

Charter Township of Canton Board Proceedings-October 25, 2011

6:30 PM. RECEPTION HONORING COUNCIL FOR COMMUNITY EXCELLENCE PARTICIPANTS A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 25, 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, Taj, Williams Members Absent: McLaughlin Staff Present: Director Bilbrey-Honsowetz, Director Eva, Director Faas, Audrey Robinson, Abe Vinitzki, Mary Kahanec **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes for October 11, 2011. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the Board Study Minutes for October 18, 2011. Motion carried by all members present. **Payment of Bills** Motion by Bennett, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **RECOGNITION: Item 1. RESOLUTION RECOGNIZING CANTON'S 2011 DESIGN EXCELLENCE AWARD WINNERS.** Motion by Bennett, supported by Taj to adopt the resolution recognizing Canton's 2011 Design Excellence Awards Winners. Motion carried by all members present. **PRESENTATION: Item 1. POLICE DEPARTMENT BADGE PRESENTATION: SERGEANT MICHAEL STECKEL** Motion by Bennett, supported by Anthony to adopt the Badge Presentation for Sergeant Michael Steckel. Motion carried by all members present. **PUBLIC HEARING: Item 1. PUBLIC HEARING – CONSIDER TAX ABATEMENT FOR GREENFIELD DIE & MANUFACTURING CORPORATION. (SUPERVISOR)** Motion by Bennett, supported by Anthony to open the public hearing at 7:13 p.m. to hear comment on the application of Greenfield Die & Manufacturing Corporation Industrial Facilities Exemption Certificate for Personal Property. Motion carried by all members present. A representative from Greenfield Die & Manufacturing Corporation was available to answer the Boards questions. Motion by Bennett, supported by Anthony to close the public hearing at 7:16 p.m. to hear comment on an application of Greenfield Die & Manufacturing Corporation Industrial Facilities Exemption Certificate for Personal Property. Motion carried by all members present. Motion by Bennett, supported by Williams to accept the resolution approving application of Greenfield Die & Manufacturing Corporation Industrial Facilities Exemption Certificate for Personal Property. Motion carried by all members present. **Item 2. PUBLIC HEARING – CONSIDER REQUEST FROM GREENFIELD DIE & MANUFACTURING CORPORATION TO EXTEND INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE NO. 2006-404. (SUPERVISOR)** Motion by Bennett, supported by Anthony to open the public hearing at 7:17 p.m. to hear comment on Greenfield Die & Manufacturing Corporation to Extend Industrial Facilities Tax Exemption Certificate No. 2006-404. Motion carried by all members present. Motion by Bennett, supported by Williams to close the public hearing at 7:19 p.m. to hear comment on Greenfield Die & Manufacturing Corporation to Extend Industrial Facilities Tax Exemption Certificate No. 2006-404. Motion carried by all members present. Motion by Bennett, supported by Williams to accept the resolution from Greenfield Die & Manufacturing Corporation to Extend Industrial Facilities Tax Exemption Certificate No. 2006-404. Motion carried by all members present. **Item 3. CONSIDER TAX ABATEMENT FOR MERIT TECHNOLOGIES WORLDWIDE, LLC. (SUPERVISOR)** Motion by Bennett, supported by Anthony to open the public hearing at 7:20 p.m. to hear comment on Tax Abatement for Merit Technologies Worldwide, LLC. Motion carried by all members present. A representative from Merit Technology was available to answer the Board's questions. Motion by Bennett, supported by Anthony to close the public hearing at 7:24 p.m. to hear comment on Tax Abatement for Merit Technologies Worldwide, LLC. Motion carried by all members present. Motion by Bennett, supported by Taj to accept the resolution for tax abatement for Merit Technologies Worldwide, LLC. Motion carried by all members present. **Item 4. CONSIDER REQUEST FROM GIL-MAR MANUFACTURING TO AMEND INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NO. 2010-344. (SUPERVISOR)** Motion by Bennett, supported by Demopoulos to open the public hearing at 7:25 p.m. to hear comment on the request from Gil-Mar Manufacturing to Amend Industrial Facilities Exemption Certificate No. 2010-344. Motion carried by all members present. A representative from Gil-Mar Manufacturing was available to answer the Board's question. Motion by Bennett, supported by Demopoulos to close the public hearing at 7:27 p.m. to hear comment on the request from Gil-Mar Manufacturing to Amend Industrial Facilities