

## Charter Township of Canton Board Proceedings-February 8, 2011

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 8, 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 (arrived 7:05 p.m.), LaJoy, McLaughlin, Taj, Williams Members Absent: Bennett Staff Present: Director Eva, Director Faas, Director Nemecek, Audrey Robinson Staff Absent: Director Bilbrey-Honsowetz **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 Taj to approve the Board Minutes of January 25, 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. **CONSENT CALENDAR: Item 1. APPOINTMENT TO THE COMMISSION FOR CULTURE, ARTS AND HERITAGE.** (CLS) Motion by McLaughlin, supported by Williams that the Board of Trustees of the Charter Township of Canton approve the appointments of Dorrie Milan and Robert Mosher and the re-appointment of Linda Obrec to the Commission for Culture, Arts & Heritage for three-year terms to expire December 31, 2014. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER THE PURCHASE OF ONE CROWN VICTORIA FOR THE FIRE DEPARTMENT.** (MSD) Motion by McLaughlin, supported by Williams to approve the purchase of one (1) - 2011 Ford Crown Victoria from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid # 23-05, in the amount of \$20,644. Funding for this vehicle will come from the Fire Capital Outlay Account #206-336-50.970.0040. Motion carried by all members present. **Item 2. CONSIDER PURCHASE OF THREE (3) FORD CROWN VICTORIA PATROL VEHICLES AND ONE (1) FORD TAURUS DETECTIVE BUREAU VEHICLE.** (MSD) Motion by McLaughlin, supported by Taj to approve the purchase of three (3) - 2011 Ford Crown Vic Patrol vehicles from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #23-05 in the amount of \$62,661 and further to approve the purchase of one (1) 2011 Ford Taurus in the amount of \$23,217. Funding for these vehicles to come from Police Capital Outlay Account #207-301.50.970.0040. Motion carried by all members present. **Item 3. CONSIDER PURCHASE OF RECYCLE BINS.** (MSD) Motion by McLaughlin, supported by Williams to award the bid for the purchase of 1,000 recycle bins to Rehrg Pacific Company, 1738 West 20th Street, Erie, PA for a not-to-exceed amount of \$6,550.00 (General Fund, Sanitation, Program Activity Supplies, Account Number 101-521.742). Motion carried by all members present. **Item 4. CONSIDER AWARD OF CONTRACT TO LOWER A 20" WATER MAIN ALONG SHELDON CENTER ROAD.** (MSD) Motion by McLaughlin, supported by Williams to award the bid for the Sheldon-Center Water Main Lowering Project to D&M Contracting, Inc. for a not-to-exceed amount of \$88,331.78 (Water Maintenance Fund, Account Number 592-536-930.0050). Motion carried by all members present. **Item 5. CONSIDER PURCHASE OF FOUR CYCLEVISION DIGITAL RECORDERS.** (PSD) Motion by McLaughlin, supported by Taj to approve the purchase of four Cyclevision Digital Video Recorders from L3 Mobile-Vison, Inc., in the amount of \$19,262.00. This purchase will be 100% offset by OWI traffic funds. \$20,000 is budgeted for this purchase in Program Expenses-Traffic Enforcement, account #207-301-50.743.0004. Motion carried by all members present. **Item 6. AWARD FIVE HOUSING REHABILITATION CONTRACTS.** (FBD) Motion by McLaughlin, supported by Williams to award the contract for a housing rehabilitation on Edmudnton to Miller Building in the amount of \$5,640.00 plus a 10 percent contingency of \$564.00 for a purchase order total of \$6,204.00 (Housing Rehabilitation #274-666.990). Motion carried by all members present. Motion by McLaughlin, supported by Williams to award the contract for a housing rehabilitation on 39500 Warren to BlueStone in the amount of \$5,300.00 plus a 10 percent contingency of \$530.00 for a purchase order total of \$5,830.00 (Housing Rehabilitation #274-666.890). Motion carried by all members present. Motion by McLaughlin, supported by Williams to award the contract for a housing rehabilitation on Lipka Ct. to DMC Construction in the amount of \$2,220.00 plus a 10 percent contingency of \$222.00 for a purchase order total of \$2,442.00 (Housing Rehabilitation #274-666.890). Motion carried by all members present. Motion by McLaughlin, supported by Williams to award the contract for a housing rehabilitation on Ranier St. to Miller Building in the amount of \$11,875.00 plus a 10 percent contingency of \$1,187.50 for a purchase order total of \$13,062.50 (Housing Rehabilitation #274-666.890). Motion carried by all members present. Motion by McLaughlin, supported by Williams to award the contract for a housing rehabilitation on Peters to Re-Construction in the amount of \$6,150.00 plus a 10 percent contingency of \$615.00 for a purchase order total of \$6,765.00 (Housing Rehabilitation #274-666.890). Motion carried by all members present. **OTHER:** Supervisor LaJoy stated there will be a Board study session on Tuesday, February 15, 2011 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Williams, supported by Anthony to adjourn at 7:30 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. Publish: February 17, 2010