

## Charter Township of Canton Board Proceedings-January 8, 2013

Motion by Bennett, supported by Yack to appoint Treasurer McLaughlin as Chair of the Canton Township Board of Trustees for the meeting Tuesday, January 8, 2013. Motion carried by all members present. A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 8, 2013 at 1150 Canton Center S., Canton, Michigan. Treasurer McLaughlin 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, McLaughlin, Sneiderman, Williams, Yack Members Absent: LaJoy Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb, Kristen Thomas **Adoption of Agenda** Motion by Yack, supported by Williams to approve the agenda as revised and amended moving C-3 to G-4 Consider Approval of an Amended Uniform Video Service Local Franchise Agreement with Comcast (Supervisor), adding C-3 Approve Application for PA 116 Designation on Farm Land on Geddes and Barr Roads, and removing Payment of Bills until January 22, 2013. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Sneiderman to approve the Board Minutes of December 11, 2012. Motion carried by all members present. **Payment of Bills DELETED PUBLIC HEARING; Item 1. CONSIDER HOLDING THE PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2, APPROVING THE SUFFICIENCY OF THE PETITION, THE NECESSITY OF THE PROJECT, ESTABLISHING THE SAD BOUNDARIES AND TERM OF THE SAD (YEARS) AND DIRECTING THE PREPARATION OF PLANS AND COST ESTIMATES FOR ROAD REPAIRS AT THE LEXINGTON SQUARE SUBDIVISION (SAD #2012-1).** (MSD) Motion by Bennett, supported by McLaughlin to open the public hearing at 7:04 p.m. to hear comment on the public hearing and adoption of resolution no. 2, approving the sufficiency of the petition, the necessity of the project, establishing the SAD boundaries and term of the SAD (years) and directing the preparation of plans and cost estimates for road repairs at the Lexington Square Subdivision (SAD #2012-1). Motion carried by all members present. Clerk Bennett read into the record a letter from Vernon & Setsuko Paul, 254 Princeton Street who indicated they were in favor of moving forward with the Lexington Square Subdivision project. Director Faas stated this project has been in the works for a while. By policy since the repairs was less than \$500,000 this project needed to be held off until that minimum threshold was met. There is a fixed cost with issuing debt for these types of improvements and can be spread over more than one project. There are at least two road repair projects currently in process. It is reasonable that these two projects can be constructed this year. Tonight is the first of three formal public hearings. This evening's public hearing is in regards to the necessity of the repairs, term of the Special Assessment District and the District boundaries. The actual assessment is not known at this time. The next step in the process is for the project to be engineered. An accurate cost estimate will be known following the engineering process to be shared with the residents. Bob Davis, 465 Cornell Street, stated he has been a resident in Lexington Square for 23 years. The majority of the residents keep up their property values; however the roads have deteriorated substantially, especially in the north end. The roads have been patched three or four times. Mr. Davis is in favor of this project. Dan Popoff, HOA President, stated this project has been in the works for 7-8 years. The roadway has deteriorated to the point that the HOA spend \$500-\$800 for yearly patching and sweeping. Mr. Popoff is in favor of this project. George Miller, 1946 Briarfield, stated it is his impression that he County is responsible for Township roads. Mr. Miller stated Canton carries the County quite a bit on repairing roads. Rob Knoebber, 387 Princeton, stated the roads in Lexington Square needs to be repaired and is in support of the SAD. There were no public comments in opposition of the Lexington Square SAD. Motion by Bennett, supported by Anthony to close the public hearing at 7:14 p.m. to hear comment on a the public hearing and adoption of resolution no. 2, approving the