

## Charter Township of Canton Board Proceedings-January 11, 2011

**6:30 P.M. CLOSED SESSION – CONSIDER LEASE OF REAL PROPERTY.** The closed session was canceled. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 11, 2011 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 Bilbrey-Honsowetz, Director Eva, Director Faas, Director Nemecek **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as amended adding G-3 Approve the Emergency Purchase of a Digital Scanner, Printer, Copier and Fax Machine for Treasurer's Office and removing the retirement recognition for Michael Rorabacher. This item will be placed on the agenda in two weeks. It was also noted that the 6:30 p.m. closed session was cancelled due to weather. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of December 14, 2010 Motion carried by all members present. **Payment of Bills** Motion by McLaughlin, supported by Taj to approve payment of the bills as presented. Motion carried by all members present. **RECOGNITION: Item 1. RETIREMENT RECOGNITION – MICHAEL RORABACHER CANCELED CONSENT CALENDAR: Item 1. APPOINTMENT TO THE CANTON TAX BOARD OF REVIEW. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin that the Canton Board of Trustees approve the appointment of Michael Macyda to the Canton Tax Board of Review for a two-year term to expire March 1, 2013. Motion carried by all members present. **Item 2. REAPPOINTMENTS TO THE CANTON TAX BOARD OF REVIEW (SUPERVISOR)** Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton approve the reappointments of John Burdziak, Jim Malinowski, Garard Markey, Donald Nash, and Anthony Rosati to the Canton Tax Board of Review for a two-year term to expire March 1, 2013. Motion carried by all members present. **Item 3. REQUEST TO APPLY FOR A ONE DAY LIQUOR LICENSE. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to authorize the sale and consumption of wine at the "Toast to Canton" Wine Tasting Event on Friday, March 4, 2011; and furthermore; I move that the following resolution, be adopted: That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of wine for consumption on the premises to be in effect on Friday, March 4, 2011 at the Traditions Club House located at 315 Waterside Road, Canton, Michigan and that the Township Supervisor be authorized to sign and submit this application. Motion carried by all members present. **GENERAL CALENDAR: Item 1. OFFER TO PURCHASE 8025 N. SHELDON ROAD. (CLERK)** Motion by Bennett, supported by Anthony to reject the Offer to Purchase Real Estate located at 8025 N. Sheldon Road for \$21,000,000 presented by Mr. Joseph Garon of 44455 Brookside, Plymouth, Michigan 48170. Motion carried by all members present. **Item 2. CONSIDER PAYMENT OF CITYVIEW ANNUAL SOFTWARE MAINTENANCE FEES. (MSD)** Motion by Bennett, supported by Taj to authorize the payment to MSGovern of annual software maintenance fees, for a total cost not-to-exceed of \$39,698.66. Funds are available in the 2011 Budget in the accounts specified. Motion carried by all members present. **Item 3. APPROVE THE EMERGENCY PURCHASE OF A DIGITAL SCANNER, PRINTER, COPIER AND FAX MACHINE FOR TREASURER'S OFFICE. (FBD)** Motion by Bennett, supported by McLaughlin to approve the emergency purchase of the Toshiba eStudio 355 for \$5,342 from Millennium Business Solutions. Motion carried by all members present. **OTHER:** The Tuesday, January 18, 2011 study session has been cancelled. Supervisor LaJoy stated the next Board meeting will be Tuesday, January 25, 2011 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 7:20 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](http://www.canton-mi.org) after Board Approval.