

Charter Township of Canton Special Board Proceedings-May 15, 2012

A Special meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 15, 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 Billbrey-Honsowetz, Director Trumbull, Director Faas, Director Nemecek, Kristin Kolb, Brad Sharp, Gregg King **Adoption of Agenda** Motion by Bennett, supported by Taj to approve the agenda as amended adding the approval of the minutes for Tuesday, May 8, 2012. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Demopoulos to approve the Board minutes for Tuesday, May 8, 2012. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. CONSIDER AUTHORIZATION OF PERMIT FOR 2012 LIBERTY FEST FIREWORKS DISPLAY.** (PSD) Motion by Bennett, supported by McLaughlin to authorize the Canton Township Clerk to sign the permit for Zambelli Fireworks Mfg. Co., authorizing permission to possess, transport and display fireworks at Canton's Liberty Fest on June 16, 2012. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER SINGH EXECUTIVE PARK 2 REZONING REQUEST.** (MSD) Motion by Bennett, supported by Taj to adopt the resolution for the rezoning request of the Singh Development (Unit 2 of Singh Executive Park). Motion carried unanimously. **Item 2. CONSIDER SPECIAL LAND USE REQUESTS TO LOCATE MEDICAL OFFICES IN THE LI, LIGHT INDUSTRIAL ZONING DISTRICT.** (MSD) Motion by Bennett, supported by Demopoulos to adopt the resolution for special use for 6300 Haggerty, Medical Building. Motion carried unanimously. **Item 3. CONSIDER SPECIAL LAND USE REQUEST FOR AN AUTOMOBILE SERVICE FACILITY IN A C-3, REGIONAL COMMERCIAL ZONING DISTRICT.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for Michigan Avenue Service Center. Motion carried unanimously. **Item 4. CONSIDER EXTENSION OF AT&T MICHIGAN METRO ACT PERMIT.** (MSD) Motion by Bennett, supported by Williams to authorize the Township Clerk to execute the two (2) year extension of the AT&T Right-of-Way Telecommunications Permit to be effective through July 31, 2014. Motion carried unanimously. **Item 5. CONSIDER APPROVAL OF A RESOLUTION REGARDING EXPENDITURES IN EXCESS OF \$5,000 FOR THE MAINTENANCE AND REPAIR OF THE MONROE DRAIN.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution regarding expenditures in excess of \$5,000 for the maintenance and repair of the Monroe Drain. Motion carried unanimously. **Item 6. CONSIDER APPROVAL OF INSTALLMENT PURCHASE CONTRACT FOR ENERGY EFFICIENCY PROJECT.** (CLS) Motion by Bennett, supported by McLaughlin to approve the attached resolution authorizing the Installment Purchase Contract for the Acquisition of Energy Efficiency Property. Motion carried unanimously. **OTHER:** The Board meetings scheduled for Tuesday, May 22, 2012 and Tuesday, May 29, 2012 are cancelled. The next Board study meeting will be Tuesday, June 5, 2012 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy stated the Soccer Tournament is scheduled for Memorial Weekend. There will be approximately 680 teams participating. **ADJOURN:** Motion by Demopoulos, supported by Williams to adjourn at 7:35 p.m. Motion carried unanimously. – 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. Publish: May 24, 2012 EC052412-0569 2.5 x 4.136