

**Charter Township of Canton Board Proceedings-November 13, 2012**

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 13, 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, Kristin Kolb, Sean Fletcher, Greg Hohenberger, Lt. Mutchler **Adoption of Agenda** Motion by Bennett, supported by Williams to approve the agenda as amended to revise G-3 Award the Bid and Authorize Negotiations for a contract for Operation of Fellows Creek Golf Club Revised Resolution. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Minutes of October 23, 2012. Motion carried unanimously. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION: Item 1. RETIREMENT RECOGNITION – TIMOTHY DUNN** Motion by Bennett, supported by Taj to adopt the resolution in recognition of the retirement of Timothy Dunn, Fire Chief. Motion carried unanimously. **Item 2. PROMOTION BADGE – FIRE CHIEF – JOSHUA MEIER** Motion by Bennett, supported by Taj to approve the promotion badge for Fire Chief to Joshua Meier. Motion carried unanimously. **CONSENT CALENDAR: Item 1. APPOINTMENTS TO TAX BOARD OF REVIEW. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve the appointments of Stan Turek and Carol Richardson to the Canton Tax Board of Review for a two-year term to expire on 12/31/14. Motion carried unanimously. **Item 2. REAPPOINTMENTS TO THE BUILDING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by McLaughlin to re-appoint Greg Trombley, Joseph Philips and Bob Paciocco to the Building Board of Appeals for a new term to expire December 31, 2014. Motion carried unanimously. **Item 3. REAPPOINTMENTS TO THE PLANNING COMMISSION & ZONING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by McLaughlin to re-appoint Mr. Ron Lieberman to the Planning Commission, (term to expire December 31, 2015) and Mr. Craig Engel to the Planning Commission and Zoning Board of Appeals, (terms to expire on December 31, 2015). Motion carried unanimously. **Item 4. CONSIDER 2013 MEETING DATES FOR THE BUILDING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by McLaughlin to establish the Canton Township's Building Board of Appeals' meeting schedule for the year 2013. Meetings will be scheduled as needed and will be held at the Charter Township of Canton Administration Building, 1150 Canton Center South. Motion carried unanimously. **Item 5. CONSIDER 2013 MEETING DATES FOR THE PLANNING COMMISSION. (MSD)** Motion by Bennett, supported by McLaughlin to set the 2013 Planning Commission Meeting schedule at 7:00 p.m. in the First Floor Meeting Room of the Administration Building, 1150 S. Canton Center Road as follows: January 7th, February 4th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 9th, October 7th, November 4th, December 2nd. Motion carried unanimously. **Item 6. CONSIDER 2013 MEETING DATES FOR THE ZONING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by McLaughlin to establish the Canton Township Zoning Board of Appeals' meeting schedule for the year 2013 as follows: Second Thursday of each month at 7:00 p.m. to be held at the Charter Township of Canton Administration Building, 1150 Canton CenterSouth. Motion carried unanimously. **Item 7. APPOINTMENTS TO THE COMMISSION FOR CULTURE, ARTS & HERITAGE. (CLS)** Motion by Bennett, supported by McLaughlin to approve the appointments of Deana Salhaney and Fanny Raina and the re-appointments of Darian Moore, Susan Schwandt, Herb Scott, and Donald Soenen to the Commission for Culture, Arts & Heritage for three-year terms to expire December 31, 2015. Motion carried unanimously. **Item 8. APPROVAL OF ADDENDUM TO SPECIALIZED SERVICES VEHICLE AGREEMENT WITH SMART. (CLS)** Motion by Bennett, supported by McLaughlin to approve the Addendum to Specialized Services Vehicle Agreement with SMART. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER ADOPTION OF RESOLUTION NO. 1, TENTATIVELY SETTING UP A SPECIAL ASSESSMENT DISTRICT (SAD #2012-1) FOR ROAD REPAIRS AT LEXINGTON SQUARE SUBDIVISION. (MSD)** supported by Taj to approve a change order on the Phase 3 Relief Sewer Project to Stante Excavating Incorporated for an amount of \$118,448.00 plus a contingency of \$12,000, to perform the construction of the Warren-Lotz Sanitary Sewer Diversion Project. Motion carried unanimously. **Item 2. CONSIDER ADOPTION OF RESOLUTION NO. 1, TENTATIVELY SETTING UP A SPECIAL ASSESSMENT DISTRICT (SAD #2012-2) FOR ROAD REPAIRS AT WETHERSFIELD CONDOMINIUM. (MSD)** Motion by Bennett, supported by Williams to adopt Resolution No. 1 for the Wethersfield Condominium SAD #2012-2. Motion carried unanimously. **Item 3. AWARD THE BID FOR OPERATION OF FELLOWS CREEK GOLF CLUB; WAIVE BID PROCEDURE AND AUTHORIZE NEGOTIATIONS FOR TERMS FOR GOLF COURSE OPERATIONS. (CLS)** Motion by Bennett, supported by McLaughlin to award the bid and authorize negotiations for a contract for the operation of Fellows Creek Golf Club to Billy Casper Golf, 8300 Boone Boulevard, Suite 350, Vienna, Virginia, subject to the approval of the Township Attorney. Motion carried unanimously. **Item 4. CONSIDER APPROVAL OF A CHANGE ORDER FOR CONSTRUCTION TO THE WARREN-LOTZ SANITARY SEWER DIVISION PROJECT TO STANTE EXCAVATING INCORPORATION. (MSD)** Motion by Bennett, supported by Taj to approve a change order on the Phase 3 Relief Sewer Project to Stante Excavating Incorporated for an amount of \$118,448.00 plus a contingency of \$12,000, to perform the construction of the Warren-Lotz Sanitary Sewer Diversion Project. Motion carried unanimously. **Item 5. CONSIDER AUTHORIZING PAYMENT OF CANTON'S PUBLIC WATER SUPPLY ANNUAL FEE TO THE STATE OF MICHIGAN. (MSD)** Motion by Bennett, supported by Taj to authorize payment of Canton's Public Water Supply Annual Fee to the State of Michigan in the amount of \$16,913.64. Motion carried unanimously. **Item 6. AWARD BID FOR PRINTING, SORTING AND DISTRIBUTION OF THE DISCOVER BROCHURE. (CLS)** Motion by Bennett, supported by McLaughlin to award the printing, sorting, and distribution of four editions of the 2013/2014 Discover Brochure to Woodward Printing Services, 11 Means Drive, Platteville, WI 53818 in the amount of \$43,908 to be paid from the following accounts over 2013 & 2014:

Division	Account #	Amount
Senior	101-672-50-900_0040	\$ 6,586.20
Recreation	101-691-50-900_0040	\$ 26,783.88
Summit	208-757-50-900_0040	\$ 6,147.12
CSC	101-755-50-900_0040	\$ 4,390.80
		<b>TOTAL \$ 43,908.00</b>

Motion carried unanimously. **Item 7. AUTHORIZE THE LEASE OF CARDIOVASCULAR FITNESS EQUIPMENT. (CLS)** Motion by Bennett, supported by Taj to authorize the 3-year lease agreement for 8 pieces of cardiovascular fitness equipment with Direct Fitness Solutions, 600 Tower Road, Mundelein, IL 60060 in the amount of \$30,415.56 (3 annual payments of \$10,138.52). Motion carried unanimously. **Item 8. CONSIDER PURCHASE OF MILO RANGE PRO 4 TRAINING SIMULATOR. (PSD)** Motion by Bennett, supported by Taj to approve the purchase of the MILO Range Pro 4 training simulator, and add-on weaponry, from IES Interactive Training, 1229 Oak Valley Drive, Ann Arbor, MI 48108, in the amount of \$33,695, utilizing a combination of contribution and grant funds from the Ford Fund, MMRMA, and JAG. I further move to approve the following budget amendment to the 2012 Police Fund: **Increase Revenues:** Federal Grants ARRA: #207-000.501-0002 \$8,000 Contributions: #207-000.674 \$15,000 **Increase Appropriations:** Program Expenses – 2009 ARRA JAG: #207-301-50.743.0010 \$8,000 Capital Outlay Machinery & Equipment: #207-301-50.970.0040 \$15,000 Motion carried unanimously. **Item 9. AWARD ONE CDBG HOUSING REHABILITATION CONTRACT. (FBD)** Motion by Bennett, supported by Anthony to award the contract for a housing rehabilitation at 43850 Applewood to Re-Construction in the amount of \$15,575.00 plus a contingency of \$1,557.50 for a purchase order total of \$17,132.50. Motion carried unanimously. **Item 10. RESOLUTION AUTHORIZING CHANGES TO THE FULL-TIME ELECTED OFFICIALS DEFINED BENEFIT. (FBD)** Motion by Bennett, supported by Williams to approve a change to the Full-Time Elected Officials' defined benefit pension plan by bridging down the multiplier and capping the Township's contribution to such defined benefit pension plans to be consistent the benefit levels approved by the Merit Commission for the Merit employees, should the Merit Commission approve such change. Motion carried unanimously. **Item 11. RESOLUTION AUTHORIZING PLACEMENT OF ONE PERCENT ADMINISTRATION FEE. (FBD)** Motion by Bennett, supported by McLaughlin to approve the Treasurer to place a 1% administration fee on the future property tax bills, beginning with the property tax bill dated December 1, 2012. Motion carried unanimously. **OTHER:** The next Board meeting will be the Swearing in Ceremony of the Board of Trustees by the Honorable Mike Gerou on Tuesday, November 20, 2012 at 6:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan **ADJOURN:** Motion by Anthony, supported by Williams to adjourn at 9:50 p.m. Motion carried unanimously. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –