

Charter Township of Canton Board Proceedings-June 26, 2012

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 26, 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 Bilibrey-Honsowetz, Director Trumbull, Director Faas, Director Nemecek, Carolyn Cox Guest Present: Mike Swartz, Plante & Moran, Alisha Davis, Plante & Moran, Marie Stiegel, Plante & Moran **Adoption of Agenda** Motion by Bennett, supported by Demopoulos to approve the agenda as amended adding the approval for the Board Study Minutes for June 19, 2012. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Demopoulos to approve the Board Study Minutes of June 5, 2012. Motion carried unanimously. Motion by Bennett, supported by Demopoulos to approve the Board Minutes of June 12, 2012. Motion carried unanimously. Motion by Bennett, supported by Demopoulos to approve the Board Study Minutes of June 19, 2012. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, stated he would like an update on his request for ditch cleaning on Sheldon and Palmer Roads. Director Faas stated Canton has a meeting with Wayne County on Friday. Supervisor LaJoy introduced Dr. Kenneth Myers, Chief Curator, of the Detroit Institute of Arts (DIA). Dr. Myers stated the "Inside/Out Program" began 3 years ago as a self-funding program. This program has become so successful that the DIA obtain a large grant from the Knight Foundation to support this program. For three months in the summer and fall, 6 high quality reproduction art works from the museum are brought to different communities for viewing. Communities have scheduled events around these paintings. There are 6 reproductions in Dearborn, 6 in Northville and 6 in Canton until September. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. APPROVAL OF SPECIAL ONE DAY LIQUOR LICENSE.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the sale and consumption of alcohol at the Canton Historical Society's "Brew, Brats & Bands at the Barn" fundraiser on Saturday, September 22, 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 MLCOC for a Special License for the sale of alcohol for consumption on the premises to be in effect on Saturday, September 22, 2012 at the Cady-Boyer Barn in Preservation Park located at 500 N. Ridge Road in Canton, Michigan, County of Wayne and that the Township Clerk be authorized to sign and submit this application. Motion carried unanimously. **Item 2. 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 Mr. Thomas Paden as the Canton Chamber of Commerce representative on the Commission for Culture, Arts & Heritage. Motion carried unanimously. **Item 3. AUTHORIZE THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION URBAN FARMER'S MARKET GRANT.** (CLS) Motion by Bennett, supported by McLaughlin to authorize the agreement between the Michigan Economic Development Corporation, 300 N. Washington Square, Lansing, Michigan 48913, and Canton Township in the amount of \$29,400. I further move to approve the following budget amendments: Increase to Revenues: 101-691-49.539 State Grants \$29,400 Increase in Expenses: 101-691-49.742 Program Activity Supplies \$21,900 101-691-49.801 0050 Contracted Services \$ 7,500. Motion carried unanimously. **Item 4. RESOLUTION PROCLAIMING JULY AS PARKS & RECREATION MONTH.** (CLS) Motion by Bennett, supported by McLaughlin to adopt the resolution proclaiming July as Parks & Recreation Month. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER MINOR MODIFICATIONS TO THE HAMLET PDD AND FINAL SITE PLAN FOR PHASE II OF THE HAMLET.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution for approval of the Minor Modifications to the Hamlet PDD and Second Amendment to the Final Site plan for Phase 2 of the Hamlet Site Condominiums. Motion carried unanimously. **Item 2. 2011 AUDIT PRESENTATION.** (FBD) Motion by Bennett, supported by Williams to receive and place on file the 2011 Township's Comprehensive Annual Financial Report. Motion carried unanimously. Copies of the audit will be available for public review at the Clerk's Office and the Canton Public Library. **Item 3. CONSIDER INCREASING THE BLANKET PURCHASE ORDER #155 ISSUED TO B & F AUTO SUPPLY BY \$10,000.** (MSD) Motion by Bennett, supported by McLaughlin to approve an increase in the amount of \$10,000 to blanket purchase order #2012-00000155 with B & F Auto Supply. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the next Board meeting will be July 10, 2012 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. – 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: July 5, 2012

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