

Charter Township of Canton Board Proceedings–October 9, 2012

6:30 – BOARD GATHERING FOR JEFF AND TIFFANY PORTER, CANTON RESIDENTS WHO PARTICIPATED IN 2012 SUMMER OLYMPICS A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 9, 2012 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, Demopoulos, LaJoy, Taj, Williams Members Absent: McLaughlin Staff Present: Director Billrey-Honsowetz, Director Trumbull, Director Faas **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Taj to approve the Board Minutes of September 25, 2012. Motion carried by all members present. **Payment of Bills** Motion by Williams supported by Anthony to approve payment of the bills as presented. Motion carried by all members present. **RECOGNITION: Item 1. RESOLUTION IN RECOGNITION OF JEFF AND TIFFANY PORTER** Motion by Bennett, supported by Williams to adopt the resolution in recognition of Jeff and Tiffany Porter. Motion carried by all members present. **PUBLIC HEARING: Item 1. CONSIDER TAX ABATEMENT FOR PROCOIL INDUSTRIAL FACILITIES.** (SUPERVISOR) Motion by Bennett, supported by Demopoulos to open the public hearing at 7:08 p.m. to hear comment on an Industrial Facilities Exemption Certificate for Personal Property for ProCoil. Motion carried by all members present. There were no public comments either in support or opposition to the Industrial Facilities Exemption Certificate for Personal Property for ProCoil. Motion by Bennett, supported by Williams to close the public hearing at 7:13 p.m. to hear comment on an Industrial Facilities Exemption Certificate for Personal Property for ProCoil. Motion carried by all members present. Motion by Bennett, supported by Taj to approve the application of ProCoil, for a PA 198 Tax Abatement for an Industrial Facilities Exemption Certificate. Motion carried by all members present. **CONSENT CALENDAR: Item 1. CONSIDER APPROVAL OF MCACA GRANT APPLICATION AND ACCEPTANCE OF GRANT MONEY UP TO \$15,000.** (CLS) Motion by Bennett, supported by Williams to authorize the application to the Michigan Council for Arts and Cultural Affairs, Michigan Economic Development Corporation, 300 North Washington Square, Lansing, MI 48913, for a grant for \$15,000 towards the programming expenses for the FY2013 African American History Through Artist Eyes, and further authorize a \$15,000 match be made. In addition, I move to accept the grant money of up to \$15,000 from the State of Michigan. Motion carried by all members present. **Item 2. ADOPTION OF A RESOLUTION AMENDING CHARTER TOWNSHIP OF CANTON RETIREMENT PLAN.** (SUPERVISOR) Motion by Bennett, supported by Williams to adopt the proposed Resolution Amending Canton Township Retirement Plan. Motion carried by all members present. **Item 3. ADOPTION OF A RESOLUTION AMENDING MERS PLAN.** (SUPERVISOR) Motion by Bennett, supported by Williams to adopt the resolution amending MERS Plan. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER SPECIAL LAND USE REQUEST FOR AN AUTOMOTIVE SERVICE BUSINESS AND SITE PLAN FOR BP LUBE CENTER.** (MSD) Motion by Bennett, supported by Demopoulos to adopt the resolution for special land use request for an automotive service business and site plan for BP Lube Center. Motion carried by all members present. **Item 2. CONSIDER AWARD OF CONSTRUCTION CONTRACT TO HARDROCK CONCRETE INC. FOR MISCELLANEOUS CONCRETE PAVING AND AWARD OF SURVEY AND STAKING FOR THIS PROJECT TO NORTHWEST CONSULTANTS, INC.** (MSD) Motion by Bennett, supported by Williams to award the Miscellaneous Concrete Paving projects (Items 1 and 2 only) for a total not to exceed amount of \$81,934 to Hardrock Concrete, Inc. and further authorize that the contract with Hardrock Concrete, Inc. have the option to extend into 2013 construction season (if necessary) based on satisfactory performance and stable prices and that the Township Clerk and Supervisor be authorized to sign the contract on behalf of Canton.. Motion carried by all members present. Motion by Bennett, supported by Williams to approve an amount of \$9,300.00 for Northwest Consultants, Inc. to provide construction staking and layout services. Motion carried by all members present. **Item 3. ACCEPT AND CONCUR WITH ADOPTION OF THE 2012 COMPREHENSIVE PLAN UPDATE.** (MSD) Motion by Bennett, supported by Williams to accept and concur with the adoption of the 2012 Comprehensive Plan Update by the Planning Commission on September 24, 2012, pursuant to the requirements specified within Public Act 33 of 2008. Motion carried by all members present. **Item 4. 2012 BUDGET ADJUSTMENTS.** (FBD) Motion by Bennett, supported by Williams to approve the listing of budget adjustments to the 2012 budget. Motion carried by all members present. **OTHER:** The Board Study meeting scheduled for Tuesday, October 16, 2012 has been cancelled. The next Board meeting will be Tuesday, October 23, 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 Anthony to adjourn at 7:27 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 after Board Approval.

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