

Charter Township of Canton Board Proceedings-January 25, 2011

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 25, 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, Caccamo, LaJoy, McLaughlin, Taj, Williams Members Absent: Bennett Staff Present: Director Billbrey-Honsowetz, Director Eva, Director Faas, Director Nemecek, Audrey Robinson **Adoption of Agenda** Motion by Taj, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Williams to approve the Special Board Minutes of January 6, 2011 Motion carried by all members present. Motion by McLaughlin, supported by Taj to approve the Board Minutes for January 11, 2011. Motion carried by all members present. **Payment of Bills** Motion by McLaughlin, supported by Anthony to approve payment of the bills as presented. Motion carried by all members present. **RECOGNITION: Item 1. RETIREMENT RECOGNITION – MICHAEL RORABACHER** Motion by McLaughlin, supported by Anthony to adopt the resolution in recognition of Michael Rorabacher's retirement. Motion carried by all members present. **Item 2. RESOLUTION RECOGNIZING RESERVE POLICE OFFICER RICHARD LEBLANC.** Motion by McLaughlin, supported by Anthony to adopt the resolution in recognition of Reserve Police Officer Richard LeBlanc. Motion carried by all members present. **Item 3. RECOGNITION OF DONATION FROM BEST BUY TO CHRISTMAS IN ACTION OF WAYNE COUNTY.** Motion by McLaughlin, supported by Anthony to recognize the monetary donation of \$2,000 from Corporate Office of Best Buy to Christmas in Action of Wayne County and acknowledge their twenty hours of volunteer service to the organization to help make Canton a better place to live. Motion carried by all members present. **PUBLIC HEARING: Item 1. PUBLIC HEARING FOR A REQUEST FOR A NEW CLASS C LICENSE WITH SUNDAY SALES PERMIT (PM) TO BE LOCATED AT 42452 FORD ROAD, CANTON, MICHIGAN 48187, CANTON TOWNSHIP, WAYNE COUNTY BY REAL BBQ2, LLC. (CLERK)** Motion by McLaughlin, supported by Anthony to open the public hearing at 7:22 p.m. to hear comment on a request for a new Class C license with Sunday Sales Permit (PM) to be located at 42452 Ford Road, Canton, Michigan 48187, Canton Township, Wayne County by Real BBQ2, LLC. Motion carried by all members present. There were no public comments either in favor or opposed. Motion by McLaughlin, supported by Williams to close the public hearing at 7:36 p.m. to hear comment on a request for a new Class C license with Sunday Sales Permit (PM) to be located at 42452 Ford Road, Canton, Michigan 48187, Canton Township, Wayne County by Real BBQ2, LLC. Motion carried by all members present. Motion by McLaughlin, supported by Williams to accept the request from Real BBQ2, LLC for a new Class C license with Sunday Sales Permit (PM) to be located at 42452 Ford Road, Canton, Michigan 48187, Canton Township, Wayne County by Real BBQ2, LLC. "above all others". Motion carried by all members present. **CONSENT CALENDAR: Item 1. REAPPOINTMENT TO THE CDBG ADVISORY COUNCIL. (FBD)** Motion by McLaughlin, supported by Taj to reappoint Kathy Martin to the CDBG Advisory Council for a two year term, effective January 1, 2011 and expiring on December 31, 2012. Motion carried by all members present. **GENERAL CALENDAR: Item 1. AGREEMENT FOR PAYMENT OF ELECTION COST TO THE CHARTER TOWNSHIP OF CANTON FROM PLYMOUTH-CANTON COMMUNITY SCHOOLS. (CLERK)** Motion by McLaughlin, supported by Taj to approve the 2011/ 2012 Agreement for Payment of Election Costs to the Charter Township of Canton from the Plymouth-Canton Community School District. Further I authorize the Supervisor and the Clerk to sign the agreement. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated the next Board meeting will be Tuesday, February 1, 2011 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 7:48 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 Approval. Publish: February 3, 2011

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