

Charter Township of Canton Board Proceedings-August 9, 2011

6:30 P.M. CLOSED SESSION – SETTLEMENT OF PENDING LITIGATION Motion by McLaughlin, supported by Williams to move from open session to closed session at 6:30 p.m. to discuss settlement of pending litigation. Motion carried by all members present. **Roll Call** Members Present: LaJoy, McLaughlin, Taj, Williams Members Absent: Anthony, Bennett, Caccamo Staff Present: Director Eva, Audrey Robinson, Tim Wilhelm, Johnson & Rosati Motion by McLaughlin, supported by Williams to move from closed session to open session at 6:50 p.m. Motion carried by all members present. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 9, 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: Caccamo, LaJoy, McLaughlin, Taj, Williams Members Absent: Anthony, Bennett Staff Present: Director Bilbrey-Honsowitz, Director Eva, Director Faas, Audrey Robinson Staff Absent: Director Nemecek **Adoption of Agenda** Motion by McLaughlin, supported by Williams to approve the agenda as amended adding G-8 Settlement of Pending Litigation - Clean Water Action v. Canton Township. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Taj to approve the Board Minutes of July 26, 2011 as presented. Motion carried by all members present. Motion by McLaughlin, supported by Taj to approve the Board Study Minutes of August 2, 2011 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Jennifer Trussel, District Manager for Senator Colbeck, stated the Senator will be attending the August 23, 2011 Board of Trustee's meeting to give the community a legislative update. Ms. Trussel stated Senator Colbeck has in-district office hours August 17th from 6:00 to 7:00 p.m. and on the third Wednesday every month at the Plymouth District Library. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **GENERAL CAL-NDAR: Item 1. CONSIDER MINOR MODIFICATION TO THE HAMLET PDD AND FINAL SITE PLAN FOR PHASE 2 OF THE HAMLET. (MSD)** Motion by McLaughlin, supported by Taj to adopt the resolution for minor modification to the Hamlet PDD and Final Site Plan for Phase 2 of the Hamlet. Motion carried by all members present. **Item 2. CONSIDER FINAL SITE PLAN FOR THE HAMPTONS ESTATES CONDOMINIUMS. (MSD)** Motion by McLaughlin, supported by Williams to adopt the resolution for approval of the Final Site plan for the Hamptons Estates Condominiums. Motion carried by all members present. **Item 3. CONSIDER FINAL SITE PLAN FOR TORREY HILL SITE CONDOMINIUMS. (MSD)** Motion by McLaughlin, supported by Taj to adopt the final site plan resolution for Torrey Hill Site Condominiums. Motion carried by all members present. **Item 4. CONSIDER ORDINANCE AMENDMENT TO THE TOWNSHIP CODE OF ORDINANCES, CHAPTER 78, ARTICLE V BUILDING AND BUILDING REGULATIONS, FENCES, WALLS, AND BORDERS SECTION 78-131 ZONING DISTRICT RESTRICTIONS: CUL-DE-SAC STREET. (MSD)** Motion by McLaughlin, supported by Taj to introduce for consideration the "First Reading" of an ordinance amendment to the Township Code of Ordinances for Section 78-131 Zoning District Restrictions (4) c. Further, I move to publish said change on August 18, 2011 and schedule the "Second Reading" for August 23, 2011 with a publication and effective date of September 1, 2011. Motion carried by all members present. **Proposed Change to the Fence Ordinance – Culs-de-sac** Section 78-131 Zoning district restrictions (4) c **Currently Reads:** Culs-de-sac. When a lot is the end lot on a cul-de-sac street and the side yard is adjacent to a street, fences or walls may be extended beyond the front building line up to one foot from the sidewalk and shall not exceed the height of four feet along the side yard property line adjacent to the street. Section 78-131 Zoning district restrictions (4) c **Change the wording to read:** Culs-de-sac. When a lot *at the closed end of* a cul-de-sac street and the side yard is adjacent to a street, fences or walls may be extended beyond the front building line up to one foot from the sidewalk and shall not exceed the height of four feet along the side yard property line adjacent to the street. The Zoning Ordinance can be purchased in the Planning Department during regular business hours Monday-Friday, 8:30 a.m.-5:00 p.m. **Item 5. RECEIVE AND FILE UPDATE ON SHELDON CENTER ROAD RECONSTRUCTIONS AND WIDENING PROJECT. (MSD)** Motion by McLaughlin, supported by Caccamo to receive and file the update from the Municipal Services Director on the Sheldon Center Road Reconstruction and Widening Project. Motion carried by all members present. **Item 6. CONSIDER REQUEST TO CREATE AND FILL ENGINEERING SERVICES MANAGER POSITION. (MSD)** Motion by McLaughlin, supported by Williams to create and fill the position of Engineering Services Manager. Motion carried by all members present. **Item 7. CONSIDER REQUEST TO CREATE AND FILL PUBLIC WORKS MANAGER POSITION. (MSD)** Motion by McLaughlin, supported by Williams to create and fill the position of Public Works Manager. Motion carried by all members present. **Item 8. SETTLEMENT OF PENDING LITIGATION – CLEAN WATER ACTION V. CANTON TOWNSHIP. (SUPERVISOR)** Motion by McLaughlin, supported by Taj to approve the settlement recommended by the Township Attorney as related to Clean Water Action v. Canton Township and as discussed in closed session. Motion carried by all members present. **ADDITIONAL PUBLIC COMMENT:** Dennis Greggio, 841 Harrison, stated he is a new resident to Canton, moved to Cherry Hill Village within the last three months. Mr. Greggio stated he is very happy with the quality of the home, and architectural standards. **OTHER:** There will be a study session on Tuesday, August 16, 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 Williams to adjourn at 7:40 p.m. Motion carried by all members present. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –