

Charter Township of Canton Board Proceedings–May 24, 2011

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 24, 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-Honowetz, Director Eva, Director Faas, Director Nemecek, Audrey Robinson **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Taj, supported by Williams to approve the Board Minutes of May 10, 2011. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Mr. George Miller, 1946 Briarfield, requested the 20 year plan for the Munn landfill property behind L. George Coney Island that the Township owns. Supervisor LaJoy stated this information will be collected and passed on to Mr. Miller. **Payment of Bills** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: Item 1. RETIREMENT RECOGNITION FOR DEB ZEVALKINK.** Motion by Bennett, supported by McLaughlin to adopt the resolution in retirement recognition of Deborah Zevalkink. Motion carried unanimously. **CONSENT CALENDAR: Item 1. ESTABLISHMENT AND USE OF "RECEIVING BOARDS" IN THE ELECTIONS SCHEDULED IN 2011.** (MSD) Motion by Bennett, supported by Williams to adopt the resolution establishing the use of one or more "Receiving Boards" to administer any 2011 elections scheduled in the Charter Township of Canton. Motion carried unanimously. **Item 2. RE-APPOINTMENTS TO THE HISTORIC DISTRICT COMMISSION.** (CLERK) Motion by Bennett, supported by Williams to approve the Township Supervisor's recommendation for reappointment of Melissa McLaughlin and Stephen Foley to the Canton Historic District Commission for three year terms effective through April 30, 2014. Motion carried unanimously. **GENERAL CALENDAR: Item 1. APPROVE CONTRACTUAL AGREEMENT FOR ANIMAL CONTROL SERVICES.** (PSD) Motion by Bennett, supported by McLaughlin to approve a three-year contractual agreement with Varmit Police, Inc., 35563 Thames St., Westland, MI 48186, in the amount of \$60,642.28 per year. Funds for this contract are budgeted in account #207-301-50.829 in the amount of \$62,481.00. Motion carried unanimously. **Item 2. ACCEPT ANNUAL JUSTICE ASSISTANCE GRANT (JAC) \$2010-DJ-BX-1068.** (PSD) Motion by Bennett, supported by Anthony to accept funds from the JAG #2010-DJ-BX-1068 in the amount of \$10,635, to be reimbursed directly to the Police Budget. Motion carried unanimously. **Item 3. AUTHORIZE THE 2011 LEASE YEAR MODIFICATION AGREEMENT FOR FELLOWS CREEK.** (CLS) Motion by Bennett, supported by Williams to authorize the 2011 Lease Year Modification for Fellows Creek. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the Canton Cup has 780 teams participating over Memorial Weekend. Supervisor LaJoy anticipates 55,000 people visiting Canton during the Canton Cup. Director Bilbrey-Honowetz stated Liberty Fest is June 16-18, 2011. The Liberty Fest theme is honoring the military this year. There will be the Viet Nam Vets moving wall presentation. The Marine Corp. Silent Drill Platoon, 39 Marines, will be June 18th at 6:00 p.m. to perform their drill at the amphitheater. The carnival will be expanded this year. All capped off by the magnificent fireworks. Director Bilbrey-Honowetz stated there will be food galore to tempt everyone's pallet. Supervisor LaJoy stated the Lions Club will host their pancake breakfast on Saturday morning, 7:00 a.m. to 11:00 a.m., at Heritage Park, North Pavilion during the Liberty Fest. The Canton Firefighters host the Spaghetti Dinner and the Kiwanis host the Chicken Barbeque. Supervisor LaJoy stated he would like to congratulate the two brothers who scored the highest on the SAT test. One brother scored a perfect score. The May 31, 2011 Board study session has been cancelled. The next Board study session meeting will be held on June 7, 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 7:25 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 after Board Approval. Publish: June 2, 2011

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