **Item 10. ADOPT FISCAL YEAR 2011-2012 BUDGETS. (FBD)** Motion by Bennett, supported by Williams to adopt the resolution approving the fiscal year 2011-2012 budgets. Roll Call Vote: Ayes: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Nays: Caccamo Motion carried. **Item 11. PENDING LITIGATION** Motion by Bennett, supported by Taj to approve recommendation of the Township legal council as related to the Coleman vs. Canton as discussed in closed session. Motion carried unanimously. **OTHER:** Director Conklin stated the Tree Lighting Ceremony in Heritage Park will be Wednesday, December 1, 2010 at 7:00 p.m. Clerk Bennett stated the next Board meeting will be Tuesday, December 14, 2010 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. The following study session have been cancelled for the remainder of the year: December 7<sup>th</sup>, December 21<sup>st</sup> and the Board meeting of December 28<sup>th</sup>, 2010.

**ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:45 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](http://www.canton-mi.org) after Board Approval. Publish: December 9, 2010