

Charter Township of Canton Board Proceedings-May 8, 2012

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 8, 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 Trumbull, Director Faas, Director Nemecek, Kristin Kolb, Kristen Thomas **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Study Minutes of April 17, 2012. Motion carried unanimously. Motion by Bennett, supported by Taj to approve the Board Minutes of April 24, 2012. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Grant Brooks, SEMCOG, discussed Community Outreach Programs: Carpool Service, Seven Steps to Clean Water and Ozone Action. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION:** **Item 1. CITIZEN'S CITATION – PAUL DIPIETRO** Motion by Bennett, supported by Demopoulos to adopt the resolution recognizing Paul DiPietro. Motion carried unanimously. **PUBLIC HEARING: Item 1. CONSIDER AMENDMENT TO IFT CERTIFICATE FOR GREENFIELD DIE & MANUFACTURING CORPORATIONS. (SUPERVISOR)** Motion by Bennett, supported by Demopoulos to open the public hearing at 7:10 p.m. to hear comment on the amendment to IFT Certificate for Greenfield Die & Manufacturing Corporations. Motion carried unanimously. There were no public comments either in favor or opposition of this amendment to IFT Certificate for Greenfield Die & Manufacturing Corporations. Motion by Bennett, supported by Williams to close the public hearing at 7:14 p.m. to hear comment on the amendment to IFT Certificate for Greenfield Die & Manufacturing Corporations. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to adopt the resolution for an amendment to IFT Certificate for Greenfield Die & Manufacturing Corporations. Motion carried unanimously. **CONSENT CALENDAR: Item 1. APPROVE VENDING CONTRACT. (CLS)** Motion by Bennett, supported by Taj to approve the contract with Modern Vending for Township vending services. Motion carried unanimously. **Item 2. AUTHORIZE A WAIVER TO THE PARK ORDINANCE FOR THE SALE AND CONSUMPTION OF ALCOHOL AT LIBERTY FEST. (CLS)** Motion by Bennett, supported by Taj to waive the Park Ordinance: Section 50-51 for the sale and consumption of alcohol at Liberty Fest by Canton Rotary. Motion carried unanimously. **Item 3. AUTHORIZE ACCEPTANCE OF GRANT FOR THE SPRING 2013 TREE PLANTING PROGRAM. (MSD)** Motion by Bennett, supported by Taj to approve the Restoring Community Trees in an Urban Watershed Grant from the US Forest Service and coordinated by the ARC in the amount of \$30,000 and authorize the Township Supervisor to sign the grant agreement on behalf of Canton. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER AWARD OF CONTRACT FOR 2012 DUST CONTROL PROGRAM FOR LOCAL GRAVEL ROADS. (MSD)** Motion by Bennett, supported by McLaughlin to award a contract to Suburban Oil Company to provide Canton's 2012 dust control program for an amount not to exceed \$14,805. Motion carried unanimously. **Item 2. CONSIDER AWARD OF CONTRACT TO CANTON CONSTRUCTION CORPORATION FOR ROOF REPAIRS AT WATER METERING AND PRESSURE REDUCTION FACILITY. (MSD)** Motion by Bennett, supported by Demopoulos to accept the quote from Canton Construction Corporation in the amount of \$6,888.00 plus a 10% contingency totaling \$7,576.80 (account #592-36.930_0050, Water Maintenance, Repair Infrastructure) for roof repairs at water metering and pressure reduction facility. Motion carried unanimously. **Item 3. CONSIDER BUDGET AMENDMENT AND AWARD OF BID FOR A TRUCK MOUNTED CCTV INSPECTION SYSTEM TO THE TELESPECTOR CORPORATION. (MSD)** Motion by Bennett, supported by McLaughlin to award the low bid for a Truck Mounted CCTV Inspection System to Telespector Corporation for an amount of \$157,144.00 plus a contingency of \$10,000, for a not-to-exceed amount of \$167,144.00. Motion carried unanimously. Motion by Bennett, supported by Taj to approve the following \$167,144 budget amendment: Decrease Expenditures: Transfer to fund balance Account #592-936.990 Increase Expenditures: Capital Outlay Vehicles Account #592-537.970_0040. Motion carried unanimously. **Item 