

Charter Township of Canton Board Proceedings-February 21, 2012

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 21, 2012 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:15 p.m. Motion by Bennett, seconded by Demopoulos, to move to closed session for the purpose of contract discussion at 6:15 p.m. Motion carried by all members present. **Roll Call** Members Present: Bennett, Demopoulos, LaJoy, McLaughlin, Taj, Williams. Members absent: Anthony. Staff Present: Director Bilbrey-Honsowetz, Kristin Kolb. Motion by Bennett, seconded by Williams to move from closed session to open session at 7:00 p.m. Motion carried by all members present. Supervisor LaJoy called the public meeting to order at 7:00 p.m. **Roll Call** Members Present: Bennett, Demopoulos, LaJoy, McLaughlin, Taj, Williams. Members absent: Anthony. Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Eva, Director Nemecek, Attorney Kolb **Adoption of Agenda** Motion by Bennett, supported by McLaughlin to approve the agenda as amended, adding the minutes of February 14, 2012 for approval. Motion carried. **Approval of Minutes** Motion by Bennett, supported by Demopoulos to approve the Board Minutes of February 14, 2012. Motion carried. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, had questions regarding property purchased on Michigan Ave, by Canton. He is interested in the cost for tear down and the related expenses. Mr. Miller also inquired when a sign could be posted at Sheldon and Cherry Hill to caution drivers of deer crossing. He inquired why Canton is the last area to get salt from the county on Michigan Ave. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried. **CONSENT CALENDAR:** **Item 1. REQUEST FROM B&R ENTERPRISES II, INC. TO TRANSFER ALL STOCK IN A 2011 CLASS C LICENSED BUSINESS, LOCATED AT 2100 HAGGERTY, CANTON , MI 48187, CANTON TOWNSHIP, WAYNE COUNTY, BY DROPPING RAVEENA V REDDY AS STOCKHOLDER THROUGH TRANSFER OF 1,000 SHARES OF STOCK TO NEW STOCKHOLDER BHARATH V REDDY.** Motion by Bennett, seconded by Taj to approve the request of B & R Enterprises to transfer all stock in a 2011 Class C licensed business, located at 2100 Haggerty, Canton Mi. 48187, Canton Township, Wayne County, by dropping Ravenna V. Reddy as stockholder through transfer of 1,000 shares of stock to new stockholder Bharath V. Reddy. Motion carried. **GENERAL CALENDAR:** **Item 1: APPROVAL OF COMPENSATION OF THE HUMAN RESOURCES MANAGER (PERSONNEL DIRECTOR TO MERIT COMMISSION) AS REQUIRED BY MERIT ORDINANCE NO.** Motion by Bennett, seconded by McLaughlin to approve the compensation of Gwyn Belcher, Human Resources Manager, effective February 6, 2012. Motion carried. **Item 2. APPROVAL OF APPOINTMENT OF FINANCE DIRECTOR.** Motion by Bennett, seconded by McLaughlin to approve the appointment of Wendy Trumbull, Finance and Budget Director, effective March 5, 2012. Motion carried. **Item 3. CONSIDER ENTERING INTO AN AGREEMENT TO ALLOW THE PROPOSED RELOCATION OF THE MONROE COUNTY DRAIN TO ENCROACH WITHIN AN EXISTING CANTON TOWNSHIP SANITARY SEWER EASEMENT.** Motion by Bennett, seconded by McLaughlin to approve the Sanitary Sewer Easement Encroachment agreement and authorize the Supervisor and Clerk, to sign the agreement on behalf of Canton Township. Motion carried unanimously. **Item 4: CONSIDER AUTHORIZING PAYMENT OF \$25,432 FOR MEMBERSHIP IN THE ALLIANCE OF ROUGE COMMUNITIES (ARC)** Motion by Bennett, seconded by McLaughlin to authorize payment of the invoice for \$25,432 to continue Canton's membership in the Alliance of Rouge Communities. Motion carried. **Item 5. CONSIDER WAIVING RFP PROCESS FOR 800 MHZ RADIO SYSTEM.** Motion by Bennett, seconded by Taj, to approve waiving the RFP process and allow Canton Public Safety to work with Motorola for all components of radio project as a package deal. Motion carried. **Item 6. CONSIDER THE PURCHASE OF CRIMEVIEW DASHBOARD** Motion by Bennett, seconded by Taj to approve the purchase of *Crimeview Dashboard* from the Omega Group in the amount of \$24,500, of which \$22,050 will be reimbursed to Canton through a Byrne Justice Assistance Grant approved for this specific purchase, making Canton's actual expense \$2,450. Motion carried. **Item 7. 2012 BUDGET ADJUSTMENTS.** Motion by Bennett, seconded by McLaughlin to approve budget adjustments to the 2012 budget. Motion carried. **OTHER:** 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 7:37 p.m. Motion carried. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –

Copies of the complete text of the Board Minutes are available at the Clerk's 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.

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