

Charter Township of Canton Board Proceedings-March 10, 2009

6:00 p.m. - CLOSED SESSION - PENDING LITIGATION Motion by Bennett, supported by Anthony to move from open session to closed session at 6:02 p.m. to discuss pending litigation. Motion carried unanimously. **Roll Call** Members Present: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas Motion by Bennett, supported by Williams to move from closed session to open session at 7:04 p.m. Motion carried unanimously. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 10, 2009, at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Executive Director Santomauro, Director Eva, Director Conklin, Director Faas **Adoption of Agenda** Motion by Bennett, supported by Taj to approve the agenda as amended deleting Item G-2 Consider the Adoption of the Recommendations from Municipal Services and Finance and Budget on the 2009 Water and Sewer Rates and adding Item G-19 Lowrey vs. Canton and Item G-20 Fowler vs. Canton. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes of February 17, 2009. Motion carried unanimously. Motion by Bennett, supported by Taj to approve the Board Minutes of February 14, 2009. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Comments were heard from George Kruczek, 6618 Carlton, Rohan Peters, 7130 Sylvania Lane, Scott Ziembowicz, 201 Scarlet, Carl Vendittelli, 46125 Maben, Jay Laney, 6706 Brookshire Dr., and Charlie Page, 45415 Brunswick Dr., **Payment of Bills** Motion by McLaughlin, supported by Anthony to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. SPECIAL COMMUNITY EVENT STATUS AND THE INSTALLATION OF SIGNS FOR CHRISTMAS IN ACTION.** (MSD) Motion by Bennett, supported by McLaughlin to approve special event status and placement of signs on private property for the Christmas in Action Work Day, Saturday, April 25, 2009. Signs will be installed Sunday April 19th and removed Sunday, May 3, 2009. Motion carried unanimously. **Item 2. SPECIAL COMMUNITY EVENT STATUS FOR THE INSTALLATION OF SIGNS FOR CONNECTION CHURCH MOTHERS OF PRESCHOOLERS (MOPS) MOM TO MOM SALE.** (MSD) Motion by Bennett, supported by McLaughlin to approve special event status and placement of signs at the attached list of locations for Connection Church Mothers of Preschoolers Mom to Mom Sale which will be held on April 4, 2009 at 3855 Sheldon Road. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER AMENDMENTS TO PLANNED DEVELOPMENT AGREEMENT AND THE SITE PLAN FOR WAL-MART SUPER CENTER.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution for approval of amendments to the Planned Development Agreement and Site Plan for Wal-Mart Super Center (Michigan Avenue). Motion carried unanimously. **Item 2. CONSIDER THE ADOPTION OF THE RECOMMENDATIONS FROM MUNICIPAL SERVICES AND FINANCE AND BUDGET ON THE 2009 WATER AND SEWER RATES.** (MSD/FBD) DELETED **Item 3. CONSIDER PAYMENT TO HARDROCK CONCRETE FOR PLACING AND COMPACTING FILL MATERIAL FOR RAMP AND SIDEWALK INSTALLATION AS PART OF THE THEATER DISTRICT ACCESSIBILITY MODIFICATIONS.** (MSD) Motion by Bennett, supported by McLaughlin to authorize payment to Hardrock Concrete in the amount of \$12,795.50 (account number, 101-447-03.970-0050 (Sidewalk Gap Program)) for the filling, compaction, soil stabilization and restoration of the area south of Roanoke Ave. and along the east side of Ridge Road as part of the Theater District accessibility modifications. Motion carried unanimously. **Item 4. CONSIDER THE PURCHASE OF REPLACEMENT VEHICLE FOR THE PUBLIC WORKS DIVISION, ENGINEERING SECTION.** (MSD) Motion by Bennett, supported by Taj to approve the purchase of (1) one vehicle for the Public Works Division at a cost of \$16,758.00 (account # 101-447-05970-0040) through the Macomb County Cooperative Purchasing Program from Signature Ford, Perry, MI. Roll Call Vote: Ayes: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Nays: Caccamo Motion carried. **Item 5. CONSIDER EXTENDING THE 2008 WEED CUTTING CONTRACT WITH EXECUTIVE PROPERTY MANAGEMENT, INC. FOR THE 2009 NOXIOUS WEED CUTTING PROGRAM.** (MSD) Motion by Bennett, supported by McLaughlin to extend the 2008 contract for Weed Cutting with Executive Property Management, Inc. through 2009 holding the price per cut (\$35.00 residential cutting, \$35.00 Lot cutting, \$45.00 per acre cutting) at the 2008 Amounts (Contractual Services - Weed Cutting, 101-521-801.0100). Motion carried unanimously. **Item 6. CONSIDER AWARDING THE ENGINEERING DESIGN SERVICES FOR THE 2009 WATER MAIN REPLACEMENT AND REHABILITATION PROGRAM TO SPALDING DEDECKER ASSOCIATES, INC.** (MSD) Motion by Bennett, supported by Taj to award engineering design services for the 2009 Water Main Replacement and Rehabilitation Program to Spalding DeDecker Associates, Inc. for an amount of \$25,000.00 plus a 10% contingency for a total not to exceed \$27,500.00 (Water Maintenance Account No. 536.801.0040). Motion carried unanimously. **Item 7. CONSIDER EXTENSION OF THE 2008 GRASS CUTTING CONTRACT WITH EXECUTIVE PROPERTY MAINTENANCE, INC. FOR THE 2009 GRASS CUTTING PROGRAM.** (MSD) Motion by Bennett, supported by McLaughlin to extend the 2008 Grass Cutting Contract with Executive Property Management, Inc. through 2009 holding the price per cut at the 2008 amounts (Contractual Services - Weed Cutting, 101-521-801.0100). Motion carried unanimously. **Item 8. CONSIDER AUTHORIZING WADE TRIM ASSOCIATES TO UPDATE CANTON'S WATER DISTRIBUTION SYSTEM MASTER PLAN.** (MSD) Motion by Bennett, supported by Williams to waive the township finance policy requiring receipt of formal proposals and authorize a purchase order for Wade Trim Associates in the amount of \$58,300.00 (Account No. 536.801.0040, Water Maintenance - Professional and Contractual Services) for the update to Canton's Water Distribution System Master Plan. Motion carried unanimously. **Item 9. CONSIDER PURCHASE OF WATER METERS AND METERING CONTROL DEVICES FOR 2009.** (MSD) Motion by Bennett, supported by Taj to accept the quote from Etna Supplies Company and approve a purchase order not to exceed \$547,195.00 (Account #592.110.0011). And authorize the Public Works Division to purchase: (500) 5/8 x 3/4 inch SR II water meters, (100) 1-in SR II water meters, (50) 3/4-inch PMM meters, (500) 1-inch PMM meters, (50) 2-inch Omni meters, (4) 3-inch Omni meters, (4) 4-inch Omni meters, (2) 6-inch Omni meters, (200) Radio Read Transceiver Units (MXU), and associated maintenance equipment and supplies consisting of (50) 505-B Battery's, (50) 505-C Battery's, (500) 2-inch rubber gaskets, (500) 1-inch rubber gaskets, and (500) 3/4-in rubber gaskets during the 2009 calendar year. Funding is to come from FY2009, Account #592.110.0011. Motion carried unanimously. **Item 10. CONSIDER AUTHORIZING PAYMENT OF \$25,432 FOR MEMBERSHIP IN THE ALLIANCE OF ROUGE COMMUNITIES (ARC).** (MSD) Motion by Bennett, supported by Taj to authorize payment of the invoice for \$25,432 (account for stormwater permit fees #101-445-928-0000) to continue our membership in the Alliance of Rouge Communities. Motion carried unanimously. **Item 11. CONSIDER AWARD OF BID FOR THE SPRING 2009 TREE PLANTING PROGRAM.** (MSD) Motion by Bennett, supported by McLaughlin to approve the award of bid for street tree planting and watering for the Spring 2009 Tree Planting Program to Cribboli Nursery, Inc. for a total purchase order of \$57,767.00 (account 101-285-970-0000). Motion carried unanimously. Motion by Bennett, supported by Williams to approve the following standard resolution required by Wayne County. Motion carried unanimously. **Item 12. CONSIDER AUTHORIZING COMCAST TO RELOCATE THEIR FACILITIES ALONG GEDDES ROAD IN THE VICINITY OF BECK ROAD.** (MSD) Motion by Bennett, supported by Anthony to authorize the Township Clerk to enter into an agreement with Comcast to relocate their lines along Geddes Road from Beck Road to the River Meadows Development and to expend Metro ROW Restoration funds for the relocation in an amount not to exceed \$10,000 (Account No. 101-447-03-541). Motion carried unanimously. **Item 13. WAIVE THE BIDDING PROCESS AND APPROVE EMERGENCY REPAIRS TO PATROL VEHICLE #2816.** (PSD) Motion by Bennett, supported by Williams to waive the bidding process and approve emergency repairs for patrol vehicle #2816 to Jack Demmer Ford, 37300 Michigan Ave, Wayne, MI 48184 in the amount of \$13,425.54 plus a 10% contingency. Funding to come from Police Maintenance & Repair of Vehicles account # 207 301 50 930 0040. Motion carried unanimously. **Item 14. CONSIDER PURCHASE OF IN CAR CAMERA SYSTEMS 3-PATROL VEHICLES.** (PSD) Motion by Bennett, supported by Anthony to approve the purchase of 3-in car camera systems and accessories from L3 Communications, 90 Fanny Rd., Boonton, NJ, 07005 in the amount of \$17,964.00. Funding to come from Police Capital Outlay Vehicles account #207 301 50 970 0040. Motion carried unanimously. **Item 15. APPROVE WAY FINDING SIGNAGE INSTALLATION IN MDOT RIGHT-OF-WAY.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the purchase and installation of community way finding signs to be installed on the Michigan Department of Transportation right-of-way from POCO Inc, 4850 S. Sheldon, Canton, MI 48188 in the amount of \$6,315 to be taken from account #246-750-970 0030. Roll Call Vote: Ayes: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Nays: Caccamo Motion carried. **Item 16. APPROVE CAPITAL PURCHASE OF TWO WAY RADIOS AT PHEASANT RUN GOLF CLUB.** (CLS) Motion by Bennett, supported by Anthony to authorize the purchase of eight digital two way radios for Pheasant Run Golf Club from ComSource Incorporated, 2130 Austin Drive, Rochester Hills, MI 48309 in the amount of \$6,471.07 to be taken from capital account #584-756-970 0030. Motion carried unanimously. **Item 17. PURCHASE OF UTILITY VEHICLE.** (CLS) Motion by Bennett, supported by Williams to authorize the purchase of a Trail Utility Work Vehicle from Weingartz, Inc., 39050 Grand River, Farmington Hills, MI 48335 in the amount of \$14,995 to be taken from Account No. 256-750-970 0040 (Capital Outlay - Vehicles). Roll Call Vote: Ayes: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Nays: Caccamo Motion carried. **Item 18. APPROVE LEASE OF SWEEPER BROOM UTILITY VEHICLE.** (CLS) Motion by Bennett, supported by Anthony to authorize the lease for a Sweeper Unit/Broom Utility Vehicle from Midwest Golf & Turf, 25125 Trans-X Drive, Novi, MI 48376 and approve a purchase order in the amount of \$9,014.62 from account #101-270-970.0030 (Capital Outlay -Machinery and Equipment). Roll Call Vote: Ayes: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Nays: Caccamo Motion carried. **Item 19. LOWREY VS. CANTON TOWNSHIP** Motion by Bennett, supported by Williams to approve the recommendation of Township Legal Council as related Lowrey vs. Canton Township as discussed in closed session. Motion carried unanimously. **Item 20. FOWLER VS. CANTON TOWNSHIP** Motion by Bennett, supported by McLaughlin approve the recommendation of Township Legal Council as related to Fowler vs. Canton Township as discussed in closed session. Roll Call Vote: Ayes: Anthony, Bennett, Caccamo, LaJoy, McLaughlin, Taj Nays: None Abstain: Williams Motion carried. **OTHER:** Supervisor LaJoy stated there will be a study session at 7:00 p.m. on March 17, 2009 in the Board Room, First Floor, Administration Building, 1150 Canton Center S., Canton, Michigan regarding the 2009 Water and Sewer Rates. **ADJOURN:** Motion by Caccamo, supported by Williams to adjourn at 9:03 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 after Board Approval.