

## Charter Township of Canton Board Proceedings-November 27, 2012

**6:00 P.M. – CLOSED SESSION: UPDATE ON UNION NEGOTIATIONS** Motion by McLaughlin, supported by Anthony to move from open session to closed session at 6:00 p.m. for the purpose of discussion on the update of Union negotiations. Motion carried by all members present. **Roll Call** Members Present: Anthony, LaJoy, McLaughlin, Sneiderman, Williams, Yack Members Absent: Bennett Staff Present: Director Billbrey-Honsowetz, Director Trumbull, Director Faas, Director Nemecek, Kristin Kolb Motion by McLaughlin, supported by Williams to move from closed session to open session at 7:00 p.m. Motion carried by all members present. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, November 27, 2012 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:00 p.m. and the Cub Scout Troop from Gallimore Elementary School led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, LaJoy, McLaughlin, Sneiderman, Williams, Yack Members Absent: Bennett Staff Present: Director Billbrey-Honsowetz, Director Trumbull, Director Faas, Director Nemecek, Kristin Kolb, Todd Mutchler, Gwyn Belcher Supervisor LaJoy welcomed the new Board members, Steven Sneiderman and Tom Yack. **Adoption of Agenda** Motion by McLaughlin, supported by Anthony to approve the agenda as amended adding G-7 Authorize Agreement and Reimbursement of Expenses for November and December 2012 – Fellows Creek Golf Club Inc. Motion carried by all members present. **Approval of Minutes** There were no Board minutes to approve at this time. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, had questions on the Munn Dump. **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. APPOINTMENTS TO THE ELECTION COMMISSION. (CLERK)** Motion by McLaughlin supported by Yack to appoint Supervisor Phil LaJoy, Treasurer Melissa McLaughlin and Clerk Terry Bennett to the Election Commission with term expiring November 20, 2016. Motion carried by all members present. **Item 2. ESTABLISH BOARD OF TRUSTEES MEETING DATES FOR 2013. (CLERK)** Motion by McLaughlin, supported by Yack to establish the Canton Township Board of Trustees meeting schedule for the year 2013 as follows: first, second, third, and forth Tuesday of each month for the Charter Township of Canton. Meeting scheduled for Board of Trustees Regular Meetings of the Board will be held, at 7:00 p.m. at the Charter Township of Canton Administration Building, Board of Trustees meeting room, First Floor, 1150 Canton Center South, Canton, Michigan. Motion carried by all members present. **Item 3. SET PUBLIC HEARING FOR NEW RUBY BUFFET, INC. FOR A NEW CLASS C LICENSE BUSINESS WITH SUNDAY SALES PERMIT AT 5848 N. SHELDON ROAD, CANTON, MICHIGAN, 48187, CANTON TOWNSHIP, WAYNE COUNTY. (CLERK)** Motion by McLaughlin, supported by Yack to set the Public Hearing date for January 8, 2013 to consider Ruby Buffet for a new Class C Licensed Business, with Sunday Sales Permit (PM), located at 5848 N. Sheldon Road, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried by all members present. **Item 4. CONSIDER APPOINTMENT OF ALTERNATE MEMBER TO THE ZONING BOARD OF APPEALS. (MSD)** Motion by McLaughlin, supported by Yack to approve the appointment of Gregory Demopoulos as an alternate member of the Zoning Board of Appeals. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER AMENDMENT TO SPECIAL LAND USE AND SITE PLAN FOR B.A.P.S. MANDIR TEMPLE. (MSD)** Motion by McLaughlin, supported by Williams to adopt the resolution for approval of an amendment to the amended land use for B.A.P.S. Mandir Temple. Motion carried by all members present. **Item 2. CONSIDER APPROVAL OF THE AMENDED SPECIAL LAND USE AND REVISED SITE PLAN FOR CANTON FRIENDSHIP CHURCH. (MSD)** Motion by McLaughlin, supported by Sneiderman to approve the resolution of the amended special land use and revised site plan for Canton Friendship Church. Motion carried by all members present. **Item 3. CONSIDER APPROVAL OF THE SINGH REZONING. (MSD)** Motion by McLaughlin, supported by Williams to adopt the resolution rezoning request of Singh Development (Unit 4 of Singh Executive Park). Motion carried by all members present. **Item 4. AUTHORIZE THE YOUTH SPORTS AGREEMENTS. (CLS)** Motion by McLaughlin, supported by Yack to authorize Youth Sports Agreements with the Canton Victory Hockey Association, the Greater Canton Youth Baseball and Softball Association, Canton Lions Football Club and Canton Soccer Club with each agreement being valid January 1, 2013 through December 31, 2013. Motion carried by all members present. **Item 5. APPROVAL OF CONTRACTS FOR SECURITY, FIRE AND EMERGENCY SYSTEMS. (CLS)** Motion by McLaughlin, supported by Sneiderman to authorize the Clerk to sign the contracts between Canton Township and Interstate Security, Inc., 51233 Oro Rd., Shelby Twp, MI 48315 for alarm monitoring and security system maintenance, repairs and upgrades. Individual purchase orders will be issued for any necessary corrective repairs or upgrades. I further move to authorize the Clerk to sign the contract between Canton Township and Vanguard Fire & Security Systems, Inc., 2101 Martindale Ave, SW, Grand Rapids, MI 49509 for fire systems and emergency siren testing, maintenance and upgrades: Total \$13,917.00. Motion carried by all members present. **Item 6. CONFIRM APPOINTMENT OF TODD MUTCHLER TO PUBLIC SAFETY DIRECTOR, EFFECTIVE JANUARY 1, 2013. (MSD)** Motion by McLaughlin, supported by Sneiderman that the Canton Board of Trustees appoints Todd Mutchler to the position of Public Safety Director, effective January 1, 2013. Motion carried by all members present. **Item 7. AUTHORIZE AGREEMENT AND REIMBURSEMENT OF EXPENSES FOR NOVEMBER AND DECEMBER 2012 – FELLOWS CREEK GOLF CLUB INC. (CLS)** Motion by McLaughlin, supported by Williams to authorize the agreement with Fellows Creek Golf Club Inc. for the months of November and December 2012 and the reimbursement of expenses in an amount not to exceed \$13,850.00. I further move to approve the following budget adjustments: Increase Utilities Expense #584-697-920 \$4,000 Increase Misc. Expenses #584-697-78.956 \$9,850 Decrease Transfer to Fund Balance #584-756-50.990 (\$13,850) Motion carried by all members present. **OTHER:** Supervisor LaJoy stated the Tree Lighting Ceremony is Wednesday, December 5, 2012, with events beginning at 6:00 p.m. The Tuesday, December 4, 2012 Board Study Session is cancelled. The next Board meeting is scheduled for Tuesday, December 11, 2012 at 7:00 p.m. in the Administration Building, Board Room, First Floor, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by McLaughlin, supported by Williams to adjourn at 7:42 p.m. Motion carried by all members present. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –