

Charter Township of Canton Board Proceedings-February 5, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 5, 2013 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:01 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, Kristin Kolb, Greg Hohenberger **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 January 15, 2013. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of January 22, 2013. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Special Study Meeting for January 26, 2013. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, had questions regarding property purchased, and the Munn Dump. **CONSENT CALENDAR: Item 1. CONSIDER AN AMENDMENT OF THE SIDEWALK REPAIR CONTRACT WITH HARD ROCK CONCRETE, INC. FOR THE EXTENSION OF SERVICES ANOTHER YEAR.** (MSD) Motion by Bennett, supported by McLaughlin to approve a contract extension for the 2013 Sidewalk Repair Program base bid, plus Metro Act repairs, Emergency Repairs, and Sidewalk Gap Program in the amount not to exceed of \$360,000.00 to Hard Rock Concrete, Inc. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve an amount of \$7,875.00 for Canton Township Engineering Services to provide construction inspection and to subtract this amount from the contract with Hardrock Concrete, Inc. and authorize Finance and Budget Department to subtract any additional costs based on the per day rate of \$525 for an inspector day if the contractor exceeds the number of specified inspector days in the contract. Motion carried unanimously. **Item 2. ADDITIONAL 2013 BLANKET PURCHASE ORDERS.** (FBD) Motion by Bennett, supported by McLaughlin to approve the Blanket Purchase Orders. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER THE PURCHASE OF ONE FORD EXPLORER FOR FIRE.** (MSD) Motion by Bennett, supported by Williams to approve the purchase of one 2013 Ford Explorer from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via the Macomb County Bid # 12-07 in the amount of \$26,054. Funding for this vehicle will come from the Fire Capital Outlay Account #206-336-50.970_0040. Motion carried unanimously. **Item 2. CONSIDER PURCHASE OF ONE PICK-UP TRUCK AND ONE TWO YARD DUMP TRUCK FOR THE DIVISION OF PUBLIC WORKS.** (MSD) Motion by Bennett, supported by McLaughlin to approve the purchase of one 2013 GMC Sierra 2500 pickup truck and one GMC Sierra 3500 dump truck from Red Holman GMC, 35300 Ford Road, Westland, MI 48185 in an amount of \$57,152. Funding for the replacements will come from the Water Maintenance Capital Outlay Vehicles Account #592-536.970_0040 and the Sewer Maintenance Capital Outlay Vehicles Account #592-537.970_0040. Motion carried unanimously. **Item 3. CONSIDER PURCHASE OF SEVEN POLICE PATROL VEHICLES.** (MSD) Motion by Bennett, supported by Williams to approve the purchase of four 2013 Ford Taurus Patrol vehicles and one 2013 Ford Explorer from Signature Ford, 3942 W. Lansing Rd, Perry, MI 48872 via the Macomb County Bid, in the amount of \$120,991. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the purchase of two 2013 Chevrolet Tahoe's from Shaheen Chevrolet, P.O. Box 27247 Lansing MI. 48909 via the State of Michigan Bid, in the amount of \$53,844. Motion carried unanimously. **Item 4. AUTHORIZE AGREEMENT WITH BILLY CASPER GOLF.** (CLS) Motion by Bennett, supported by Anthony to authorize the agreement for operation of Fellows Creek Golf Club with Billy Casper Golf, 8300 Boone Boulevard, Suite 350, Vienna, Virginia. Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the Board meeting scheduled for Tuesday, February 12, 2013 is cancelled. The next Board meeting will be Tuesday, February 26, 2013 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Williams, supported by Anthony to adjourn at 7:38 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 after Board Approval. Publish: February 14, 2013

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