

6:30 P.M. – CLOSED SESSION TO DISCUSS PENDING LITIGATION Motion by Taj, supported by Williams to move from open session to closed session at 6:30 p.m. for the purpose of discussion on a pending litigation. Motion carried by all members present. **Roll Call** Members Present: Anthony, Demopoulos, LaJoy, McLaughlin, Taj, Williams Members Absent: Bennett Staff Present: Director Nemecek, Kristin Kolb, Jim Acho, Legal Counsel Motion by Anthony, supported by Williams to move from closed session to open session at 7:00 p.m. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, March 13, 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, Demopoulos, LaJoy, McLaughlin, Taj, Williams Members Absent: Bennett Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Nemecek, Kristin Kolb, Fire Chief Dunn, Deputy Chief Kerr, Doug Shaw, Lieutenant Mutchler, Erika Hidalgo **Adoption of Agenda** Motion by Demopoulos, supported by Williams to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Taj to approve the Board Minutes of February 21, 2012. Motion carried by all members present. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: Item 1. SIDEWALK REPLACEMENT PROGRAM. (MSD)** Motion by McLaughlin, supported by to open the Public Hearing at 7:05 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried by all members present. Susan Gorny, 47594 Ashford Dr. S., James Millender, 47707 Ashford Drive, Ron Henry, 591 Terrace Court, and George Miller, 1946 Briarfield, had questions and concerns that were answered. Motion by Anthony, supported by Williams to close the Public Hearing at 7:38 p.m. to hear comments on the necessity of sidewalk repairs pursuant to the Township Sidewalk Ordinance, Sidewalk Repair Program Policy and as provided in Public Act 80 of the Public Acts of 1989. Motion carried by all members present. Motion by McLaughlin, supported by Williams to adopt the resolution requiring replacement of sidewalks in Antique Forest #1, Antique Forest #2, Cobblestone Ridge #3, Cobblestone Ridge #4, Fairways West #1, Fairways West #2, Grand Oaks, Huntington Place #1, Huntington Place #2, Kirkway, North Woods Place, Pinewood #1, Pinewood #2, Vintage Valley and miscellaneous locations and published in the Canton Eagle on February 23 & March 8, 2012. Motion carried by all members present. **CONSENT CALENDAR: Item 1. APPOINTMENT OF PENSION/DEFERRED COMP PLAN ADMINISTRATOR. (SUPERVISOR)** Motion by McLaughlin, supported by Williams to approve the appointment of Gwyn Belcher, Human Resources Manager, as Plan Administrator for all of Canton's Pension and Deferred Compensation plans. I further move to approve the resolutions amending the Charter Township of Canton Retirement Plan and Deferred Compensation Plan. Motion carried by all members present. **GENERAL CALENDAR: Item 1. OFFER TO PURCHASE PROPERTY – VACANT PROPERTY AT HAGGERTY AND WARREN. (SUPERVISOR)** Motion by McLaughlin, supported by Williams to approve the proposed Resolution Finding No Public Purpose, and further authorize the Township Supervisor to sign the Purchase Agreement. Roll Call Vote: Ayes: Anthony, LaJoy, McLaughlin, Taj, Williams Nays: None Abstain: Demopoulos (Due to prior representative of New Life Church) Motion carried 5-1. **Item 2. CONSIDER PURCHASE OF COMPREHENSIVE 800 MHZ RADIO SYSTEM. (PSD)** Motion by McLaughlin, supported by Williams to approve the purchase of the comprehensive dispatch console/E911 system package, along with radios & hardware for Public Safety, Leisure Services and Municipal Services from Motorola in the amount of \$1,931,805.45. Also to approve the first year of annual MPSCS system user fees for Public Safety, Leisure Services and Municipal Services in the amount of \$52,200. And, on behalf of the SEMI-UASI grant, allow Oakland County to purchase radios selected by Public Safety and invoice Canton for \$60,376.49. Financing for the radio project will be a combination of \$1 million in cash, with the balance being paid utilizing (7-year) bonds, not to exceed \$1 million. I further move to approve the following 2012 & 2013 budget amendments for Municipal Services: **Increase 2012 Budget:** Water - Capital Outlay - Machine/Equip. #592-537.970.0030 \$24,000.00 Transfer to Fund Balance (Decrease Budget) #592-536.990 \$40,000.00 **Decrease 2013 Budget:** Water - Capital Outlay - Machine/Equip. #592-536.970.0030 \$16,000.00 Sewer - Capital Outlay - Machine/Equip. #592-537.970.0030 \$24,000.00 Transfer to Fund Balance (Increase Budget) #592-536.990 \$40,000.00 Motion carried by all members present. **Item 3. CONSIDER PURCHASE OF (1) GERMAN SHEPHERD FOR K-9 UNIT. (PSD)** Motion by McLaughlin, supported by Taj to approve the purchase of (1) German Shepherd, with first year training, in the amount of \$9,300 from K9 Academy Training Facility, 3441 Filbert, Wayne, Michigan 48184; utilizing Police funds budgeted in Program Expenses Drug Enforcement Account #207-301-50.743.0002. Motion carried by all members present. **Item 4. CONSIDER APPROVAL OF A CONTRACT EXTENSION TO HARDROCK CONCRETE FOR THE 2012 SIDEWALK REPAIR PROGRAM. (MSD)** Motion by McLaughlin, supported by Williams to approve a contract extension for the 2012 Sidewalk Repair Program base bid, plus Metro Act repairs and add Emergency Repairs in the amount of \$205,158.00 plus a 10% contingency amount of \$20,515.80 for a total not to exceed amount of \$225,673.80 to Hardrock Concrete, Incorporated. Motion carried by all members present. Motion by McLaughlin, supported by Williams to approve an amount of \$7,875.00 for Canton Township Engineering Services to provide construction inspection and to subtract this amount from the contract with Hardrock Concrete, Inc. and authorize Finance and Budget Department to subtract any additional costs based on the per day rate of \$525 for an inspector day if the contractor exceeds the number of specified inspector days in the contract. Motion carried by all members present. **Item 5. CONSIDER THE PAYMENT OF ANNUAL GIS SOFTWARE MAINTENANCE FEES TO ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.). (MSD)** Motion by McLaughlin, supported by Taj to authorize the payment to ESRI for Maintenance and Support from March 2012 to March 2013, for a total cost not-to-exceed \$26,000. Funds are available in the 2012 Budget for: - Planning Services; Account #101-853.930.0010 \$12,800.00 Public Works; Account #592-536.930.0010 \$6,240.00 Account #592-537.930.0010 \$4,160.00 Account #661-550.930.0010 \$400.00 - Public Safety; Account #207-301.801.0050 \$ 700.00 - DDA; Account #248-730.930.010 \$400.00 - Leisure Services; Account #101-270-50.801.0050 \$700.00 Account #101-265-56.810.0050 \$200.00 Account #101-750.801.0050 \$400.00 Total \$26,000.00 Motion carried by all members present. **Item 6. CONSIDER PURCHASE OF WATER METERS AND METERING CONTROL DEVICES FOR 2012. (MSD)** Motion by McLaughlin, supported by Taj to accept the quote from Etna Supplies Company and approve a purchase order not to exceed \$215,960.00 (account number 592.11.0011) and authorize the Public Works Division to purchase the necessary meter equipment and supplies. Motion carried by all members present. **Item 7. CONSIDER AWARD OF A CONTRACT TO NORTHWOOD CONTRACTING, INC. FOR REPLACEMENT OF THE WELL SYSTEM, IRRIGATION BUILDING MODIFICATION AND INSTALLATION OF EMERGENCY WATER SYSTEM AT INDEPENDENCE PARK. (MSD)** Motion by McLaughlin, supported by Williams to accept the and award a contract to Northwood Contracting, Inc. for the Well System, Irrigation Building Modification and Installation of Emergency Water System Project for a not-to-exceed amount of \$130,240.00. Motion carried by all members present. **Item 8. CONSIDER APPROVAL OF A PURCHASE ORDER CONTRACT TO MARTIN CONTROL SERVICES TO PERFORM SANITARY SEWER FLOW METERING. (MSD)** Motion by McLaughlin, supported by Williams to waive the township finance policy requiring receipt of proposals for these professional services and approve a purchase order contract for Martin Control Services in the amount not to exceed \$79,975.00 (Account No. 402-302.801.0040) for the installation and maintenance of eleven (11) temporary flow meters. Motion carried by all members present. **Item 9. CONSIDER PURCHASE OF RECYCLE BINS. (MSD)** Motion by McLaughlin, supported by Demopoulos to waive the informal bid process and award the bid for the purchase of 1,500 recycle bins to Rehrg Pacific Company, 1738 West 20th Street, Erie, PA for a not-to-exceed amount of \$10,500 (Account Number 101-521.742). Motion carried by all members present. **Item 10. CONSIDER AWARD OF BID FOR THE SPRING 2012 TREE PLANTING PROGRAM. (MSD)** Motion by McLaughlin, supported by Taj to the award of bid for tree planting and watering for the Spring 2012 Tree Planting Program to Nature's Garden Center, LLC for a total purchase order of \$42,000.00 (account 101-285.801.0050). Motion carried by all members present. **Item 11. APPROVE PURCHASE OF PLANT PROTECTANT AND FERTILIZER. (CLS)** Motion by McLaughlin, supported by Williams to approve the purchase of Cleary's 26/36 to VET Corp, Inc., 47 East All Saints Street, Frederick, MD 21701-5633. Funds to be taken from: Pheasant Run Golf Club Maintenance and Repair of Grounds Account Number: 584-756-57.930.0070 in the amount of \$7,560 I further move to approve the purchase of Anderson's Fertilizer with millennium ultra 15-0-08, 20-0-20 Polyvex SGN-150 fertilizer, and Bannermaxx to Turfgrass, Inc, 46495 Humbolt Dr., Novi, MI 48377 in the amount of \$56,385.10. Funds to be taken from: Pheasant Run Golf Club Maintenance and Repair of Grounds 584-756-57.930.0070 in the amount of \$35,711.00 Parks Maintenance 101-270-90.930.0070 in the amount of \$20,674.10. Motion carried by all members present. **Item 12. APPROVE EXTENSION OF 2011 LAWN MAINTENANCE CONTRACT FOR 2012 AND 2013. (CLS)** Motion by McLaughlin, supported by Demopoulos to approve the extension of the 2011 mowing and bed maintenance contract for the 2012 and 2013 seasons to B & B Landscaping, 5392 Pleasant Hill Dr., Fenton, MI 48430 in the amount of \$21,975. Funds are to be paid out of the following accounts: Parks #101-270-90.801.0050 \$4,260 Cemeteries #101-276-50.801.0050 \$5,535 Finance and Budget (Historical Areas) #101-803-930-0020 \$1,890 Public Safety (Fire #1, #2, & #3) #206-336-50.930-0020 \$3,840 Public Safety (Police) #207-301-50.930-0020 \$2,065 Municipal Services (Public Works) #592-536.930.0070 \$1,751 Municipal Services (Public Works) #592-537.930.0070 \$1,194 Municipal Services (Fleet Maintenance) #661-550.930.0070 \$1,440. **Total \$21,975** Motion carried by all members present. **Item 13. APPROVAL OF TARTAN TURF MAT SYSTEM FOR DRIVING RANGE AT PHEASANT RUN. (CLS)** Motion by McLaughlin supported by Williams to authorize the purchase of 13 new range mats for Pheasant Run Golf Club from Tartan Turf Industries, Inc. located at One Trans-Border Drive, Champlain, NY, 12919 in the amount of \$5,850 to be taken from account number 584-756-76.740. Motion carried by all members present. **Item 14. LEASE RENEWAL FOR HUMAN SERVICES CENTER. (FBD)** Motion by McLaughlin, supported by Taj to approve renewal of the Lease with Growth Works for the operation of the Human Services Center for a three year term, beginning March 1, 2012, and ending February 28, 2015. Motion carried by all members present. **Item 15. BUDGET AMENDMENTS FOR THE CARRYOVER OF THE FY2011 OPEN PURCHASE ORDERS FOR FY2012. (FBD)** Motion by McLaughlin, supported by Demopoulos to approve the following 2012 budget amendment increases for purchase order commitments carried over from 2011: General Fund (101) increase of \$237,423, Fire Fund (206) increase of \$1,925, Police Fund (207) increase of \$3,512, Community Improvement Fund (246) increase of \$145,282, Capital Projects-Water & Sewer (402) increase of \$361,965, Capital Projects-Roads (403) increase of \$487,712, and Water & Sewer Fund (592) increase of \$97,806. Motion carried by all members present. **OTHER:** Director Bilbrey-Honsowetz stated the Pheasant Run Golf Course and Driving Range will open Friday, March 16, 2012. Trustee Williams stated residents have inquired due to the mild winter, will there be a reimbursement from Wayne County for salt and plowing for the additional roads. Director Faas stated he had a meeting with Wayne County and this years cost to estimate next years expenses. Trustee Demopoulos stated on windy days the items placed in recycle bins get blown through neighborhoods. Do these bins come with covers? Director Faas stated that is one option or to go with a different style bin or a cart. These items are currently under discussion with the contractor. Director Faas stated any container with a lid is acceptable as long as it has two sturdy handles and marked "recyclables". Supervisor LaJoy stated the next Board meeting is Tuesday, March 20, 2012 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Demopoulos, supported by Williams to adjourn at 8:40 p.m. Motion carried by all members present. - Philip LaJoy, Supervisor - Terry G. Bennett, Clerk -