

Charter Township of Canton Board Proceedings-March 12, 2013

6:15 P.M. – CLOSED SESSION – UPDATE ON FIRE NEGOTIATIONS Motion by McLaughlin, supported by Williams to move from open session to closed session at 6:21 p.m. to discuss update on fire negotiations. Motion carried by all members present. **Roll Call** Members Present: Anthony, LaJoy, McLaughlin, Sneiderman, Williams, Yack Members Absent: Bennett Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb Motion by McLaughlin, supported by Williams to move from closed session to open session at 6:55 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, March 12, 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, LaJoy, McLaughlin, Sneiderman, Williams, Yack Members Absent: Bennett Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb, Kristen Thomas **Adoption of Agenda** Motion by McLaughlin, supported by Anthony to approve the agenda as amended adding G-11 Consider Approval of Resolution Appointing Successor Trustee for the Charter Township of Canton's Retirement Plan. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin, supported by Sneiderman to approve the Board Minutes of February 26, 2013. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, inquired what the progress is on the Dog Ordinance amendment and the lead clean up at the gun range. Mr. Miller also had a question regarding the square footage on his home. **Payment of Bills** Motion by McLaughlin, supported by Yack to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: Item 1. CONSIDER INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR CBS BORING AND MACHINE COMPANY.** (SUPERVISOR) Motion by McLaughlin, supported by Williams to open the public hearing at 7:06 p.m. to hear comment on the resolution to approve the application of CBS Boring and Machine Company for a PA 198 Tax Abatement for an Industrial Facilities Exemption Certificate. Motion carried by all members present. There were no public comments either in opposition or in favor of this exemption certificate for CBS Boring and Machine Company. Motion by McLaughlin, supported by Williams to close the public hearing at 7:10 p.m. to hear comment on the application of CBS Boring and Machine Company for a PA 198 Tax Abatement for an Industrial Facilities Exemption Certificate. Motion carried by all members present. Motion by McLaughlin, supported by Williams to adopt the resolution to approve the application of CBS Boring and Machine Company for a PA 198 Tax Abatement for an Industrial Facilities Exemption Certificate. Motion carried by all members present. **CONSENT CALENDAR: Item 1. APPROVE ANNUAL SUPPORT SERVICES – KRONOS SOFTWARE.** (FBD) Motion by McLaughlin, supported by Williams to approve to increase the Blanket Purchase Order for Kronos to \$14,370 and to approve the payment for annual software support services for the Kronos Timekeeping Software for the upcoming year of May 1, 2013 – April 30, 2014. Motion carried by all members present. **Item 2. AUTHORIZE A WAIVER TO THE PARK ORDINANCE FOR THE SALE AND CONSUMPTION OF ALCOHOL AT LIBERTY FEST.** (CLS) Motion by McLaughlin, supported by Williams to waive the Park Ordinance: Section 50-51 for the sale and consumption of alcohol at Liberty Fest by Canton Rotary. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER THE FIRST AMENDMENT TO REGENCY OF CANTON PLANNED DEVELOPMENT AGREEMENT AND REVISED SITE PLAN FOR CIENA SKILLED NURSING FACILITY PARKING EXPANSION.** (MSD) Motion by McLaughlin, supported by Williams to adopt the resolution for the first amendment to the Planned Development Agreement and Revised Site Plan for Regency of Canton. Motion carried by all members present. **Item 2. CONSIDER AWARD OF BID FOR THE SPRING 2013 SPRING TREE PLANTING PROGRAM.** (MSD) Motion by McLaughlin, supported by Sneiderman to approve the award of bid for street tree planting and watering for the Spring 2013 Tree Planting Program to Nature's Garden Center for a total purchase order of \$21,000.00. Motion carried by all members present. Motion by McLaughlin, supported by Williams to adopt the resolution for street tree maintenance and planting on County roads. Motion carried by all members present. **Item 3. CONSIDER THE PAYMENT OF ANNUAL GIS SOFTWARE MAINTENANCE FEES TO ESRI ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.).** (MSD) Motion by McLaughlin, supported by Sneiderman to authorize the payment to ESRI for Maintenance and Support from March 2013 to March 2014, for a total cost not-to-exceed of \$26,000. Motion carried by all members present. **Item 4. CONSIDER APPROVAL OF STORMWATER RUN-OFF POLLUTION PREVENTION MAINTENANCE FEE.** (MSD) Motion by Bennett, supported by Sneiderman to approve the stormwater run-off pollution prevention maintenance fee at \$150 per hour effective March 13, 2013. Motion carried by all members present. **Item 5. CONSIDER ACCEPTANCE OF THE JUSTICE ASSISTANCE GRANT (JAG) #2012-DJ-BB0730.** (PSD) Motion by Bennett, supported by Williams to approve acceptance of the Justice Assistance Grant #2012-DJ-BX-0730 in the amount of \$8,872. Motion carried by all members present. **Item 6. CONSIDER PURCHASE OF FOUR ADDITIONAL SOFTWARE LICENSES FOR E-MEDIC REPORTING PROGRAM.** (PSD) Motion by Bennett, supported by Williams to approve the purchase of four additional software licenses for e-Medic EMS reporting software from AccuMed Group, 315 E. Eisenhower, Ann Arbor, Michigan, in the amount of \$6,000, utilizing funds budgeted in Fire Account #206-336-50.730. Motion carried by all members present. **Item 7. CONSIDER REQUEST TO CREATE AND FILL BUSINESS OPERATIONS COORDINATOR POSITION.** (CLS) Motion by Bennett, supported by Williams to approve the request to create and fill the Business Operations Coordinator position at a salary grade 6. Motion carried by all members present. **Item 8. APPROVE BLANKET PURCHASE ORDERS FOR PHEASANT RUN GRILL OPERATION.** (CLS) Motion by Bennett, supported by Williams to approve the blanket purchase orders to purchase food & beverage items for resale at Pheasant Run Grill. Motion carried by all members present. **Item 9. AWARD BID OF MAINTENANCE EQUIPMENT FOR PHEASANT RUN GOLF CLUB.** (CLS) Motion by Bennett, supported by Sneiderman to authorize the 4 year lease of maintenance equipment for Pheasant Run Golf Club through Spartan Distributors, 487 W. Division Street, PO Box 246, Sparta, MI 49345 for a total amount of \$154,486.08 (\$38,621.52 annually for 4 years). Motion carried by all members present. **Item 10. APPROVE BUDGET AMENDMENT TO THE POST EMPLOYMENT BENEFIT FUND.** (FBD) Motion by McLaughlin, supported by Anthony to approve the following budget amendment to the Post Employment Benefit Fund: *Increase Revenue:* Interdepartmental Services \$1,790,000, *Increase Expenditures:* Fringe Benefits Medical \$1,790,000. Motion carried by all members present. **Item 11. CONSIDER APPROVAL OF RESOLUTION APPOINTING SUCCESSOR TRUSTEE FOR THE CANTON TOWNSHIP RETIREMENT PLAN.** (HR) Motion by McLaughlin, supported by Williams to approve the proposed Resolution Appointing Successor Trustee for the Canton Township Retirement Plan. Motion carried by all members present. **OTHER:** The next Board study meeting is Tuesday, March 19, 2013 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Williams, supported by Anthony to adjourn at 8:03 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 after Board Approval. Publish: March 21, 2013