

Charter Township of Canton Board Proceedings-June 14, 2011

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 14, 2011 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams Members Absent: Caccamo Staff Present: Director Bilbrey-Honsowetz, Director Eva, Director Faas, Director Nemecek, Audrey Robinson, Carolyn Cox, Britt Winters, Kristen Thomas Guest Present: Mike Swartz, Partner, Plante & Moran, PLLC, Frank Audia, Partner, Plante & Moran, PLLC, Alisha Davis, Audit Manager, Plante & Moran, PLLC **Adoption of Agenda** Motion by Anthony, supported by Williams to approve the agenda as amended adding Board Study Minutes of May 17, 2011 for approval, and correct a typographical error for May 24, 2011 Board Meeting Minutes. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Study Minutes of May 17, 2011. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of May 24, 2011. Motion carried by all members present. Motion by Bennett, supported by Taj to approve the Board Study Minutes for June 7, 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. **PRESENTATION: Item 1. BADGE PRESENTATION - DEPUTY FIRE CHIEF JOSHUA MEIER.** Joshua Meier was promoted to Deputy Fire Chief, following an intensive assessment center process for internal candidates. Josh has been a Firefighter/Paramedic with the department for 11 years, and worked as a Public Safety Service Officer for 2 years prior. **PUBLIC HEARING: Item 1. PUBLIC HEARING - CONSIDER TAX ABATEMENTS FOR MTU DETROIT DIESEL (TOGNUM AMERICA, INC.) (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to open the public hearing at 7:12 p.m. to hear comment on for a PA 198 Tax Abatement for an Industrial Facilities Exemption Certificate for real property and a PA 328 Tax Abatement for an Exemption Certificate for Personal Property for MTU Detroit Diesel. Motion carried by all members present. The facility will be up and running in August this year. MTU Detroit Diesel is beginning to rebuild and investing in the facility. The Canton facility will do the training for engines in all of the America's Distributors, US Army, and final customers will be coming to the Canton facility. There were no public comments either in favor or opposition of these tax abatements. Motion by Bennett, supported by McLaughlin to close the public hearing at 7:15 p.m. to hear comment on PA 198 Tax Abatement for an Industrial Facilities Exemption Certificate for real property and a PA 328 Tax Abatement for an Exemption Certificate for Personal Property for MTU Detroit Diesel. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to adopt the resolution to approve the application of the MTU Detroit Diesel, for a PA198 Tax Abatement for an Industrial Facilities Exemption Certificate. Motion carried by all members present. **RESOLUTION APPROVING APPLICATION OF MTU DETROIT DIESEL INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL PROPERTY WHEREAS,** pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 3, 1983, the Board of Trustees of the Charter Township of Canton by resolution established the Singh Executive Park Industrial Development District, as requested by the property owners; and WHEREAS, MTU Detroit Diesel has filed an application for an Industrial Facilities Exemption Certificate with respect to new real property to be acquired and installed within the Singh Executive Park Industrial Development District; and WHEREAS, before acting on said application the Charter Township of Canton held a public hearing on June 14, 2011, at the Canton Township Administration Building, 1150 S. Canton Center Road, at 7:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and WHEREAS, the installation of new machinery and equipment had not begun earlier than six months before May 17, 2011, the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and WHEREAS, completion of the expanded facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Canton Township; and WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Charter Township of Canton, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted. NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Charter Township of Canton that: 1. The Canton Board of Trustees finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of Canton Township, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Canton Township. 2. The application of MTU Detroit Diesel for an Industrial Facilities Exemption Certificate with respect to new real property to be acquired and installed on the following parcel of real property situated within the Singh Executive Park Industrial Development District, to wit: 35B1, UNIT 1, REPLAT NO. 1 OF WAYNE COUNTY, COND SUB PLAN NO. 568 AKA SINGH EXECUTIVE PARK, T2S R5E L 36313 OF DEED, P 109 TO 118 WCR Parcel# 138-02-0001-000 be and the same is hereby approved. 3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 10 years in accordance with Township requirements and applicable statutory provisions be found in M.C.L. et seq. Motion by Bennett, supported by McLaughlin to adopt the resolution to approve the application of the MTU Detroit Diesel, for a PA 328 Tax Abatement for an Exemption Certificate for Personal Property. Motion carried by all members present. **RESOLUTION TO APPROVE A NEW PERSONAL PROPERTY EXEMPTION APPLICATION P.A. 328 OF 1998, AS AMENDED** Minutes of a regular meeting of the Board of Trustees of the Charter Township of Canton, held on June 14, 2011, at the Canton Administration Building, 1150 Canton Center Rd., in Canton, MI, at 7:00 p.m. PRESENT: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams ABSENT: Caccamo The following preamble and resolution were offered by Bennett, and supported by McLaughlin Resolution Approving a New Personal Property Exemption Application for MTU Detroit Diesel, located at 42450 Executive Drive, Canton, MI 48188. WHEREAS, pursuant to P.A. 328 of 1998, as amended, after a duly noticed public hearing held on June 14, 2011, the Board of Trustees of the Charter Township of Canton, Wayne County, Michigan, meets the definition of an Eligible Local Assessing District under P.A. 328 of 1998, Section 7(g), by virtue of being located in a county bordering another state or Canada and by providing the following four services: water, sewer, police and fire, by Resolution, established an Industrial Development District named Singh Executive Park Industrial Development District on August 13, 2002. WHEREAS, the applicant MTU Detroit Diesel, an manufacturing eligible business, has filed an application for Exemption of New Personal Property; and WHEREAS, before acting on said application, the Board of Trustees of the Charter Township of Canton held a public hearing on June 14, 2011, at the Canton Administration Building, 1150 Canton Center Rd., at 7:00 p.m., at which the Applicant, the Township Assessor, and a representative of the effected taxing units were given written notice and were afforded an opportunity to be heard on said Application; and NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Charter Township of Canton : The Board of Trustees of the Charter Township of Canton finds and determines that the granting of the Exemption of New Personal Property currently in force under P.A. 328 of 1998, as amended, shall not have the effect of substantially impeding the operation, or impairing the financial soundness of the taxing unit which levies ad valorem property taxes in the Charter Township of Canton; and The New Personal Property Exemption when issued shall be, and remain in force and effective for a period of 12 years, beginning June 14, 2011, and ending December 30, 2023; and The Application submitted by MTU Detroit Diesel, is for an Exemption of New Personal Property that will be located in the following described parcel of real estate situated within the Charter Township of Canton, in an Industrial Development District, named, Singh Executive Park Industrial Development District established on August 13, 2002; AYES: Anthony, Bennett, LaJoy, McLaughlin, Taj, Williams NAYS: None **RESOLUTION DECLARED ADOPTED. CONSENT CALENDAR: Item 1. FUND BALANCE POLICY. (FBD)** Motion by Bennett, supported by Taj to approve that the fund balance policy be established at fifteen percent (15%) of total expenditures for the three major funds General, Police and Fire. Motion carried by all members present. **Item 2. ACCEPT PASS GRANT FROM WAYNE COUNTY. (CLS)** Motion by Bennett, supported by Taj to accept PASS grant funds from Wayne County Children and Family Services - Prevention Services Division, 640 Temple, 5th Floor, Detroit, MI 48201 in the amount of \$15,000. Motion carried by all members present. **Item 3. AUTHORIZE PERMIT FOR 2011 LIBERTY FEST FIREWORKS DISPLAY. (PSD)** Motion by Bennett, supported by Taj to authorize the Canton Township Clerk to sign the permit for Zambelli Fireworks Mfg. Co., authorizing permission to possess, transport and display fireworks at Canton's Liberty Fest on June 18, 2011 (rain date June 19, 2011). Motion carried by all members present. **Item 4. SET PUBLIC HEARING DATE FOR CANTON RENEWABLES, LLC, FOR EXEMPTION OF PERSONAL PROPERTY CERTIFICATE. (SUPERVISOR)** Motion by Bennett, supported by Taj to set the public hearing for July 12, 2011, to consider the Personal Property Exemption applications for Canton Renewables, LLC, for personal property at their facility located at 5011 S. Lilley Road. Motion carried by all members present. **Item 5. SET PUBLIC HEARING DATE TO AMEND THE CANTON INTERNATIONAL COMMERCE PARK INDUSTRIAL DEVELOPMENT DISTRICT (SUPERVISOR)** Motion by Bennett, supported by Taj to set the public hearing for July 12, 2011, to consider amending the Canton International Commerce Park Industrial Development District. Motion carried by all members present. **GENERAL CALENDAR: Item 1. 2010 AUDIT PRESENTATION. (FBD)** Motion by Bennett, supported by Williams to receive and place on file the 2010 Township's Comprehensive Annual Financial Report. Motion carried by all members present. Copies will be available for public review at the Clerk's Office and the Canton Public Library. **Item 2. AWARD BID FOR PRINTING, SORTING AND DISTRIBUTION OF THE DISCOVER BROCHURE. (CLS)** Motion by Bennett, supported by Williams to award the printing, sorting, and distribution of three editions of the 2011 & 2012 Discover Brochure to Dearborn Lithograph, 12380 Globe Street, Livonia, MI 48150 in the amount of \$31,164 to be paid from the following accounts: Senior 101-672-50-900-0040 \$4,674.60, Recreation 101-691-50-900-0040 \$19,010.04, Summit 208-757-50-900-0040 \$4,362.96, CSC 101-755-55-900-0040 \$3,116.40 **TOTAL \$31,164.00.** Motion carried by all members present. **Item 3. CONSIDER INCREASING THE BLANKET PURCHASE ORDER #81 ISSUED TO B & F AUTO SUPPLY BY \$10,000. (MSD)** Motion by Bennett, supported by Taj to approve an increase in the amount of \$10,000 to blanket purchase order #2011-00000081 for B & F Auto Supply. Motion carried by all members present. **Item 4. APPROVAL OF ANNUAL SERVICE AGREEMENT FOR LIFEPAK 12 DEFIBRILLATOR/MONITORS. (PSD)** Motion by Bennett, supported by Taj to approve the annual service agreement with Physio-Control, Inc., for (5) LIFEPAK 12 defibrillator/monitors in the amount of \$5,238.00, utilizing the \$6,000.00 budgeted for this purchase in Fire account #206-336-50.801.0050. Motion carried by all members present. **Item 5. APPROVE ANNUAL SERVICE AGREEMENT FOR RADIO COMMUNICATION EQUIPMENT. (PSD)** Motion by Bennett, supported by McLaughlin to approve the two-year annual service agreement with Mobile Communication Services, Inc., for Public Safety's radio communication equipment in the amount of \$5,136 utilizing \$20,000 budgeted in E-911 Account # 261-346-50.801.0050. Motion carried by all members present. **Item 6. CONSIDER APPROVING THE HIRING OF METRO COLLECTIONS TO PURSUE COLLECTIONS OF OUTSTANDING PERSONAL PROPERTY TAXES. (TREASURER)** Motion by Bennett, supported by McLaughlin to approve the contract with Metro Collections to pursue collection of our outstanding personal property taxes. Motion carried by all members present. **OTHER:** Supervisor LaJoy stated the next Board meeting will be Tuesday, June 28, 2011 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Taj, supported by Anthony to adjourn at 8:30 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 after Board Approval. Publish: June 23, 2011

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