

## Charter Township of Canton Board Proceedings-September 11, 2012

**6:00 P.M. – CLOSED SESSION – UPDATE ON LABOR NEGOTIATIONS** Motion by McLaughlin, supported by Demopoulos to move from open session to closed session at 6:00 p.m. for the purpose of update on labor negotiations. Motion carried by all members present. **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, Gwyn Belcher Motion by McLaughlin, supported by Williams to move from closed session to open session at 6:59 p.m. Motion carried by all members present. Supervisor LaJoy asked for a few moments of silence in remembrance of those who lost their lives on September 11, 2001. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 11, 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 **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 Williams to approve the Board Minutes of August 28, 2012 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, inquired on clean up of the ditches on Palmer and Sheldon Roads. Supervisor LaJoy stated the ditches are Wayne County's responsibility. Mr. Miller inquired the status on the lead clean-up at the gun range. Supervisor LaJoy stated he has not received an updated report from Public Safety. Supervisor LaJoy stated Public Safety is still gathering information on the clean-up. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item 1. RESOLUTION DECLARING OCTOBER CHAMBER OF COMMERCE MONTH.** (SUPERVISOR) Motion by McLaughlin, supported by Williams to adopt the resolution declaring October Chamber of Commerce Month. Motion carried by all members present. **Item 2. SET PUBLIC HEARING DATE FOR PROCOIL INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE.** (SUPERVISOR) Motion by McLaughlin, supported by Williams to set the public hearing for October 9, 2012, to consider the Industrial Facilities Exemption application for ProCoil's personal property at their facility located at 5260 Haggerty. Motion carried by all members present. **Item 3. AUTHORIZE THE PURCHASE OF A UTILITY CART THROUGH THE MEDC URBAN FARMERS MARKET GRANT PROGRAM.** (CLS) Motion by McLaughlin, supported by Williams to approve the following budget amendment: Transfer funds from: 101-691-49.742 Program Activity Supplies \$7,593 Transfer funds into: 101-691-49.970\_0020 Capital Outlay Buildings and Improvements \$7,593 I further move to authorize the purchase of a 2013 Club Car XRT 900 from Michigan Tournament Fleet, 2111 Haggerty Road, PO Box 306, Walled Lake, MI in an amount not to exceed \$7,593 with the expense charged to the Recreation Farmers Market budget – # 101-691-49.970\_0020 Capital Outlay Buildings and Improvements. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER FINAL SITE PLAN FOR CRYSTAL VILLAGE AT DENTON CONDOMINIUMS.** (MSD) Motion by McLaughlin, supported by Williams to adopt the resolution for approval of the Final Site Plan for the Crystal Village at Denton Detached Condominiums. Motion carried by all members present. **Item 2. CONSIDER THE EMERGENCY PURCHASE OF ONE REPLACEMENT FORD TAURUS PATROL VEHICLE AND APPROVAL OF A BUDGET AMENDMENT.** (MSD) Motion by McLaughlin, supported by Taj to approve a budget amendment to the 2012 Police Fund as follows: **Increase Revenues:** Police Fund Balance – Fund Balance Appropriation: #207-000.695\_0001 \$23,827.00 **Increase Appropriations:** Capital Outlay Vehicles: #207-301-50.970\_0040 \$23,827.00 This budget amendment increases the 2012 Police Fund from \$15,818,799.00 to \$15,842,626.00. Motion carried by all members present. Motion by McLaughlin supported by Williams approve the purchase of one (1) 2013 Ford Taurus Patrol vehicle from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via a Macomb County Bid #12-07 in the amount of \$23,827. Funding for these vehicles to come from Police Capital Outlay Account #207-301-50.970\_0040. Motion carried by all members present. **OTHER:** The study session scheduled for Tuesday, September 18, 2012 has been cancelled. The next Board meeting is scheduled for September 25, 2012 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, MI 48188. **ADJOURN:** Motion by Demopoulos supported by Williams to adjourn at 7:19 p.m. Motion carried by all members present. – 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](http://www.canton-mi.org) after Board Approval. Publish: September 20, 2012

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