

Charter Township of Canton Board Proceedings-September 13, 2011

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 13, 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, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Bilbrey-Honsowetz, Director Eva, Director Faas, Director Nemecek, Audrey Robinson, Brad Sharp

Adoption of Agenda Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes Motion by Bennett, supported by Taj to approve the Board Study Minutes of August 16, 2011 Motion carried unanimously. Motion by Bennett, supported by Anthony to approve the Board Meeting Minutes of August 23, 2011. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes for September 6, 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. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "BENTLEY ELEMENTARY PTO" AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATE LOTTERY. (CLERK) Motion by Bennett, supported by Anthony to approve the request from the "Bentley Elementary PTO" at 1100 S. Sheldon Rd., Canton, Michigan 48188, Canton Township, Wayne County, Michigan; as an organization exempt from Federal income tax for the purpose of obtaining a Charitable Gaming License. Motion carried unanimously.

GENERAL CALENDAR: Item 1. CONSIDER AUTHORIZING THE TOWNSHIP CLERK TO SIGN THE INTER-AGENCY AGREEMENT WITH WAYNE COUNTY FOR THE ROUND 10 LOG JAM INVENTORY AND MAINTENANCE PROJECT. (MSD) Motion by Bennett, supported by McLaughlin to authorize the Township Clerk to sign the Inter-Agency Agreement with Wayne County for the Log Jam Inventory and Maintenance Project. Motion carried unanimously.

Item 2. CONSIDER AUTHORIZING THE TOWNSHIP CLERK TO SIGN THE INTER-AGENCY AGREEMENT WITH WAYNE COUNTY FOR THE ROUND 10 MICHIGAN AVENUE BOULEVARD BIO-SWALE AND NATIVE PLANTING PROJECT. (MSD) Motion by Bennett, supported by Taj to authorize the Township Clerk to sign the Inter-Agency Agreement with Wayne County for the Michigan Avenue Boulevard Bio-Swale and Native Planting Project. Motion carried unanimously.

Item 3. MUNICIPAL CREDIT AGREEMENT WITH SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION. (CLS) Motion by Bennett, supported by McLaughlin to approve the 2011-2012 Municipal Credit Contract between SMART and the Charter Township of Canton for \$88,692 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried unanimously.

Item 4. AWARD BID FOR CONSTRUCTION OF DRIVEWAY APPROACH AT DOG PARK AND APPROVE BUDGET AMENDMENT. (CLS) Motion by Bennett, supported by Anthony to award the bid for construction of the Driveway Approach to the Dog Park site to C&L Enterprises, Inc., 11085 Lisa Lane, Shelby Township, MI 48316 for \$44,500. Motion carried unanimously.

Motion by Bennett, supported by Williams to approve the following budget amendment: Budget Amendment: Increase Revenue 101-270-89.675 (Donations) \$9,000, 101-000.580 (Wayne County) \$44,500 Increase Contribution 101-000.695 \$14,129 Increase Expenses 101-270-89.970 .0080 (Capital) \$66,629 101-270-89.956 (Misc) \$1,000 Motion carried unanimously.

Item 5. APPROVE COMPREHENSIVE ENERGY ANALYSIS AGREEMENT WITH CHEVRON ENERGY SOLUTIONS COMPANY. (CLS) Motion by Bennett, supported by Taj to approve the Comprehensive Energy Analysis Agreement with Chevron Energy Solutions Company, 345 California Street, 18th Floor, San Francisco, CA 94104, and to authorize the Township Clerk to sign the contract on behalf of the Township. Motion carried unanimously.

Item 6. NEW WORLD SYSTEMS – ADDITIONAL SOFTWARE LICENSE AGREEMENT – ANIMAL LICENSING, BUSINESS LICENSING AND MUNICIPAL INSPECTIONS. (FBD) Motion by Bennett, supported by McLaughlin to approve the purchase of the animal licensing, business licensing and municipal inspections software from New World Systems for a total cost of \$49,460. I further move to approve a budget adjustment as follows: Increase to Expenses: 101-258-740 Operating Supplies \$49,460 Increase to Revenues: 101-000.695 Fund Balance Appropriation \$49,460. Motion carried unanimously.

OTHER: Treasurer McLaughlin reminded everyone of the Historical Society Fundraising event "Brews, Brats, Bands at the Barn" is this Saturday, September 17, 2011 at Preservation Park. Tickets can be purchased at the Treasurer's office or at the event. Supervisor LaJoy stated the Spotlight Players will perform "Musicman" featured at the Village Theater, Friday, Saturday and Sunday, September 16-18, 2011. Supervisor LaJoy stated Trustee Caccamo resigned from the Board of Trustees effective August 31, 2011. The vacant position has been advertised in the Focus, website, newspaper and Patch. The final date to submit applications was Friday, September 2, 2011 by 4:00 p.m. Interviews will be conducted next Tuesday, September 20, 2011 at 6:30 p.m. in the Board room. Each applicant will have two minutes to introduce themselves and express why they would like to be on the Board of Trustees. The following week the Board will vote for the individual who will fill this vacated position. The goal is to have a new Trustee in position by the end of September.

ADJOURN: Motion by Williams, supported by Anthony to adjourn at 7:35 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.