

## Charter Township of Canton Board Proceedings–October 23, 2012

**6:00 P.M. – CLOSED SESSION – UPDATE ON UNION NEGOTIATIONS AND ATTORNEY/CLIENT PRIVILEGED OPINION REGARDING AWARD OF FELLOWS CREEK RFP** Motion by Bennett, supported by Williams to move from open session to closed session at 6:00 p.m. for the purpose of discussion on union negotiations and attorney/client privileged opinion regarding award of Fellows Creek RFP. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, Demopoulos, LaJoy, McLaughlin, Taj (arrived at 6:37 p.m.), Williams Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Nemecek, Kristin Kolb Motion by Bennett, supported by Williams to move from closed session to open session at 7:07 p.m. Motion carried unanimously. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 23, 2012 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:07 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 Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Nemecek, Kristin Kolb **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes of October 2, 2012. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of October 9, 2012. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1046 Briarfield, had several questions regarding wood chips on the side of Morton Taylor, gun range noise and lead retrieval and dog ordinance. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **PUBLIC HEARING: Item 1. CONSIDER INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR GIL-MAR MANUFACTURING.** (SUPERVISOR) Motion by McLaughlin, supported by Demopoulos to open the public hearing at 7:13 p.m. to hear comment on Industrial Facilities Exemption Certificate for Gil-Mar Manufacturing, for a PA 198 Tax Abatement. Motion carried unanimously. There were no public comments either in favor or opposition of the Industrial Facilities Exemption Certificate for Gil-Mar Manufacturing, for a PA 198 Tax Abatement. Motion by Bennett, supported by Williams to close the public hearing at 7:15 p.m. to hear comment on Industrial Facilities Exemption Certificate for Gil-Mar Manufacturing, for a PA 198 Tax Abatement. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to adopt the resolution to approve the application of Gil-Mar Manufacturing, for a PA 198 Tax Abatement for an Industrial Facilities Exemption Certificate. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER APPROVAL OF THE PRELIMINARY SITE PLAN FOR THE CORNERS AT CHERRY HILL VILLAGE AND A MINOR PDD AMENDMENT TO THE CHERRY HILL VILLAGE PDD AGREEMENT.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution for the approval of the Minor Modifications to the Cherry Hill Village PDD and Preliminary Site Plan for the Corner's at Cherry Hill Village. Motion carried unanimously. **Item 2. CONSIDER AN AGREEMENT WITH WAYNE COUNTY TO PROVIDE WINTER MAINTENANCE ON 5.90 MILES (10.12 LANE MILES) OF COUNTY ROADS.** (MSD) Motion by Bennett, supported by McLaughlin to approve the agreement with Wayne County to provide additional winter maintenance for 5.90 miles (10.12 lane miles) of County local roads and authorize the payment of \$4,965.50 from Account No. 101-447-03.801\_0050 (Engineering ROW Professional & Contractual Services) and authorize the Township Clerk to sign the agreement on behalf of Canton. Motion carried unanimously. **Item 3. CONSIDER AWARD OF A CONTRACT FOR CONSTRUCTION OF A WATER MAIN ON DENTON ROAD BETWEEN MOTT AND GEDDES ROADS TO VERDETERRE CONTRACTING, INC. AND TO RETAIN STANTEC CONSULTING, INC. TO PERFORM CONSTRUCTION ENGINEERING SERVICES AND APPROVE A BUDGET AMENDMENT.** (MSD) Motion by Bennett, supported by McLaughlin to approve the following capital budget amendment in the water and sewer fund: Increase Revenue: Fund Balance Appropriation 592.695 \$59,152 Decrease Expense: Transfer to Fund Balance 592-536.990 \$150,848 Increase Expense: Capital Outlay Infrastructure 592-536.970\_0050 \$210,000. Motion carried unanimously. Motion by Bennett, supported by Demopoulos to award a contract for construction services for the Denton Road water main to Verdeterre Contracting, Inc., of Canton, Michigan and to create a Purchase Order in the amount of \$595,998.40 plus a 10% contingency for a total of \$655,598.24 and authorize the Township Supervisor and Clerk to sign the contract on behalf of Canton with funds from Capital Outlay Infrastructure #592-536.970\_0050. Motion carried unanimously. Motion by Bennett, supported by Demopoulos to award the field observation, material testing, final measure, and construction staking to Stantec Consulting, Inc. of Ann Arbor, Michigan and authorize the Township Clerk to sign a Professional Services Agreement for this work, and to create a Purchase Order in the amount of \$37,500.00 plus a 10% contingency for a total of \$41,250.00 to Stantec Consulting, Inc. Create a Purchase Order with Funds from Professional & Contractual, Engineering #592-536.801\_0040 Motion carried unanimously. **Item 4. AWARD FIVE HOUSING REHABILITATION CONTRACTS.** (FBD) Motion by Bennett, supported by Taj to award the contract for a housing rehabilitation at 6735 Boston Hill Lane to BBK Construction in the amount of \$19,709.00 plus a contingency of \$1,970.90 for a purchase order total of \$21,679.90. Motion carried unanimously. Motion by Bennett, supported by Demopoulos to award the contract for a housing rehabilitation at 87 Spruce Ct. to BBK Construction in the amount of \$4530.00 plus a contingency of \$470.00 for a purchase order total of \$5,000.00. Motion carried unanimously. Motion by Bennett, supported by Williams to award the contract for a housing rehabilitation at 176 W. Fern to Re-Construction in the amount of \$3,890.00 plus a contingency of \$1,110.00 for a purchase order total of \$5,000.00. Motion carried unanimously. Motion by Bennett, supported by Anthony to award the contract for a housing rehabilitation on 201 W. Fern to Re-Construction in the amount of \$3,530.00 plus a contingency of \$ 1,470.00 for a purchase order total of \$5,000.00. Motion carried unanimously. Motion by Bennett, supported by Anthony to award the contract for a housing rehabilitation at 230 E. Fern to Re-Construction in the amount of \$3,975.00 plus a contingency of \$1,025.00 for a purchase order total of \$5,000.00. Motion carried unanimously. **Item 5. RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS, SERIES 2012.** (FBD) Motion by Bennett, supported by McLaughlin to approve the resolution authorizing the sale of the General Obligation Limited Tax Refunding Bonds, Series 2012, not to exceed \$18,950,000. Motion carried unanimously. **OTHER:** The next study session on Tuesday, October 30, 2012 and Board Meeting on November 6, 2012 has been cancelled. The next Board meeting will be Tuesday, November 13, 2012, 7:00 p.m., Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 7:48 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](http://www.canton-mi.org) after Board Approval. Publish: November 1, 2012

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