

**Charter Township of Canton Board Proceedings-February 14, 2012**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 14, 2012 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 Bilbrey-Honsowetz, Director Eva, Director Faas, Director Nemecek, Kristin Kolb **Adoption of Agenda** Motion by Demopoulos, 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 Minutes of January 24, 2012. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, had questions regarding property purchased by Canton. Mr. Miller also inquired if a sign could be posted at Sheldon and Cherry Hill to caution drivers of deer crossing. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **PUBLIC HEARING; Item 1. CONSIDER TAX ABATEMENTS FOR MAYSER POLYMER USA. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to open the public hearing at 7:05 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 Maysr Polymer USA. Motion carried unanimously. There were no comments either in favor or opposition of this tax abatement for Maysr Polymer USA. Motion by Bennett, supported by McLaughlin to close the public hearing at 7:10 p.m. to hear comment on 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 Maysr Polymer USA. Motion carried unanimously. Motion by Bennett, supported by Taj to adopt the resolution to approve the application of the Maysr Polymer USA, for PA198 Tax Abatement for an Industrial Facilities Exemption Certificate. Motion carried unanimously. Motion by Bennett, supported by Williams for a PA 328 Tax Abatement for a Personal Property Exemption. Motion carried unanimously. **CONSENT CALENDAR; Item 1. APPOINTMENT TO THE CANTON TAX BOARD OF REVIEW. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin that the Canton Board of Trustees approve the appointment of Ronald Podolak to the Canton Tax Board of Review for a two-year term to expire March 1, 2014. Motion carried unanimously. **Item 2. REAPPOINTMENTS TO THE CANTON TAX BOARD OF REVIEW. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton approve the reappointment of Norman Mackay and Gordon Johnson to the Canton Tax Board of Review for a two-year term to expire March 1, 2014. Motion carried unanimously. **Item 3. REQUEST TO APPLY FOR ONE DAY SPECIAL LIQUOR LICENSE. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to authorize the sale and consumption of wine at the "Toast to Canton" Wine Tasting Event on Friday, March 23, 2012; and furthermore; I move that the following resolution, be adopted: That the Charter Township of Canton, through its duly elected officers, make application to the MLCC for a Special License for the sale of wine for consumption on the premises to be in effect on Friday, March 23, 2012 at the Traditions Club House located at 315 Waterside Road, Canton, Michigan and that the Township Supervisor be authorized to sign and submit this application. Motion carried unanimously. **Item 4. APPOINTMENT TO THE COMMISSION FOR CULTURE, ARTS & HERITAGE. (CLS)** Motion by Bennett, supported by McLaughlin that the Board of Trustees of the Charter Township of Canton approve the appointment of Amy Morgan as the PCCS Representative to the Canton Commission for Culture, Arts & Heritage. Motion carried unanimously. **Item 5. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "INSTITUTE FOR HUMAN DEVELOPMENT" AS A NON-PROFIT 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 McLaughlin to approve the request from the "Institute of Human Development" at 1139 Brookline Drive, Canton, Michigan 48187, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried unanimously. **GENERAL CALENDAR; Item 1. CONSIDER AMENDMENT OF INTERGOVERNMENTAL AGREEMENT WITH WAYNE COUNTY FOR THE SHELDON CENTER ROAD PROJECT TO INSTALL WATER MAIN LOOP DURING THE PROJECT. (MSD)** Motion by Bennett, supported by McLaughlin to approve Modification No. 1 to the Intergovernmental Agreement for the Sheldon Center Road reconstruction project between Wayne County and Canton Township; and Further, move to authorize the Township Supervisor to sign the agreement on behalf of the Township. Motion carried unanimously. **Item 2. CONSIDER PURCHASE OF TWO PICK-UP TRUCKS FOR THE DIVISION OF PUBLIC WORKS. (MSD)** Motion by Bennett, supported by Williams to approve the purchase of two (2) 2012 GMC Sierra pickup trucks from Red Holman GMC, 35300 Ford Road, Westland, MI 48185 for the amount of \$51,902. Funding for the replacements will come from the Water Maintenance Capital Outlay Vehicles Account #592-536.970\_0040 and the Sewer Maintenance Capital Outlay Vehicles Account #592-537.970\_0040. Motion carried unanimously. **Item 3. CONSIDER PURCHASE OF FOUR POLICE PATROL VEHICLES AND APPROVAL OF A BUDGET AMENDMENT. (MSD)** Motion by Bennett, supported by McLaughlin to approve a budget amendment to the 2012 Police Fund as follows: **Increase Revenues:** Police Fund Balance - Fund Balance Appropriation: #207-000.695\_0001 \$2,500.00 **Increase Appropriations:** Capital Outlay Vehicles: #207-301-50.970\_0040 \$2,500.00 This budget amendment increases the 2012 Police Fund from \$15,816,299.00 to \$15,818,799.00. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the purchase of three 2013 Ford Taurus Patrol vehicles and one 2013 Ford Explorer from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #12-07 in the amount of \$ 97,165 Funding for these vehicles to come from Police Capital Outlay Account #207-301-50.970\_0040. Motion carried unanimously. **Item 4. CONSIDER AUTHORIZING LEGAL COUNSEL TO FILE A CONDEMNATION LAWSUIT AGAINST PARTIES FOR THE ACQUISITION OF EASEMENTS TO INSTALL A WATER MAIN ON EAST SIDE OF DENTON ROAD BETWEEN MOTT ROAD AND GEDDES ROAD. (MSD)** Motion by Bennett, supported by McLaughlin to authorize Canton Township Legal Counsel to initiate legal action on behalf of Canton Township Engineering Services to condemn water main easements on the following parcels: 126-99-0009-000, 126-99-0010-000, 126-99-0011-000, 126-99-0012-000, 126-99-0013-003, 126-99-0014-003, 126-99-0016-000, 126-99-0017-000, 127-99-0002-000, 127-99-0005-000, 127-99-0007-000, 127-99-0008-000, 127-99-0009-000, 127-99-0010-000, 127-01-0001-000. Motion carried unanimously. **Item 5. CONSIDER EXTENDIGN THE CONTRACT FOR HYDRODESIGNS INCORPORATED TO IMPLEMENT CANTON'S CROSS CONNECTION CONTROL PROGRAM. (MSD)** Motion by Bennett, supported by Anthony to extend the professional service contract with HydroDesigns, Inc. to provide management services and inspections for the Township's Cross Connection Control Program for an amount of \$32,820 (Account Number 592-536.801\_0050) per year; and Further, authorize the Township Supervisor to sign the agreement on behalf of the Township. Motion carried unanimously. **Item 6. AWARD BID FOR LED LIGHTING UPGRADE, CANTON TOWNSHIP PROPERTIES. (CLS)** Motion by Bennett, supported by Taj to authorize the Canton Township Supervisor and Canton Township Clerk to enter into a contract agreement between The Charter Township of Canton and Rauhorn Electric, Inc., 17171 23 Mile Road, Macomb, MI 48042 for the LED Lighting Upgrade for Canton Township Properties project involving an amount of \$78,403 to be taken from account number 275-448.970\_0050. Motion carried unanimously. **Item 7. CONSIDER APPROVING ONE-YEAR LEASE FOR FOUR HARLEY DAVIDSON MOTORCYCLES. (PSD)** Motion by Bennett, supported by McLaughlin to approve a one-year lease of (4) Harley-Davidson FLHTP motorcycles from Town & Country Sports Center, in Cement City, Michigan, in the amount of \$8,000.00; funding budgeted in Police Contractual Services, account #207-301.50-801.0050. Motion carried unanimously. **Item 8. CONSIDER PURCHASE OF FOUR SECURITY CAMERAS. (PSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of four (4) IP security cameras from Interstate Security Inc., in the amount of \$6,570.00, utilizing Justice Assistance Grant (JAG) funds budgeted in police account #207-301-50.743.0010. Motion carried unanimously. **Item 9. NOTICE OF INTENT RESOLUTION - LIMITED TAX GENERAL OBLIGATION BONDS. (FBD)** Motion by Bennett, supported by McLaughlin to approve the attached resolution authorizing the Township Clerk to publish a Notice of Intent to issue Limited Tax General Obligation bonds not to exceed \$2,000,000. Motion carried unanimously. At a regular meeting of the Township Board of the Charter Township of Canton, Wayne County, Michigan, held on the 14th day of February, 2012. PRESENT: Anthony, Bennett, Demopoulos, LaJoy, McLaughlin, Taj, Williams ABSENT: None The following resolution was offered by Clerk Bennett and seconded by Treasurer McLaughlin: WHEREAS, the Charter Township of Canton (the "Township") proposes to issue its tax-exempt bonds (the "Bonds") to finance the cost of purchasing communication and 911 emergency equipment and devices, including but not limited to radios, dispatch consoles, software and related accessories, for use by the Township police, fire, 911 emergency and other departments (the "Project"); and WHEREAS, it is anticipated that the Township may advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the Township intends by this resolution to qualify amounts advanced by the Township to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations. BE IT RESOLVED by the Township Board of the Charter Township of Canton, Wayne County, Michigan, as follows: The Township hereby declares its official intent to issue its limited tax general obligation bonds in the aggregate principal amount of not to exceed \$2,000,000 to finance the costs of the Project. The Township hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution. The Township Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the Charter Township of Canton, which notice shall not be less than ¼ page in size in such newspaper. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded. YEAS: Anthony, Bennett, Demopoulos, LaJoy, McLaughlin, Taj, Williams NAYS: None STATE OF MICHIGAN )

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COUNTY OF WAYNE )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at an annual meeting of the Township Board of the Charter Township of Canton, Wayne County, Michigan, held on the 14th day of February, 2012, the original of which is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act. IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of February, 2012 Clerk, Charter Township of Canton Note: This notice must be not less than ¼ page in size in the newspaper. NOTICE OF INTENT TO ISSUE BONDS BY THE CHARTER TOWNSHIP OF CANTON, MICHIGAN NOTICE IS HEREBY GIVEN, that the Charter Township of Canton, Michigan, intends to issue limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$2,000,000 for the purpose of defraying all or part of the cost of purchasing and installing communication and 911 emergency equipment and devices, including but not limited to radios, dispatch consoles, software and related accessories, for use by Township police, fire, 911 emergency and other departments; and The bonds will bear interest from their date at a rate or rates not exceeding 8% per annum. The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the full faith and credit of the Charter Township of Canton will be pledged to pay the principal of and interest on the bonds as the same shall become due. The Charter Township of Canton will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due; provided, however, that the amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. **RIGHT TO PETITION FOR REFERENDUM** This notice is given, by order of the Township Board of the Charter Township of Canton, to and for the benefit of the electors of the Charter Township of Canton in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the Charter Township of Canton, whichever is the lesser, shall have been filed with the undersigned Township Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the Charter Township of Canton qualified to vote and voting thereon at a general or special election. **FURTHER INFORMATION** Further information relative to the issuance of said bonds, the purpose of the bonds and the subject matter of this notice may be secured at the office of the Township Clerk of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, Michigan 48118. This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended. Terry G. Bennett, Clerk Charter Township of Canton **Item 10. BLANKET PURCHASE ORDERS - 2012. (FBD)** Motion by Bennett, supported by McLaughlin to approve the list of 2012 Blanket Purchase Orders. Motion carried unanimously. **OTHER:** There will be a Special Board meeting on Tuesday, February 21, 2012 at 7:00 p.m. in the Administration Building, First Floor, Board room, 1150 Canton Center S., Canton, Michigan. There will be no Board meeting on Tuesday, February 28, 2012 due to the election. **ADJOURN:** Motion by Demopoulos, supported by Williams to adjourn at 7:45 p.m. Motion carried unanimously. - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk -