

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 10, 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, Caccamo, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Bilbrey-Honsowetz, Director Eva, Director Faas, Director Nemecek, Audrey Robinson **Adoption of Agenda** Motion by Bennett, supported by Williams to approve the agenda as amended adding C-1 Set Public Hearing Date for MTU Detroit Diesel, for Industrial Facilities Exemption Certificate and Exemption of Personal Property Certificate and deleting Item G-3 Consider Approving the Hiring of Metro Collections to Pursue Collections of Outstanding Personal Property Taxes. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of April 26, 2011. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. SET PUBLIC HEARING DATE FOR MTU DETROIT DIESEL, FOR INDUSTRIAL FACILITIES EXEMPTION OF PERSONAL PROPERTY CERTIFICATE. (SUPERVISOR)** Motion by Bennett, supported by Caccamo to set the public hearing for June 14, 2011 to consider the Industrial Facilities Exemption and Personal Property Exemption applications for MTU Detroit Diesel, for real and personal property at their facility located at 42450 Executive Drive. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER AWARD OF CONTRACT FOR 2011 DUST CONTROL PROGRAM FOR LOCAL GRAVEL ROADS. (MSD)** Motion by Bennett, supported by McLaughlin to award a contract to Bay Dust Control to provide Canton's 2011 dust control program for an amount not to exceed \$15,120 (Account Number 101-521.801\_0090). Dust control along the following local gravel roads and subdivision streets in Canton Township: Gorman Road South of Ford Road, Herby North of Geddes and North and South of Dionne Dionne West of Sheldon Road, Morton Taylor Road North and South of Michigan Ave, Willard South of Michigan Ave., Willard North of Cherry Hill Road, Corrine South of Michigan Ave., Washburn South of Michigan Ave., Leopold West of Corrine Street, Leopold West of Sheldon Road, Artley South of Michigan Ave., Murray Hill Pilgrim Hills Subdivision, Birekkan Pilgrim Hills Subdivision, Thornwood Pilgrim Hills Subdivision, Topper Court Pilgrim Hills Subdivision, Gordon Sheldon to Oakview, Elmhurst McIntyre Gardens Subdivision, Marlowe South of Ford Road, Marlowe North of Saltz Road, Brookline North of Saltz Road, Brookline South of Ford Road, Oakview North of Saltz Road. Motion carried unanimously. **Item 2. AWARD BID FOR 2011 BUS TRANSPORTATION. (CLS)** Motion by Bennett, supported by McLaughlin to award the 2011 Transportation Services to First Student, Inc., 8145 Greenfield, Detroit, MI 48228 in the amount of \$16,245 from the following accounts: 101-691-61.801\_0050 \$5,700 101-691-63.860 \$10,545. Motion carried unanimously. **Item 4. E-MAIL ARCHIVING SOLUTION. (FBD)** Motion by Bennett, supported by Taj to approve the purchase of the Barracuda Networks Email Archiver Appliance model 850 & 5 years support in the amount of \$51,899.99. Motion carried unanimously. **Item 5. APPROVE THE RESOLUTION TO ADOPT MERS UNIFORM HYBRID PROGRAM (BENEFIT PROGRAM H) AND MERS HYBRID DEFINED CONTRIBUTION COMPONENT ADOPTION AGREEMENT. (SUPERVISOR)** Motion by Bennett, supported by Williams to approve the Resolution to Adopt the MERS Uniform Hybrid Program (Benefit Program H) and MERS Hybrid Plan Defined Contribution Component Adoption Agreement, and, to direct the Township Supervisor (or, his delegate) to take such actions and to execute such documents and instruments necessary to effectuate the intent of these resolutions. Motion carried unanimously. **Item 6. APPROVAL OF AMENDED AND EXTENDED UNION CONTRACT FOR THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM). (SUPERVISOR)** Motion by Bennett, supported by Anthony to approve the collective bargaining agreement between the Charter Township of Canton and the Police Officers Association of Michigan (POAM) which has been amended and extended to December 31, 2012. Motion carried unanimously. **Item 7. RATIFICATION OF RESTATEMENT OF RETIREMENT PLAN. (SUPERVISOR)** Motion by Bennett, supported by Caccamo to ratify for ratification of the amendment and restatement of the "Charter Township of Canton Retirement Plan (Amended and Restated Effective September 1, 2010)" and submission of same to the IRS for receipt of a favorable determination letter. And I further move to direct the Township Supervisor (or, his delegate) to take such actions and to execute such documents and instruments necessary to effectuate the intent of these resolutions. Motion carried unanimously. **Item 8. RATIFICATION OF MERS PARTICIPATION AND THE TOWNSHIP'S CONTRIBUTION. (SUPERVISOR)** Motion by Bennett, supported by Anthony to ratify the Township's MERS participation and contributions. I further move to direct the Township Supervisor (or, his delegate) to take such actions and to execute such documents and instruments necessary to effectuate the intent of these resolutions. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the next study session will be May 17, 2011 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Director Eva stated the bond sale for Limited Tax General Obligation Bonds, Series 2011, for the Sheldon Road improvements was completed Monday, May 9, 2011. The bond sale of \$1,150,000 was awarded to Raymond James & Associates, Oppenheimer & Company, and Bernardi Securities. Canton received a 3.498904% interest on the bonds. **ADJOURN:** Motion by Williams, supported by Taj to adjourn at 7:27 p.m. Motion carried unanimously. – 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.