

## Charter Township of Canton Board Proceedings-March 22, 2011

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 22, 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: Bennett, Caccamo, LaJoy, McLaughlin, Williams Members Absent: Anthony, Taj Staff Present: Director Eva, Director Faas, Director Nemecek, Audrey Robinson, Erika Hidalgo Staff Absent: Director Bilbrey-Honsowetz **Adoption of Agenda** Motion by Bennett, supported by Williams to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Study Minutes of February 15, 2011. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the amended Board Minutes of March 8, 2011. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes for March 15, 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. **PUBLIC HEARING; Item 1. HOLD PUBLIC HEARING FOR THE 2011 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by Bennett, supported by Caccamo to open the public hearing at 7:03 p.m. to hear comment on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried by all members present. Four residents spoke in regards to issues with the markings of their sidewalks. Director Faas had Engineer Hidalgo present to schedule appointments for these residents to have an inspector come out to re-examine the sidewalk. Motion by Bennett, supported by Williams to close the public hearing at 7:40 p.m. to hear comment on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried by all members present. Motion by Bennett, supported by Williams to adopt the resolution requiring replacement of sidewalks in Bridgemont Park, Buckingham Place, Fellows Creek Estates, Fox Run Sub #1, Fox Run Sub #2, Heritage Farms, North Pointe Sub, Royal Pointe, Royal Pointe West, Sunflower Village Sub #12, Whispering Meadows Sub and Miscellaneous locations as indicated and published in the Canton Eagle on March 3 & March 17 2011. Motion carried by all members present. **GENERAL CALENDAR; Item 1. AWARD PROPOSAL FOR LEGAL PUBLICATIONS. (CLERK)** Motion by Bennett, supported by McLaughlin to award of contract for the Charter Township of Canton's legal publications to the Associated Newspapers for a term of four years at a rate of \$4.50 per column inch as required by law. Motion carried by all members present. **Item 2. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE CANTON WASTE RECYCLING CONTRACT FOR SOLID WASTE SERVICES. (MSD)** Motion by Bennett, supported by McLaughlin to approve Contract Amendment No. 1 to the September 1, 2008 existing contract between Canton Waste Recycling and the Township; and further, I move to authorize the Township Supervisor to execute the amendment on behalf of the Township. Motion carried by all members present. **Item 3. CONSIDER THE PAYMENT OF ANNUAL GIS SOFTWARE MAINTENANCE FEES TO ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.). (MSD)** Motion by Bennett, supported by McLaughlin to authorize the payment to ESRI for Maintenance and Support from March 2011 to March 2012, for a total cost not-to-exceed of \$26,000. Funds are available in the 2011 Budget for: - Planning Services; Account #101.853.930.0010 \$12,800.00, - Public Works; Account #592.536-930\_0010: \$6,344.00 Account #592-537-930\_0010: \$4,056.00 Account #661-550-930\_0010 \$400.00, - Public Safety; Account #207.801\_0050 \$700.00 - DDA; Account #248.730.930.0010 \$400.00 - Leisure Services; Account #101-270-50.801\_0050 \$700.00 Account # 101-265-56.810\_0050 \$200.00 Account # 101-750-801\_0050 \$ 400.00 **Total \$26,000** Motion carried by all members present. **Item 4. CONSIDER ANNUAL MAINTENANCE AND TECHNICAL SUPPORT FOR CITYWORKS ASSET MANAGEMENT SOFTWARE. (MSD)** Motion by Bennett, supported by Williams to approve the software Annual Software Maintenance and Technical Support Agreement for CityWorks from Azteca Systems, Inc., 11075 South State St., Suite 24, and Sandy, UT 84070 and approve a purchase order for a not-to-exceed amount of \$40,000. Motion carried by all members present. **Item 5. CONSIDER AUTHORIZING A CHANGE ORDER FOR STANTE EXCAVATING, INCORPORATED FOR WORK INVOLVING APPROXIMATELY 2,000 FEET OF SANITARY SEWER. (MSD)** Motion by Bennett, supported by Williams to authorize a change order to Stante Excavating Incorporated for an amount of \$828,000 plus a contingency of \$83,000, in order to perform the required repairs construction to the Phase 2 Denton Relief Sewer project. Motion carried by all members present. **Item 6. CONSIDER AWARD OF BID TO HARDROCK CONCRETE INC. FOR THE 2011 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by Bennett, supported by McLaughlin to award the 2011 Sidewalk Repair Program base bid plus add Alternates 1 (Metro Act) and add Alternate 2 (Emergency Repairs) and add Alternate 3 (Encapsulation of Manholes) in the amount of \$253,662.50 plus a 10% contingency amount of \$25,366.25 for a total not to exceed amount of \$279,028.75 to Hardrock Concrete, Inc and further authorize that the contract with Hardrock Concrete, Inc. have the option to extend the 2011 Sidewalk Repair Program based on satisfactory performance and stable prices through to the 2012 construction season, as well. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve an amount of \$7,875.00 for Canton Township to provide construction inspection services and to subtract this amount from the contract with Hardrock Concrete, Inc. and authorize Finance and Budget Department to subtract any additional costs based on the per day rate of \$525 for an inspector day if the contractor exceeds the number of specified inspector days in the contract. Motion carried by all members present. **Item 7. CONSIDER AUTHORIZING A PURCHASE ORDER INCREASE TO WADE TRIM ASSOCIATES FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES ON THE PHASE 2 DENTON ROAD SANITARY RELIEF SEWER PROJECT. (MSD)** Motion by Bennett, supported by Williams to approve an increase to purchase order 2008-00000837 in an amount not to exceed \$226,000 for Wade Trim Associates to perform necessary design and construction management services on the Denton Road Sanitary Relief Sewer project. Motion carried by all members present. **Item 8. TOWNSHIP FIREWALL UPDATE. (FBD)** Motion by Bennett, supported by Caccamo to approve the purchase of a Firewall upgrade (WatchGuard XTM530) from Capricorn Diversified Systems, Inc., in the amount of \$6,886. plus \$1,000 for on-site installation support for setup and installation, total amount of \$7,886. Motion carried by all members present. **OTHER:** Clerk Bennett stated the 2010 U. S. Census numbers were released today. It indicates that Canton had an 18.1 % population increase totaling 90,173 residents. Canton is the 11<sup>th</sup> most populated community in the State of Michigan. Trustee Williams stated DSW Shoe Store will be opening in Canton on Ford Road on Thursday, March 24, 2011. The Tuesday, March 29, 2011 Board study meeting is cancelled. The next Board study meeting will be held on Tuesday, April 5, 2011 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:20 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. Published: March 31, 2011

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