4. CONSIDER BUDGET AMENDMENTS AND AWARD OF CONTRACT TO DEMOLISH THE VACANT HOUSES AND REMOVE DEBRIS AT 44161 MICHIGAN AVENUE AND 8023 N. SHELDON. (MSD)** Motion by Bennett, supported by McLaughlin to award a contract for the demolition of houses at 44161 Michigan Avenue and 8025 N. Sheldon Rd. to Berkshire Development in the amount of \$13,640. Motion carried unanimously. Motion by Bennett, supported by Taj to approve the following \$7,190 budget amendment for 44161 Michigan Avenue: Increase Revenues: Appropriation from Fund Balance #246-000.695_0000 Increase Expenditures: Capital Outlay Infrastructure #246-441.970_0050. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the following \$6,450 budget amendment for 8025 N. Sheldon Road: Increase Revenues: Appropriation from Fund Balance #403-000.695 Increase Expenditures: Capital Outlay Infrastructure #403-506-02.970_0050. Motion carried unanimously. **Item 5. CONSIDER PURCHASE OF MANHOLE ENCAPSULATION SYSTEM FROM HD SUPPLY WATERWORKS FOR SANITARY SEWER STRUCTURES. (MSD)** Motion by Bennett, supported by McLaughlin to approve the purchase order in the amount of \$12,189.45 from Account #592-537.930_0050 to HD Supply Waterworks to purchase the manhole encapsulation system for placement around the sanitary sewer structures that are part of the 2012 Sidewalk Repair program. Motion carried unanimously. **Item 6. CONSIDER INCREASING THE SINGLE PURCHASE AMOUNT FOR DOMINIC'S CEMENT WORKS FROM \$500 TO \$3,000 AND AUTHORIZE A TOTAL BLANKET PURCHASE ORDER IN EXCESS OF \$20,000. (MSD)** Motion by Bennett, supported by McLaughlin to increase the single purchase amount limit from \$500 to \$3,000 and authorize a total in excess of \$20,000 for blanket purchase order #2012-00000341 to Dominic's Cement Works. Motion carried unanimously. **Item 7. CONSIDER PURCHASE OF FIVE ADDITIONAL SECURITY CAMERAS TO THE PUBLIC SAFETY DEPARTMENT'S EXISTING SECURITY SYSTEM. (PSD)** Motion by Bennett, supported by Taj to approve the purchase of (5) additional security cameras to the Public Safety Department's existing security system from Interstate Security Inc., utilizing funds budgeted in the Police account #207-301-50.743.0010, Program Expenses-2009 ARRA JAG; with 100% reimbursement from the 2009 ARRA JAG and MMRMA RAP grants. Motion carried unanimously. **Item 8. CONSIDER APPROVAL OF ANNUAL SERVICE AGREEMENT FOR LIFEPAK 12 DEFIBRILLATOR/MONITORS. (PSD)** Motion by Bennett, supported by Taj to approve the annual service agreement for (6) LIFEPAK 12 defibrillator/monitors from Physio-Control, Inc., in the amount of \$6,285.00, utilizing funds budgeted in Fire's Professional and Contracted Services Account #206-336-50.801.0050. Motion carried unanimously. **Item 9. AUTHORIZE CONTRACT WITH DANCIN' FEET INC. FOR STUDIO RENTAL AT SUMMIT ON THE PARK. (CLS)** Motion by Bennett, supported by Taj to authorize the 5 year contract with Dancin' Feet for studio rental at Summit on the Park pending approval of final contract language by Township Attorney. Motion carried unanimously. Motion by Bennett, supported by Taj to approve the following budget adjustments for 2012 and 2013:

Acct #	Description	2012 Budget		2013 Budget	
		Increase	Decrease	Increase	Decrease
101-691-61.654	Use & Admission Fee Revenue		20,000.00		20,000.00
101-969.999_2080	Transfers Out to Community Center		44,100.00		44,100.00
101-000.695_0001	Fund Balance Appropriation		24,100.00		24,100.00
208-757-55.669	Community Center - Rental Income	44,100.00		44,100.00	
208-757-50.699_1010	Transfers In From General Fund		44,100.00		44,100.00

Motion carried unanimously. **Item 10. CONSIDER AWARD OF WIRELESS PHONE & DATA SERVICES. (FBD)** Motion by Bennett, supported by McLaughlin to approve the wireless phone and data service plan contract with Verizon Wireless. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the next Board Study meeting will be Tuesday, May 15, 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 7:41 p.m. Motion carried unanimously. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –