

Charter Township of Canton Board Proceedings-January 22, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 22, 2013 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, LaJoy, McLaughlin, Sneiderman, Williams, Yack Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Bob Belair, Carolyn Cox **Adoption of Agenda** Motion by Bennett, supported by Anthony to approve the agenda as amended, deleting from the General Calendar G-3. Consider the First Amendment to Regency of Canton Planned Development Agreement and Revised Site Plan for Ciena Skilled Nursing Facility Parking Expansion (MSD). Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Minutes of January 8, 2013. 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. PUBLIC SAFETY DIRECTOR – BADGE PRESENTATION** Motion by Bennett, supported by Anthony to accept the promotion and badge presentation to Todd Mutchler for Director of Public Safety. Motion carried unanimously. **Item 2. PUBLIC SAFETY BADGE PROMOTIONS** Motion by Bennett, supported by Anthony to accept the promotion of Greg Sprys-Tellner as Deputy Fire Chief, Steven Apostal as Fire Captain and Patrick Sullivan as Police Lieutenant. Motion carried unanimously. **CONSENT CALENDAR: Item 1. CONSIDER APPOINTMENT TO ZONING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Sneiderman to appoint Julia Perkins to the Zoning Board of Appeals, term to expire January 30, 2016. Motion carried unanimously. **Item 2. CONSIDER PURCHASE OF RECYCLE BINS. (MSD)** Motion by Bennett, supported by Sneiderman to waive the informal bid process and award the bid for the purchase of 1,500 recycle bins to Rehrg Pacific Company, 1738 West 20th Street, Erie, PA for a not-to-exceed amount of \$10,495. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER GIES/NICOL REZONING. (MSD)** Motion by Bennett, supported by Williams to adopt the resolution for rezoning request of John Gies/Sharon Smith and Janet Nicol. Motion carried unanimously. **Item 2. CONSIDER SITE PLAN ADDITION AND EXTERIOR MODIFICATIONS FOR BUFFALO WILD WINGS RESTAURANT. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for approval of the Site Plan for Buffalo Wild Wings Patio Addition. Motion carried unanimously. **Item 3. CONSIDER THE FIRST AMENDMENT TO RECENCY OF CANTON PLANNED DEVELOPMENT AGREEMENT AND REVISED SITE PLAN FOR CIENA SKILLED NURSING FACILITY PARKING EXPANSION. (MSD)** DELETED **Item 4. CONSIDER SPECIAL LAND USE FOR HENDERSON GLASS AND RIC'S CAR CARE. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for Special Use for Henderson Glass and Ric's Car Care. Motion carried unanimously. **Item 5. CONSIDER SPECIAL LAND USE FOR HERTZ LOCAL VEHICLE RENTAL. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for Hertz Local Vehicle Rental. Motion carried unanimously. **Item 6. CONSIDER SPECIAL LAND USE AND SITE PLAN FOR ROCK AUTOMOTIVE CENTER. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for special use and site plan for Rock Auto Center. Motion carried unanimously. **Item 7. CONSIDER PAYMENT OF CITYVIEW ANNUAL SOFTWARE MAINTENANCE FEES. (MSD)** Motion by Bennett, supported by McLaughlin to authorize the payment to Municipal Software Corporation of annual software maintenance fees, for a total cost not-to-exceed of \$44,147.79. Funds are available in the 2013 Budget in the accounts specified in the RBA. Motion carried unanimously. **Item 8. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR TO SIGN A LICENSE AGREEMENT WITH INTERNATIONAL TRANSMISSION COMPANY (ITC) FOR INSTALLATION AND MAINTENANCE OF A MULTI-USE PATHWAY IN THE ITC POWER CORRIDOR. (MSD)** Motion by Bennett, supported by Yack to authorize the Township Supervisor to sign the license agreement with the International Transmission Company (ITC) for the installation and maintenance of a multi-use pathway in their power corridor. Motion carried unanimously. **Item 9. CONSIDER APPROVAL OF A CHANGE ORDER TO STANTE EXCAVATING INC. FOR THE CONSTRUCTION OF THE ITC MULTI-USE PATHWAY. (MSD)** Motion by Bennett, supported by Williams to approve a change order to Stante Excavating Incorporated for an amount of \$1,196,034.07, plus a 15% contingency of \$180,000 for a total budget of \$1,376,034.07 for the construction of the ITC Multi-use Pathway. Motion carried unanimously. **Item 10. CONSIDER APPROVAL OF A CHANGE ORDER TO WADE TRIM ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ITC MULTI-USE PATHWAY PROJECT. (MSD)** Motion by Bennett, supported by McLaughlin to authorize a change order for construction management services of the ITC multi-use pathway to Wade Trim Associates for an amount of \$124,000. Motion carried unanimously. **Item 11. CONSIDER APPROVAL OF A RESOLUTION TO WAYNE COUNTY ACCEPTING MAINTENANCE AND JURISDICTION OF THE ITC MULTI-USE PATHWAY. (MSD)** Motion by Bennett, supported by Williams to adopt the resolution to Wayne county accepting maintenance and jurisdiction of the ITC Multi-Use Pathway. Motion carried unanimously. **Item 12. CONSIDER AWARD OF A CONTRACT FOR CONSTRUCTION ENGINEERING AND CONSULTATION SERVICE FOR ROAD REPAIRS AT THE LEXINGTON SQUARE SUBDIVISION SAD (#2012-1) TO NORTHWEST CONSULTANTS, INC. (MSD)** Motion by Bennett, supported by McLaughlin to award a contract to Northwest Consultants, Inc. for construction engineering and consultation services for road repairs at the Lexington Square Subdivision SAD (#2012-1) in the amount of \$29,360. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to authorize the Township Clerk to sign a Professional Services Agreement for the construction engineering and consultation services for road repairs at the Lexington Square Subdivision SAD (#2012-1) with Northwest Consultants, Inc. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to direct Engineering Services to create a Purchase Order to Northwest Consultants, Inc. in the amount of \$29,360 to be taken from account number 852-905.801_0050. And further to approve a budget amendment to the Special Assessment Debt Service Fund as Follows: **Increase Revenue:** 852-000.699-1010 Transfers in General - \$29,360 101-000.695 Appropriation from Fund Balance - \$29,360 **Increase Expenditures:** 852-905.801_0050 Professional & Contractual Services - \$29,360 101-969-999 8520 Transfer out Special Assessment Debt Service - \$29,360. Motion carried unanimously. **Item 13. CONSIDER AWARD OF A CONTRACT FOR CONSTRUCTION ENGINEERING AND CONSULTATION SERVICE FOR ROAD REPAIRS AT THE WETHERSFIELD CONDOMINIUM SAD (#2012-2) TO NORTHWEST CONSULTANTS, INC. (MSD)** Motion by Bennett, supported by Williams to award a contract to Northwest Consultants, Inc. for construction engineering and consultation services for road repairs at the Wethersfield Condominium SAD (#2012-2) in the amount of \$31,800. Motion carried unanimously. Motion by Bennett, supported by Williams to authorize the Township Clerk to sign a Professional Services Agreement for the construction engineering and consultation services for road repairs at the Wethersfield Condominium SAD (#2012-2) with Northwest Consultants, Inc. Motion carried unanimously. Motion by Bennett, supported by Williams to direct Engineering Services to create a Purchase Order to Northwest Consultants, Inc. in the amount of \$31,800 to be taken from account number 852-905.801_0050. And further to approve a budget amendment to the Special Assessment Debt Service Fund as Follows: **Increase Revenue:** 852-000.699-1010 Transfers in General - \$31,800 101-000.695 Appropriation from Fund Balance - \$31,800 **Increase Expenditures:** 852-905.801_0050 Professional & Contractual Services - \$31,800 101-969-999 8520 Transfer out Special Assessment Debt Service - \$31,800. Motion carried unanimously. **Item 14. AUTHORIZE THE RENEWAL OF FUEL CONTRACT FOR PARKS AND GOLF MAINTENANCE. (CLS)** Motion by Bennett, supported by Williams to award the extension of the current contract for unleaded gas and diesel fuel for Parks and Golf Maintenance to Oakland Fuels, Inc., 3943 Airport Rd., Waterford, MI 48329, in the amount of \$107,500 with funds to be taken from the Parks Budget Account #101-270-50.860/ Transportation for \$70,000, and the Pheasant Run Golf Club Budget Account #584-756-75.860/ Transportation for \$37,500. Motion carried unanimously. **Item 15. APPROVAL OF 2013 FY SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM. (CLS)** Motion by Bennett, supported by McLaughlin to approve the 2013 FY Specialized Services Operating Assistance Program contract with SMART in the amount of \$31,942 and to authorize the Township Supervisor to sign the contract. Motion carried unanimously. **Item 16. CONSIDER PAYMENT TO AUTHUR J. GALLAGHER RISK MANAGEMENT SERVICES FOR WORKER'S COMPENSATION EXCESS COVERAGE INSURANCE POLICY. (SUPERVISOR)** Motion by Bennett, supported by Williams to authorize payment of \$37,658.00 to Arthur J. Gallagher Risk Management Services for Worker's Compensation Excess Reinsurance Policy premiums for calendar year 2013. Motion carried unanimously. **Item 17. 2013 BUDGET ADJUSTMENTS. (FBD)** Motion by Bennett, supported by Williams to approve the budget adjustments to the 2013 budget. Motion carried unanimously. **Item 18. 2013 BLANKET PURCHASE ORDERS. (FBD)** Motion by Bennett, supported by McLaughlin to approve the Blanket Purchase Orders. Motion carried unanimously. **OTHER:** The Board Study Meeting for January 29, 2013 has been cancelled. The next Board meeting will be Tuesday, February 12, 2013 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by McLaughlin, supported by Anthony to adjourn at 8:22 p.m. Motion carried unanimously. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –