

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

**5:30 P.M. – CLOSED SESSION – PENDING LITIGATION** Motion by Bennett, supported by Anthony to move from open session to closed session at 5:30 p.m. for the purpose of discussing pending litigation. Motion carried unanimously. **Roll Call** Members Present: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Eva, Director Faas, Audrey Robinson, Tom Casari Guest Present: Tim Cronin, Hemming, Polaczyk, Cronin, Smith & Witthoff, Tim Wilhelm, Johnson, Rosati, LaBarge, Aselynte & Field, Jim Case, Kerr, Russell & Weber Adjourn to Fire Poster Contest at 6:24 p.m. **6:30 P.M. – FIRE SAFETY POSTER CONTEST WINNER'S RECEPTION** Motion by Williams, supported by Bennett to move from closed session to open session at 7:00 p.m. Motion carried unanimously. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, December 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, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Conklin, Director Eva, Director Faas, Director Nemecek, Audrey Robinson, Debbie Bilbrey-Honsowetz **Adoption of Agenda** Motion by Bennett, supported by Taj to approve the agenda as amended; adding: R-2 Recognition of Service for Ann Conklin, G-10 Pending Litigation and G-11 Consider Attorney Written Legal Opinion. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes of November 16, 2010. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Minutes for November 23, 2010. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Dan Devey, 43640 Antietam, stated he is concerned with the financial situation of the Township. Mr. Devey stated he believes the Board has taken some positive steps to address this present financial difficulty. Mr. Devey stated he appreciates the two year budget approach. However, he feels there is more that can be done. **Payment of Bills** Motion by McLaughlin, supported by Taj to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: Item 1. RECOGNITION OF DIANNE COJEI, CANTON CHAMBER OF COMMERCE PRESIDENT.** Motion by Bennett, supported by Anthony to adopt the resolution recognizing Dianne Cojei, Canton Chamber of Commerce President. Motion carried unanimously. **Item 2. RECOGNITION OF ANN CONKLIN'S SERVICE** Motion by Bennett, supported by Anthony to adopt the resolution recognizing Ann Conklin for her years of service. Motion carried unanimously. **CONSENT CALENDAR: Item 1. AUTHORIZATION TO PAY BILLS THROUGH THE END OF 2010.** (FBD) Motion by Bennett, supported by McLaughlin to authorize the payment of the Township's bills on December 28, 2010, as normally scheduled, subject to prior review by the Clerk and Treasurer. Motion carried unanimously. **Item 2. SET PUBLIC HEARING FOR REAL BBQ 2, L.L.C. FOR A NEW CLASS C LICENSE BUSINESS WITH SUNDAY PERMIT, OFFICIAL PERMIT (FOOD) ON SUNDAYS LOCATED AT THE FORMER MARTINIZING CLEANERS, 42452 FORD ROAD, CANTON, MICHIGAN, 48187, CANTON TOWNSHIP, WAYNE COUNTY.** (CLERK) Motion by Bennett, supported by McLaughlin to set the Public Hearing date for January 25, 2011 to consider Real BBQ 2 L.L.C. for a new Class C Licensed Business, with Sunday Sales Permit, and Official Permit (Food) located at 42452 Ford Road, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried unanimously. **Item 3. ESTABLISH 2011 MEETING DATES FOR THE COMMISSION FOR CULTURE, ARTS & HERITAGE.** (CLS) Motion by Bennett, supported by McLaughlin to establish the 2011 Canton Commission for Culture, Arts & Heritage meeting schedule at 7:00 p.m. in the Lower Level Meeting Room E of the Administration Building, 1150 S. Canton Center Road, as follows: February 7th, May 9th, August 8th, November 14th. Motion carried unanimously. **Item 4. CONSIDER APPROVING THE RESOLUTIONS FOR TWO (2) ANNUAL PERMITS AND AUTHORIZING THE TOWNSHIP CLERK'S SIGNATURE FOR WORK WITHIN THE WAYNE COUNTY RIGHT-OF-WAY DURING 2011.** (MSD) Motion by Bennett, supported by McLaughlin to approve Resolution 1; Permit A-11038 allowing for sanitary and water main repair along with routine maintenance, dust palliative, calcium and salt applications, sidewalk repair, and street sweeping, and authorize the Township Clerk as the designated officer to sign the 2011 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve Resolution 2; Permit A-11093 allowing the township to occupy the right-of-way for pavement repair and restoration in 2011, and authorize the Township Clerk as the designated officer to sign the 2011 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously. **Item 5. CONSIDER AUTHORIZING THE TOWNSHIP CLERK TO SIGN THE ANNUAL MDOT PERMIT AND PERFORMANCE RESOLUTION FOR 2011.** (MSD) Motion by Bennett, supported by McLaughlin to approve the Township Clerk as the designated officer to execute the 2011 Annual Permit for Underground Utility Operations within the Michigan Department of Transportation right-of-way. Furthermore, I move to authorize the Township Clerk to certify the Performance Resolution for Governmental Agencies. Motion carried unanimously. **Item 6. CONSIDER RE-APPOINTMENT OF GREG STANLEY TO FIRE BOARD OF APPEALS.** (PSD) Motion by Bennett supported by McLaughlin to appoint Greg Stanley to the Canton Fire Board of Appeals for a four-year term expiring on October 10, 2014. Motion carried unanimously. **Item 7. ACCEPT RESIGNATION OF FIRE BOARD OF APPEALS MEMBER BILL FISHBACK AND CONSIDER APPOINTMENT OF DAVID ST. GERMAIN TO FILL VACANCY.** (PSD) Motion by Bennett, supported by McLaughlin to accept the resignation of William Fishback from the Canton Fire Board of Appeals, and appoint David St Germain to fill the vacancy for the remainder of the term expiring on October 10, 2012. Motion carried unanimously. **Item 8. CONSIDER MERIT COMMISSION RECOMMENDATION OF NON-UNION EMPLOYEES' 2011 AND 2012 COMPENSATION.** (SUPERVISOR) Motion by Bennett, supported by McLaughlin to approve the recommendation of the Merit Commission. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER APPROVAL OF REVISED FEE SCHEDULES FOR MUNICIPAL SERVICES.** (MSD) Motion by Bennett, supported by Taj to approve the fee schedules for the Municipal Services Department to be effective on January 3, 2011. Motion carried unanimously. **Item 2. RENEW CONTRACT FOR PRINTING AND PREPARATION OF MAILING OF THE FOCUS NEWSLETTER.** (SUPERVISOR) Motion by Bennett, supported by Taj to renew the contract for printing and sorting of the monthly Focus Newsletter to Dearborn Lithograph, Inc., 12380 Globe St., Livonia, MI 48150, for a 12-month period beginning January 2011, for \$2,762.00 per 36,500 copies and \$68.00 for each additional 1,000 copies, and further, to extend the bid upon mutual agreement between Dearborn Lithograph and Canton Township for a third year for \$2,844.00 per 36,500 copies and \$70.00 for each additional 1,000 copies. Motion carried unanimously. **Item 3. APPROVE PURCHASE OF PANASONIC AV-HS400AN VIDEO SWITCHER FOR CABLE STUDIO.** (SUPERVISOR) Motion by Bennett, supported by McLaughlin to authorize the purchase of a Panasonic AV-HS400 AN Video Switcher from Roscor, 27280 Haggerty Road, Suite C2, Farmington Hills, Michigan in the amount of \$9,245.00 to be taken from Account #230-250-970-0010 and to approve a budget adjustment increasing account #230-250-970-0010 Capital Outlay Computers and Equipment and reducing account #230-250-990 Transfer to Fund Balance by \$9,500.00. Motion carried unanimously. **Item 4. 2010 BUDGET AMENDMENTS.** (FBD) Motion by Bennett, supported by McLaughlin to approve the budget amendments to the 2010 budget. Motion carried unanimously. **Item 5. APPROVE CONTRACT WITH COMCAST FOR DEDICATED 20 MBPS INTERNET SERVICE.** (FBD) Motion by Bennett, supported by Taj to approve a five year contract with Comcast Corporation for 20 Mbps internet service at a monthly cost of \$1,340.00. Motion carried unanimously. **Item 6. MICROSOFT SQL SERVER 2008 UPGRADE FOR ITS INFRASTRUCTURE & SUPPORT.** (FBD) Motion by Bennett, supported by Taj to approve the purchase of Microsoft SQL Server 2008 R2 2 CPU Licenses for the amount of \$9,318.24 from Hewlett Packard Company utilizing the State of Michigan purchasing contract (MI-REMC WSCA/NASPO HP-WSCA-09). Motion carried unanimously. **Item 7. APPROVAL OF 2010-2011 SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM.** (CLS) Motion by Bennett, supported by Anthony to approve the 2010-2011 Specialized Services Operating Assistance Program contract with SMART in the amount of \$31,942 (Social Services-Transportation Account #101-670.860) and to authorize the Township Supervisor to sign the contract. Motion carried unanimously. **Item 8. AUTHORIZE THE YOUTH SPORTS AGREEMENT.** (CLS) Motion by Bennett, supported by McLaughlin to authorize Youth Sports Agreements with the Canton Victory Hockey Association, Canton Soccer Club, the Greater Canton Youth Baseball and Softball Association and Canton Lions Football Club with each agreement being valid January 1, 2011 thru December 31, 2011. Motion carried unanimously. **Item 9. CONSIDER SITE PLAN FOR CHERRY HILL VILLAGE PHASES 5, 6, 7** Motion by Bennett, supported by Taj to adopt the resolution for approval of final site plan for Phases 5, 6 and 7 of Cherry Hill Village. Motion carried unanimously. **Item 10. PENDING LITIGATION** Motion by Bennett, supported by Taj to approve the recommendation of Township Legal Counsel as related to Canton v. Heron Ridge N. et. al as discussed in closed session. Motion carried unanimously. **Item 11. CONSIDER ATTORNEY WRITTEN LEGAL OPINION.** Motion by Bennett, supported by McLaughlin, to approve the recommendation of Township Legal Counsel as related to Denton Road Sanitary Relief Sewer as discussed in closed session. Motion carried by all members present. **OTHER:** Trustee Caccamo read a personal statement. Supervisor LaJoy stated he wished everyone a safe and happy holiday season. Treasurer McLaughlin stated the Township Administration offices will be closed Thursday, December 29, 2010 and Friday, December 30, 2010. The drop box for property taxes will be open in front of the building next to the front door. All tax bills will be counted as received by the end of 2010 if they are submitted and in the drop box by Monday, January 3, 2011 at 8:00 a.m. Supervisor LaJoy stated the next Board meeting will be Tuesday, January 11, 2011 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:12 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.

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