

Charter Township of Canton Board Proceedings-March 8, 2011

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 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, LaJoy, McLaughlin, Taj, Williams Members Absent: Bennett Staff Present: Director Bilbrey-Honsowetz, Director Eva, Director Faas, Director Nemecek, Audrey Robinson **Adoption of Agenda** Motion by McLaughlin, supported by Anthony to approve the agenda as amended moving G-11 A Request to Transfer Ownership of Escrowed 2010 Class C Licensed Business, located at 3020-2024 W. Grand River, Detroit, MI 48201, Wayne County from Passalacqua's Chop House, Inc., David M. Findling-Receiver to Trip Kings Entertainment, Inc.; Transfer Location and Governmental Unit (MCL 436.1531 (1) TO 8669 N. Lilley, Canton, MI 48187, Canton Township, Wayne County (Step 2) to G-1 and renumber the remaining items accordingly. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Taj to approve the Board Minutes of February 22, 2011. Motion carried by all members present. Motion by McLaughlin, supported by Anthony to approve the Board Study Minutes of March 1, 2011. Motion carried by all members present. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item 1. SECOND READING TO TOWNSHIP CODE OF ORDINANCES, ADDING CHAPTER 46, ARTICLE VI, DIVISION 3, GAMBLING AND RELATED OFFENSES, SECTION 46.416, EXCEPTIONS.** (SUPERVISOR) Motion by McLaughlin, supported by Williams to remove from the table, adopt and publish the second reading of the Township Code of Ordinances, Chapter 46, Article VI, Division 3, Section 46.416, Exceptions, to become effective March 17, 2011. Motion carried by all members present. **STATE OF MICHIGAN, COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, CHAPTER 46, AN ORDINANCE TO ADD TO THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES; CHAPTER 46 OFFENSES AND MISCELLANEOUS PROVISIONS; ARTICLE VI OFFENSES INVOLVING PUBLIC MORALS; DIVISION 3 GAMBLING AND RELATED OFFENSES; EXCEPTIONS FOR GAMING AS LICENSED AND REGULATED UNDER THE TRAXLER McCAULEY-LAW-BOWMAN BINGO ACT; PROVIDING FOR SEVERABILITY, PUBLICATION AND EFFECTIVE DATE. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1 ORDINANCE Section 46-416 Division 3, Article VI, Offenses Involving Public Morals is hereby added to read as follows: Sec. 46-416. – Exceptions. Gaming licensed and regulated by Public Act No. 382 of 1972 (MCL 432.101 et seq.) is exempt from the provisions of this article. SECTION 2 SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or the application of thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. It is hereby declared to the legislative intent of this body that the Ordinance is severable, and that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this ordinance. **SECTION 3 SAVINGS CLAUSE** All rights and duties which have matured penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 4 PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 5 EFFECTIVE DATE** This Ordinance shall take full force and effect upon publication as required by law. **Certification:** The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 8th day of March, 2011, and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: February 22, 2011, Adopted: March 8, 2011, Published/ Effective: March 17, 2011 **GENERAL CALENDAR: Item 1. REQUEST TO TRANSFER OWNERSHIP OF ESCROWED 2010 CLASS C LICENSED BUSINESS, LOCATED AT 3020-2024 W. GRAND RIVER, DETROIT, MI 48201, WAYNE COUNTY FROM PASSALACQUA'S CHOP HOUSE, INC., DAVID M. FINDLING-RECEIVER TO TRIP KINGS ENTERTAINMENT, INC.; TRANSFER LOCATION AND GOVERNMENTAL UNIT (MCL 436.1531 (1) TO 8669 N. LILLEY, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY (STEP 2).** (CLERK) Motion by McLaughlin, supported by Anthony to approve the request for the transfer of the 2010 Class "C" Licensed Business, located at 3020-2024 W. Grand River, Detroit, MI 48201, Wayne County from Passalacqua's Chop House, Inc., David M. Findling-Receiver to Trip Kings Entertainment, Inc.; transfer location and Governmental Unit (MCL 436.1531(1) to 8669 N. Lilley, Canton, MI 48187, Canton Township, Wayne County (Step 2). Motion carried by all members present. **Item 2. RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENT AND DECLARING INTENT TO REIMBURSE FOR EXPENDITURES – GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS – SHELDON CENTER AND SHELDON CONNECTOR.