

## Charter Township of Canton Board Proceedings-February 26, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, February 23, 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 (arrived 7:15 p.m.) Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb

**Adoption of Agenda** Motion by Bennett, supported by Williams to approve the agenda as amended moving C-4 Consider Approval of Specialized Transportation Contract with Huron Valley Ambulance, Inc. (CLS) to the General Calendar as Item G-8 and adding General Calendar Item G-9 Approval of 2013 Budget Adjustment for Cable Fund. (CLS) Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of February 5, 2013. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Gerry Soubly, 49028 Crescent Drive, stated he was at the Verizon Store during the robbery and wanted to commend the salesman, Dan Foley, and the Canton Police Department. Michael Murray wished to thank Canton for the support for the Turkey Trot-Epilepsy Fun Run. Mr. Murray recognized Dennis Murray and Ann Marie Carravallah for their contribution to the fun run. George Miller inquired on the repairs at the Summit. Director Bilbrey-Honsowetz stated the repairs are a part of the energy management contract. Mr. Miller inquired on the dog ordinance amendment. Supervisor LaJoy stated the dog ordinance amendment's first reading will be March 12, 2013. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **RECOGNITION Item 1. RESOLUTION IN RECOGNITION OF DR. SYED TAJ FOR SERVICE TO THE BOARD OF TRUSTEES.** (SUPERVISOR) Motion by Bennett, supported by McLaughlin to adopt the resolution in recognition of Dr. Syed Taj for Service to the Board of Trustees. Motion carried unanimously. **CONSENT CALENDAR: Item 1. CONSIDER FORD MORTON TAYLOR PROPERTY SPLIT.** (MSD) Motion by Bennett, supported by Williams to approve the lot split for Parcel ID# 054-01-0005-301 as indicated on the survey dated November 13, 2012, conditioned upon receipt of the recorded deed by Planning Services. Motion carried unanimously. **Item 2. AUTHORIZE THE PURCHASE OF SOFTBALLS FOR CANTON SPORTS CENTER.** (CLS) Motion by Bennett, supported by Williams to authorize the purchase of 342 dozen 12" softballs from Worth Sports, 1915 Wendell, Lima, OH 45805 in an amount not to exceed \$9,989.82 with the expense charged to Canton Sports Center budget - Operating Supplies #101-755-50.740. Motion carried unanimously. **Item 3. APPOINTMENTS TO THE COMMISSION FOR CULTURE, ARTS AND HERITAGE.** (CLS) Motion by Bennett, supported by Williams that the Board of Trustees of the Charter Township of Canton approve the appointment of Sue Dodson to the Commission for Culture, Arts & Heritage for a three-year term to expire December 31, 2016. I further move that the Board of Trustees approve the appointment of Karen Siegel as the Plymouth-Canton Community Schools representative to the Canton Commission for Culture, Arts & Heritage. Motion carried unanimously. **Item 4 moved to Item G-8. Item 5. CONSIDER REQUEST TO PURCHASE AMMUNITION.** (PSD) Motion by Bennett, supported by Williams to approve the annual purchase of ammunition from Michigan Police Equipment, 6521 Lansing Road, Charlotte, MI, in a Blanket P.O. not to exceed \$25,000; utilizing funds budgeted in Police Operating Supplies Account #207-301-50.740.0001. Motion carried unanimously. **Item 6. REAPPOINTMENTS TO THE HISTORIC DISTRICT COMMISSION.** (CLERK) Motion by Bennett, supported by Williams to approve the Township Supervisor's recommendation for reappointment of Ralph Welton, Rex Harvey and David Curtis to the Canton Historic District Commission for three year terms effective through April 30, 2016. Motion carried unanimously. **Item 7. REQUEST FOR RESOLUTION OF LOCAL BODY OF GOVERNMENT TO RECOGNIZE "MICHIGAN PRIDE SOFTBALL ORGANIZATION" AS A NONPROFIT IN THE COMMUNITY FOR PURPOSES OF MAKING APPLICATION FOR A "CHARITABLE GAMING LICENSE" TO THE BUREAU OF STATE LOTTERY.** (CLERK) Motion by Bennett, supported by Williams to approve the request from the "Michigan Pride Softball Organization" at 46812 Mornington Road, Canton, Michigan 48188, Canton Township, Wayne County, Michigan; to be recognized as a non-profit organization for the purpose of obtaining a charitable gaming license. Motion carried unanimously. **Item 8. REAPPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY BOARD.** (SUPERVISOR) Motion by Bennett, supported by Williams that the Canton Township Board of Trustees reappoint Janet Volante to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending February 26, 2017. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER ADOPTION OF REVISED BYLAWS FOR THE ALLIANCE OF ROUGE COMMUNITIES (ARC).** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution of the revised bylaws for the Alliance of Rouge Communities (ARC). Motion carried unanimously. **Item 2. CONSIDER AUTHORIZING PAYMENT OF \$25,432 FOR MEMBERSHIP IN THE ALLIANCE OF ROUGE COMMUNITIES (ARC).** (MSD) Motion by Bennett, supported by Williams to authorize payment of the invoice for \$25,432 to continue Canton's membership in the Alliance of Rouge Communities. Motion carried unanimously. **Item 3. CONSIDER PURCHASE OF WATER METERS AND METERING CONTROL DEVICES FOR 2013.** (MSD) Motion by Bennett, supported by McLaughlin to accept the quote from Etna Supplies Company and approve a purchase order not to exceed \$426,660 and authorize the Public Works Division to purchase the necessary meter equipment and supplies. Further, I move to waive the Finance Purchasing Policy requiring formal bids as these items are supplied under a sole source contract through ETNA Supplies. Motion carried unanimously. **Item 4. CONSIDER APPROVAL OF AN AGREEMENT TO EXERCISE OPTION FOR AN EXTENSION OF THE 2008 CLAY STOCKPILE AGREEMENT WITH SAUK TRAIL DEVELOPMENT, INC.** (MSD) Motion by Bennett, supported by McLaughlin to approve the agreement to exercise option for a five year extension of the clay stockpile agreement with Sauk Trail Development Incorporated and further authorize the Township Supervisor to sign the agreement on behalf of the Township. Motion carried unanimously. **Item 5. CONSIDER APPROVING ONE-YEAR LEASE OF FOUR HARLEY DAVIDSON MOTORCYCLES.** (PSD) Motion by Bennett, supported by McLaughlin to approve a one-year lease of four Harley-Davidson FLHTP motorcycles from Town & Country Sports Center, in Cement City, Michigan, in the amount of \$8,000, with an additional \$2,000 paid as a refundable damage deposit. Funding for this expense is budgeted in the 2013 Police Contractual Services Account #207-301.50-801.0050, in the amount of \$12,000. Motion carried unanimously. **Item 6. CONSIDER APPROVAL OF ONE-YEAR SERVICE AGREEMENT FOR MOTOROLA LAPTOPS.** (PSD) Motion by Bennett, supported by McLaughlin to approve the one-year Motorola laptop service agreement in the amount of \$7,591.56 utilizing funds budgeted in the Police-Professional and Contractual Services account #207-301-50.801-0050. Motion carried unanimously. **Item 7. BUDGET AMENDMENTS FOR THE CARRYOVER OF FY2012 OPEN PURCHASE ORDERS TO FY 2013.** (FBD) Motion by Bennett, supported by Williams to approve the following 2013 budget amendment increases for purchase order commitments carried over from 2012: General Fund (101) increase of \$129,544; Fire Fund (206) increase of \$350; Police Fund (207) increase of \$247; Community Center Fund (208) increase of \$234; Community Improvement Fund (246) increase of \$149,680; 911 Service Fund (261) increase of \$131,264; NSP Fund (276) increase of \$726,062; Auto Theft Prevention (289) increase of \$277; Capital Projects (401) increase of \$1,134,873; Capital Projects-Water & Sewer (402) increase of \$177,629; Capital Projects-Roads (403) increase of \$369,004; Golf Course Fund (584) increase of \$434; Water & Sewer Fund (592) increase of \$474,970; Fleet Maintenance Fund (661) increase of \$386. Motion carried unanimously. **Item 8. CONSIDER APPROVAL OF SPECIALIZED TRANSPORTATION CONTRACT WITH HURON VALLEY AMBULANCE, INC.** (CLS) Motion by Bennett, supported by McLaughlin to authorize a letter of acceptance to extend the HVA agreement and approve a PO in the amount not to exceed \$437,559.20. Motion carried unanimously. **Item 9. APPROVAL OF 2013 BUDGET ADJUSTMENT FOR CABLE TELEVISION FUND.** (CLS) Motion by Bennett, supported by Williams to approve the budget adjustment to the Cable Television Fund in the amount as follows: Increase (Decrease) Expenditures: Full-Time Wages 49,500 Part-Time Wages (60,960) Fringe Benefits Medical 14,306 Fringe Benefits Dental 3,000 Fringe Benefits Life Insurance 240 Fringe Benefits Disability Insurance 240 Fringe Benefits Optical 600 Fringe Benefits Pension Contribution 4,950 Transfer to Fund Balance (11,876) Motion carried unanimously. **OTHER:** The next Board study meeting will be Tuesday, March 5, 2013 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Trustee Williams stated Steve King and the Dittillies will perform at the Village Theater this weekend. It is sponsored by the Partnership of the Arts and the cost is \$30.00. Every dollar from tickets sales will go to the Partnership of the Arts. Clerk Bennett stated the Home Expo is this weekend, Saturday and Sunday, at the Summit. **ADJOURN:** Motion by Anthony, supported by Williams to adjourn at 8:12 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](http://www.canton-mi.org) after Board Approval.