

Charter Township of Canton Board Proceedings-September 25, 2012

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 25, 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 Nemecek, Kristin Kolb Staff Absent: Director Bilbrey-Honsowetz, Director Faas, Director Trumbull

Adoption of Agenda Motion by Demopoulos, supported by Anthony to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes Motion by Bennett, supported by Taj to approve the Board Minutes of September 11, 2012. Motion carried unanimously.

Citizen's Non-Agenda Item Comments: Bob Cieslak, 42203 Greenwood Drive, had questions concerning fairness of the sewage charge on his water bill during the time "no persons" occupied the residence and traffic issues in his neighborhood. George Miller, 1946 Briarfield, had questions concerning wood chips on Morton Taylor Road, dog ordinance and storm sewage.

Payment of Bills Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously.

PUBLIC HEARING; Item 1. PUBLIC HEARING AND APPROVAL OF MILLAGE RATES FOR DECEMBER 1, 2012 TAX LEVY. (FBD) Motion by McLaughlin, supported by Bennett to open the public hearing at 7:21 p.m. to hear comment on the millage rates for the December 1, 2012 tax levy. Motion carried unanimously. There were no public comments either in favor or opposition to the millage rates for the December 1, 2012 tax levy. Motion by Bennett, supported by Anthony to close the public hearing at 7:25 p.m. to hear comment on the millage rates for the December 1, 2012 tax levy. Motion carried unanimously. Motion by Bennett, supported by McLaughlin that the millage rates to be levied by Canton Township on December 1, 2012 be set as follows: Charter Mills (General Fund) 2.3660 Fire Protection Special Assessment 3.1080 Police Protection Special Assessment 4.9260 Total 10.4000. Motion carried unanimously.

CONSENT CALENDAR; Item 1. SET PUBLIC HEARING DATE TO CONSIDER REQUEST FOR GIL-MAR MANUFACTURING INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE. (SUPERVISOR) Motion by Bennett, supported by McLaughlin to set the public hearing for October 25, 2012, to consider the Industrial Facilities Exemption application for Gil-Mar Manufacturing personal property at their facility located at 7925 Ronda Drive. Motion carried unanimously.

GENERAL CALENDAR; Item 1. CONSIDER SPECIAL LAND USE REQUEST FOR ABC WAREHOUSE FOR AUTOMOTIVE SERVICE AND SITE PLAN APPROVAL FOR ABC WAREHOUSE. (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution for special use and site plan for ABC Warehouse. Motion carried unanimously.

Item 2. RESOLUTION TO APPROVE WTUA 2012/2013 BUDGET. (SUPERVISOR) Motion by Bennett, supported by McLaughlin to adopt the resolution to approve WTUA 2012/2013 Budget. Motion carried unanimously.

Item 3. CONSIDER TORTORA/LAPP REZONING. (MSD) Motion by Bennett, supported by Williams to adopt the resolution for the rezoning request of Patrick Tortora and Kevin Lapp. Motion carried unanimously.

Item 4. CONSIDER INCREASING THE BLANKET PURCHASE ORDER FOR MIDWEST GOLF AND TURF BY \$10,000. (MSD) Motion by Bennett, supported by McLaughlin to approve the purchase order increase in the amount of \$10,000 to the existing blanket purchase order with Midwest Golf and Turf. Motion carried unanimously.

Item 5. CONSIDER APPROVAL OF ASPHALT REPAIR AT SUMMIT ON THE PARK. (CLS) Motion by Bennett, supported by Taj to authorize the paving repair of the Summit on the Park delivery area by K & B Asphalt Company, 35915 Clinton, Wayne, Michigan 48184-2004, in the amount of \$6,730.00 to be taken from account #208-757-56.930_0020. Motion carried unanimously.

OTHER: The next Board study meeting for October 2, 2012 is cancelled. The next Board meeting is scheduled for October 9, 2012 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan.

ADJOURN: Motion by Bennett, supported by Williams to adjourn at 7:47 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: October 4, 2012

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