sufficiency of the petition, the necessity of the project, establishing the sad boundaries and term of the sad (years) and directing the preparation of plans and cost estimates for road repairs at the Lexington Square Subdivision (sad #2012-1). Motion carried by all members present. Motion by Bennett, supported by Sneiderman to adopt Resolution No. 2 for the Lexington Square Subdivision SAD #2012-1. Motion carried by all members present. **Item 2. CONSIDER HOLDING THE PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2, APPROVING THE SUFFICIENCY OF THE PETITION, THE NECESSITY OF THE PROJECT, ESTABLISHING THE SAD BOUNDARIES AND TERM OF THE SAD (YEARS) AND DIRECTING THE PREPARATION OF PLANS AND COST ESTIMATES FOR ROAD REPAIRS AT THE WETHERSFIELD CONDOMINIUM (SAD #2012-2).** Motion by Bennett, supported by McLaughlin to open the public hearing at 7:17 p.m. to hear comment on necessity for the proposed improvements under the Wethersfield Condominium SAD #2012-2. Motion carried by all members present. Clerk Bennett read into the record a letter of support for Wethersfield Condominiums for the SAD from Carolyn Hook, 41704 Wild Turkey Lane. Thomas Malden, 41679 Wild Turkey Lane, stated will there be competitive bids. Mr. Malden indicated cost is a concern. Director Faas stated the engineering process will allocate the specifications for the bids. It will be bid competitively. Recent bids have come in at 7-9 bids from contractors. It is customary for Canton to get at least three competitive bids. Director Faas stated he drove through Lexington Square and Wethersfield Condominium and Wethersfield is an ideal candidate for having the roads done now. There is significant cracking in the asphalt and will incur significant cost if you way even two years. Joe Tracey, 1908 Lone Wolf Lane, inquired if the bids will be for asphalt or asphalt and concrete. Director Faas stated the current proposal is for asphalt; however it is something the engineers can explore. Director Faas stated it would be more expensive to remove all the asphalt and replace with concrete. It would be more cost effective to replace with asphalt. Larry Hoelscher, 41463 White Tail Lane, stated he is in support of the repaving. It is wasting money to continue to patch. There were no public comments in opposition of the Wethersfield Condominium SAD #2012-2. Motion by Bennett, supported by Anthony to close the public hearing at 7:26 p.m. to hear comment on necessity for the proposed improvements under the Wethersfield Condominium SAD #2012-2. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to adopt Resolution No. 2 for the Wethersfield Condominium SAD #2012-2. Motion carried by all members present. **Item 3. CONSIDER REQUEST FOR A NEW CLASS C LICENSE WITH SUNDAY SALES PERMIT (PM) TO BE LOCATED AT 5848 N. SHELDON ROAD, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY, BY NEW RUBY BUFFET, INC. (CLERK)** Motion by Bennett, supported by Anthony to open the public hearing at 7:23 p.m. to hear comment on a new Class C License with Sunday Sales Permit (PM) to be located at 5848 N. Sheldon Road, Canton, MI 48187, Canton Township, Wayne County, by New Ruby Buffet, Inc. Motion carried by all members present. Jerry Lee, employed by Ruby Buffet, distributed several pictures of Ruby Buffet to the Board. Mr. Lee stated Ruby Buffet used to be Old Country Buffet several years ago. The establishment has been Ruby Buffet for the last 5 years and became very successful. The customers have requested beer and wine. There were no public comments in opposition to a Class C License with Sunday Sales Permit (PM) for Ruby Buffet, Inc. Motion by Bennett, supported by Anthony to close the public hearing at 7:32 p.m. to hear comment on a new Class C License with Sunday Sales Permit (PM) to be located at 5848 N. Sheldon Road, Canton, MI 48187, Canton Township, Wayne County, by New Ruby Buffet, Inc. Motion carried by all members present. Motion by Bennett, supported by Williams to approve a new Class C License with Sunday Sales Permit (PM) to be located at 5848 N. Sheldon Road, Canton, MI 48187, Canton Township, Wayne County, by New Ruby Buffet, Inc. Motion carried by all members present. **CONSENT CALENDAR; Item 1. CONSIDER AUTHORIZING THE TOWNSHIP CLERK TO SIGN THE ANNUAL MDOT PERMIT AND PERFORMANCE RESOLUTION FOR 2013.** (MSD) Motion by Bennett, supported by Williams to approve the Township Clerk as the designated officer to execute the 2013 Annual Permit for Underground Utility Operations within the Michigan Department of Transportation right-of-way. Furthermore, I move to authorize the Township Clerk to certify the Performance Resolution for Governmental Agencies. Motion carried by all members present. **Item 2. SET PUBLIC HEARING DATE FOR CBS BORING AND MACHINE COMPANY EXEMPTION OF PERSONAL PROPERTY CERTIFICATE.** (MSD) Motion by Bennett, supported by Williams to set the public hearing for February 12, 2013, to consider the Personal Property Exemption application for CBS Boring and Machine Company's property at their facility located at 40500 Van Born Road. Motion carried by all members present. **Item 3. APPROVE APPLICATION FOR PA 116 DESIGNATIONS ON FARM LAND ON GEDDES AND BARR ROAD. (TREASURER)** Motion by Bennett, supported by Williams to approve the application for PA116 for the properties identified as 71-122-99-0005-701; 71-123-99-0005-703; 71-122-99-0002-000; 71-122-99-0003-000; 71-122-99-0007-000; 71-122-99-0006-000; 71-122-99-0011-000 – a total of 179.39 acres respectively, to enter into a Farmland and Open Space Preservation Program between Robert Schultz and the State of Michigan. Motion carried by all members present. **GENERAL CALENDAR; Item 1. CONSIDER ACCEPTING A JURISDICTIONAL TRANSFER OF A PORTION OF SHELDON ROAD FROM WAYNE COUNTY.** (MSD) Motion by Bennett, supported by Sneiderman to adopt the model resolution and authorize the Township Clerk and Supervisor to sign the agreement on behalf of the Board. Motion carried by all members present. **Item 2. CONSIDER APPROVAL OF AMENDMENT #2 TO THE WATER SERVICE CONTRACT BETWEEN THE DETROIT WATER AND SEWERAGE.** (MSD) Motion by Bennett, supported by Sneiderman to approve Amendment #2 to the Water Service Contract between the City of Detroit and the Charter Township of Canton as presented; and further authorize the Township Supervisor and Clerk to sign the amendment on behalf of Canton. Motion carried by all members present. **Item 3. AWARD CONTRACT FOR CANTON'S BLUEPRINT FOR REDEVELOPMENT AND INVESTMENT PLAN (SUPERVISOR)** Motion by Bennett, supported by Williams to award Canton's Blueprint for Redevelopment and Investment Plan contract to OHM for a cost of \$54,500. Motion carried by all members present. **Item 4. CONSIDER APPROVAL OF AN AMENDED UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT WITH COMCAST.** (CLERK) Motion by Bennett, supported by Williams to approve the amended Uniform Video Services Local Franchise Agreement with Comcast and authorize the Township Supervisor and Clerk to sign on behalf of Canton Township. Motion carried by all members present. **OTHER:** Treasurer McLaughlin stated the next Board study session will be Tuesday, January 15, 2013, 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. The topics of discussion at this study session will be the proposed Verizon Cell Tower at the Administration complex, the proposed study from OHM, Water Storage Tower and an update on the Multi Use Trail on the ITC Corridor from Lower Rouge Trail to Flodin Park and on to Griffin Park. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:25 p.m. Motion carried by all members present. **OTHER:** Treasurer McLaughlin stated the next Board study session will be Tuesday, January 15, 2013, 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. The topics of discussion at this study session will be the proposed Verizon Cell Tower at the Administration complex, the proposed study from OHM, Water Storage Tower and an update on the Multi Use Trail on the ITC Corridor from Lower Rouge Trail to Flodin Park and on to Griffin Park. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 8:25 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](http://www.canton-mi.org) after Board Approval.