Exemption Certificate No. 2010-344. Motion carried by all members present. Motion by Bennett, supported by Williams to adopt the resolution from Gil-Mar Manufacturing to Amend Industrial Facilities Exemption Certificate No. 2010-344. Motion carried by all members present. **CONSENT CALENDAR: Item 1. ESTABLISH BOARD OF TRUSTEES MEETING DATES FOR 2012. (CLERK)** Motion by Bennett, supported by Williams to establish the Canton Township Board of Trustees meeting schedule for the year 2012 as follows: first, second, third, fourth and fifth Tuesday of each month for the Charter Township of Canton. Meeting scheduled for Board of Trustees Regular Meetings of the Board will be held, at 7:00 p.m. at the Charter Township of Canton Administration Building, Board of Trustees meeting room, 1150 Canton Center South, First Floor, Canton, Michigan. Meetings may be cancelled to coordinate with election dates as scheduled for 2012. Motion carried by all members present. **Item 2. ESTABLISH HISTORICAL DISTRICT COMMISSION MEETING DATES FOR 2012. (CLERK)** Motion by Bennett, supported by Williams to establish the Canton Township Historical District Commission meeting schedule for the year 2012 as follows: first Wednesday of the month, for the following months: January, March, May, July, September and November located at the Cherry Hill Village School, 50440 Cherry Hill Road, held at 7:00 p.m. Motion carried by all members present. **Item 3. CONSIDER 2012 PLANNING COMMISSION MEETING DATES. (MSD)** Motion by Bennett, supported by Williams to set the 2012 Planning Commission Meeting schedule at 7:00 p.m. in the First Floor Meeting Room of the Administration Building, 1150 S. Canton Center Road as follows: January 9th, February 6th, March 5th, April 2nd, May 7th, June 4th, July 9th, August 6th, September 10th, October 1st, November 5th, December 3rd. Motion carried by all members present. **Item 4. APPROVE CORRECTED RESOLUTION RATIFYING MERS PARTICIPATION AND THE TOWNSHIP'S CONTRIBUTIONS. (SUPERVISOR)** Motion by Bennett, supported by Williams to ratify the Township's MERS participation and contributions as corrected. I further move to direct the Township Supervisor (or, his delegate) to take such actions and to execute such documents and instruments necessary to effectuate the intent of these resolutions. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER SITE PLAN APPROVAL FOR CELLULAR AND MORE RETAIL STORE. (MSD)** Motion by Bennett, supported by Williams to adopt the resolution for the site plan for Cellular and More. Motion carried by all members present. **Item 2. CONSIDER AMENDMENT TO PURCHASE ORDER TO ORCHARD, HILTZ & MCCLIMENT (OHM) FOR WATER DEMAND MANAGEMENT STUDY. (MSD)** Motion by Bennett, supported by Williams to approve the amendment to the purchase order to Orchard, Hiltz & McCliment (OHM) for additional work on the demand management study for an amount of \$3,500 which will bring the purchase order total to \$8,400 (account number 592.536.801_0040 (Professional and Contractual Services Engineering)). Motion carried by all members present. **Item 3. CONSIDER INCREASING THE PURCHASE ORDER FOR D&M CONTRACTING, INC. FOR LOWERING A 20" WATER MAIN ALONG SHELDON CENTER ROAD. (MSD)** Motion by Bennett, supported by Taj to increase the amount of purchase order #2011-00000754 by \$5,000.00 (Water Maintenance Fund, Account Number 592-536-930_0050) for D&M Contracting, Inc. to cover expenses beyond the original amount awarded by the Board. Motion carried by all members present. **Item 4. FIRST READING TO TOWNSHIP CODE OF ORDINANCES, ADDING CHAPTER 70 TRAFFIC AND VEHICLES, SECTION 70-5, PARKING PROHIBITIONS ON RESIDENTIAL STREETS. (SUPERVISOR)** Motion by Bennett, supported by Taj to introduce and table for consideration the "First Reading" of the Township Code of Ordinances, Chapter 70 Traffic and Vehicles, Section 70-5, Parking Prohibitions on Residential Streets. Further, I move to publish said ordinance on November 3, 2011 and consider removing it from the table for adoption on November 22, 2011, with a publication and effective date of December 1, 2011. Motion carried by all members present. **STATE OF MICHIGAN COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON SUMMARY OF CHAPTER 70, PARKING PROHIBITIONS ON RESIDENTIAL STREETS AN ORDINANCE OF THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES; AMENDING CHAPTER 70 TRAFFIC AND VEHICLES, OFFENSES, ADDING SECTION 70-5 PARKING PROHIBITIONS ON RESIDENTIAL STREETS; PROVIDING FOR DEFINITION, SEVERABILITY, PUBLICATION AND EFFECTIVE DATE THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO THE CODE.** Chapter 70 Traffic and Vehicles is hereby amended to include: **Section 70-5 - Parking prohibitions on residential streets** This section provides for the definition of large commercial vehicles, prohibition of parking of large commercial vehicle on any residential street or near any church, school or alley in the township except when picking up or discharging passengers or when temporarily parked pursuant to the performance of work or service at a particular location. This section does not apply to emergency response vehicles, pickup trucks and vans unless defined above as a large commercial vehicle, pickup trucks and vans utilized as family vehicles, and those vehicles which bear no commercial or business venture. **SECTION 2. SEVERABILITY** This section provides that any unenforceable section can be severed from the rest of the Ordinance. **SECTION 3. REPEAL OF INCONSISTENT ORDINANCES** This section provides that all Ordinance or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** This section provides that all rights and duties which have matured, penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 6. EFFECTIVE DATE** This Ordinance shall take full force and effect upon publication as required by law. Copies of the complete text of this Ordinance are available at the office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, MI 48188, during regular business hours. **Item 5. AWARD 8 HOUSING REHABILITATION CONTRACTS. (FBD)** Motion by Bennett, supported by Williams to award the contract for a housing rehabilitation at 1996 Brookfield to Complete Construction in the amount of \$15,573.00 plus a 10 percent contingency of \$1,557.30 for a purchase order total of \$17,130.30. Motion carried by all members present. Motion by Bennett, supported by Williams to award the contract for a housing rehabilitation at 42679 Colling to J Wayne Enterprises in the amount of \$9,450.00 plus a 10 percent contingency of \$945.00 for a purchase order total of \$10,395.00. Motion carried by all members present. Motion by Bennett, supported by Williams to award the contract for a housing rehabilitation at 44300 Harsdale to Miller Building in the amount of \$22,040.00 plus a 10 percent contingency of \$2,204.00 for a purchase order total of \$24,244.00. Motion carried by all members present. Motion by Bennett, supported by Taj to award the contract for a housing rehabilitation on 4129 Kimberly to Complete Construction in the amount of \$5,830.00 plus a 10 percent contingency of \$ 583.00 for a purchase order total of \$6,413.00. Motion carried by all members present. Motion by Bennett, supported by Anthony to award the contract for a housing rehabilitation at 39759 Peters to Horton Plumbing in the amount of \$28,645.00. Motion carried by all members present. Motion by Bennett, supported by Anthony to award the contract for a housing rehabilitation at 1456 S. Lilley to DMC Consultants in the amount of \$15,000.00 plus a 10 percent contingency of \$1,500.00 for a purchase order total of \$16,500.00. Motion carried by all members present. Motion by Bennett, supported by Williams to award the contract for a housing rehabilitation at 45400 William Ct. to DMC Consultants in the amount of \$18,630.00 plus a 10 percent contingency of \$1,863.00 for a purchase order total of \$20,493.00. Motion carried by all members present. Motion by Bennett, supported by Williams to award the contract for a housing rehabilitation at 50325 Cherry Hill to DMC Consultants in the amount of \$21,000.00 plus a 10 percent contingency of \$2,100.00 for a purchase order total of \$23,100.00. Motion carried by all members present. **Item 6. RESOLUTION OF SUPPORT FOR IMPROVEMENTS IDENTIFIED IN WESTERN WAYNE COUNTY TRANSPORTATION IMPROVEMENT STUDY FOR THE I-275 AND FORD RD CORRIDOR. (MSD)** Motion by Bennett, supported by Demopoulos to adopt the resolution in support for improvements identified in Western Wayne County Transportation Improvement Study for the I-275 and Ford Road Corridor. Motion carried by all members present. **OTHER:** The November 1, 2011 Board Study meeting is cancelled. The November 8, 2011 Board meeting is cancelled. The next Board Study meeting will be Tuesday, November 11, 2011 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Anthony, supported by Williams to adjourn at 8:15 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.