

## Charter Township of Canton Board Proceedings-October 11, 2011

**SWEARING IN OF TRUSTEE GREGORY DEMOPOULOS BY THE HONORABLE MIKE GEROU** A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 11, 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, Demopoulos, LaJoy, McLaughlin, Taj, Williams Staff Present: Director Bilibrey-Honsowetz, Director Eva, Director Faas, Director Nemecek, Audrey Robinson **Adoption of Agenda** Motion by Bennett, supported by Demopoulos to approve the agenda as amended moving the Resolution Declaring the Month of November "Pancreatic Cancer Awareness Month" in Canton Township to the Consent Calendar, C-7. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of September 27, 2011 Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Anthony to approve payment of the bills as presented. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER 2012 MEETING DATES FOR THE BUILDING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Williams to establish the Canton Township's Building Board of Appeals' meeting schedule for the year 2012. Meetings will be scheduled as needed and will be held at the Charter Township of Canton Administration Building, 1150 Canton Center South. Motion carried unanimously. **Item 2. CONSIDER 2012 MEETING DATES FOR THE ZONING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Williams to establish the Canton Township Zoning Board of Appeals' meeting schedule for the year 2012 as follows: Second Thursday of each month at 7:00 p.m. to be held at the Charter Township of Canton Administration Building, 1150 Canton Center South. Motion carried unanimously. **Item 3. CONSIDER RE-APPOINTMENT OF EDMOND ROBERT TO THE BUILDING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Williams to re-appoint Mr. Edmond Robert to the Building Board of Appeals. (Term expiring 12/31/2013). Motion carried unanimously. **Item 4. CONSIDER RE-APPOINTMENT OF RON PENNINGTON TO BUILDING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Williams to re-appoint Mr. Ron Pennington to the Building Board of Appeals. (Term expiring 12/31/2013). Motion carried unanimously. **Item 5. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR AND CLERK TO SIGN AGREEMENTS TO ALLOW TWO RESIDENTIAL PROPERTIES ON HANNAN ROAD TO TIE INTO THE CITY OF WAYNE SANITARY SEWER. (MSD)** Motion by Bennett, supported by Williams to authorize the Township Supervisor and Clerk to sign the sewer agreements for 3326 and 3366 Hannan Road which will allow sanitary connections for these homes into the City of Wayne Sanitary Sewer System. Motion carried unanimously. **Item 6. CONSIDER ACCEPTANCE OF BYRNE JAG STIMULUS GRANT FOR INTEROPERABLE RADIO EQUIPMENT (SPLIT WITH LIVONIA). (PSD)** Motion by Bennett, supported by Williams to accept the FY 2008-2009 Byrne JAG Stimulus Grant 50081-1-09-B in the amount of \$500,000, to be split evenly with Livonia for the purchase of interoperable radio equipment. I further move to approve the following budget amendment to the 2011 Police Budget: Federal Grants 207-000-501 \$500,000.00 Increase Revenues: Program Expenses Byrne JAG 207-301-50.743.0012 \$500,000.00 Motion carried unanimously. **Item 7. RESOLUTION DECLARING THE MONTH OF NOVEMBER "PANCREATIC CANCER AWARENESS MONTH" IN CANTON TOWNSHIP. (SUPERVISOR)** Motion by Bennett, supported by Williams to adopt the resolution declaring the month of November "Pancreatic Cancer Awareness Month" in Canton Township. Motion carried unanimously. **GENERAL CALENDAR: Item 1. APPROVAL OF MCACA GRANT APPLICATION SUBMISSION. (CLS)** Motion by Bennett, supported by Anthony to authorize the application to the Michigan Council for Arts and Cultural Affairs, Michigan Economic Development Corporation, 300 North Washington Square, Lansing, MI 48913, for a grant for \$7,500 towards the programming expenses for the FY 2012 African American History Through Artist Eyes Program, and further authorize a \$7,500 match be made. Motion carried unanimously. **OTHER:** There will be a study session on Tuesday, October 18, 2011 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, MI. Trustee Anthony wished to thank the Public Safety Department for their success in solving the High School situation so quickly. Supervisor LaJoy stated he echoed those comments and expressed his appreciation for the great job they do everyday and last week was no exception. Clerk Bennett stated there is a community election on Tuesday, November 8, 2011. This is a school election for board members for Plymouth-Canton and Van Buren School Districts. Van Buren will also have a renewal of an existing millage. If you are in a building location where there are multiple precincts; we are combining precincts as this tends to be a smaller election. You will attend your same voting location. **ADJOURN:** Motion by Taj, supported by Williams to adjourn at 7:10 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.