** (FBD/MSD) Motion by McLaughlin, supported by Anthony to approve the resolution authorizing the Township Clerk to publish a Notice of Intent to issue General Obligation Capital Improvement Bonds not to exceed \$1,150,000 and if issued, to approve reimbursement to the Township for money advanced for the project prior to the actual issuance of the Bonds. Motion carried by all members present. **Item 3. AUTHORIZE 5-YEAR LIBERTY FEST FIREWORKS AGREEMENT.** (CLS) Motion by McLaughlin, supported by Williams to authorize a 5-year contract beginning with the 2011 Liberty Fest Fireworks Display to Zambelli Fireworks, P.O. Box 1463, New Castle, Pennsylvania, 16103, in the amount of \$25,000 to be taken from account #101-691-59.801_0070 (Recreation Special Events Professional and Contractual Svc.). Motion carried by all members present. **Item 4. WARD BID FOR RENTAL OF TENTS, TABLES AND CHAIRS FOR 2011 LIBERTY FESTIVAL.** (CLS) Motion by McLaughlin, supported by Williams to authorize a purchase order for various tents, tables and chairs for the 2011 Liberty Fest to American Rentals, Inc. 4901 W. Grand River, Lansing, MI 48906 in the amount of \$18,010 from account # 101-691.59-940 (Recreation-Special Events-Rentals). Motion carried by all members present. **Item 5. AUTHORIZE BUILDING RENTAL PAYMENT TO PLYMOUTH-CANTON COMMUNITY SCHOOLS.** (CLS) Motion by McLaughlin, supported by Anthony to authorize a purchase order in an amount not to exceed \$13,000 from account number 101-691-61.940 (Recreation, - Enrichment - Building Rental) to the Plymouth-Canton Community Schools, 46181 Joy Road, Canton, MI 48187 for auditorium rental. Motion carried by all members present. **Item 6. AUTHORIZE THE PURCHASE OF SOFTBALLS FOR CANTON SPORTS CENTER.** (CLS) Motion by McLaughlin, supported by Taj to authorize the purchase of 200 dozen 12" softballs and 110 dozen 11" softballs from Worth Sports, 1915 Wendell, Lima, OH 45805 in the amount of \$8,974.50 with the expense charged to Canton Sports Center budget – Operating Supplies #101-755-65.740. Motion carried by all members present. **Item 7. AUTHORIZE THE FUEL CONTRACT FOR PARKS AND GOLF MAINTENANCE OPERATIONS.** (CLS) Motion by McLaughlin, supported by Williams to award the purchase of unleaded gas and diesel fuel for the Parks and Pheasant Run Golf Club operations to Oakland Fuels, 3943 Airport Rd. Waterford, MI 48329, in the amount of \$103,000. Funds to be taken from the Parks budget account #101-270-50.860/ Transportation for \$68,000, and the Pheasant Run Golf Club budget account #584-756-75.860/ Transportation for \$35,000. Motion carried by all members present. **Item 8. CONSIDER AWARD OF BID FOR THE SPRING 2011 TREE PLANTING PROGRAM.** (MSD) Motion by McLaughlin, supported by Williams to approve the award of bid for street tree planting and watering for the Spring 2011 Tree Planting Program to Crimboli Nursery, Inc. for a total purchase order of \$64,000.00. Further, to adopt the resolution for street tree maintenance and planting on County roads. Motion carried by all members present. **Item 9. CONSIDER AWARD OF BID FOR 2011 MISCELLANEOUS TREE MAINTENANCE PROJECTS.** (MSD) Motion by McLaughlin, supported by Williams to approve the award of bid for miscellaneous tree maintenance projects to Reliable Landscaping, Inc. for a total purchase order of \$13,167.50 (account 101-285.801-0050, Tree Fund Planting, repair and maintenance). Motion carried by all members present. **Item 10. CONSIDER EMERGENCY PURCHASE OF ONE (1) ADDITIONAL FORD CROWN VICTORIA PATROL VEHICLE.** (MSD) Motion by McLaughlin, supported by Taj to approve the emergency purchase of one (1) - 2011 Ford Crown Victoria Patrol vehicle from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via the Macomb County Bid #23-05, in the amount of \$20,887 and to approve a change order for purchase order #2011-719. Further, I move to approve a budget amendment as follows: Increase Capital Outlay – Police Account #207-301-50.970_0040 in the amount of \$20,887 Decrease Transfer to Fund Balance-Police Account #207-301-50.990 in the amount of \$20,887. Motion carried by all members present. **Item 11. CONSIDER ANNUAL MOTOROLA LAPTOP SERVICE AGREEMENT.** (PSD) Motion by McLaughlin, supported by Anthony to approve the one-year Motorola Laptop Service Agreement in the amount of \$7,027.20. Funds for this service agreement are budgeted in Police Professional and Contractual Services account #207-301-50.801_0050. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated the next study session will be Tuesday, March 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 7:39 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 3/17/11