

Charter Township of Canton Board Proceedings-April 23, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, April 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 (arrived 7:05 p.m.) Members Absent: Yack Staff Present: Director Bilibrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Dave Schreiner, Deb Newsome

Adoption of Agenda Motion by Bennett, supported by Anthony to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by McLaughlin to approve the Board Minutes of April 9, 2013 as presented. Motion carried by all members present. Motion by Bennett, supported by Anthony to approve the Board Study Minutes of April 16, 2013 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, stated his neighbor's mail box has been knocked down twice within three weeks. Director Mutchler stated it should be reported to the police department. Mr. Miller informed the Board of flooding on Palmer Road. **Payment of Bills** Motion by McLaughlin, supported by Bennett to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item 1. CONSIDER SECOND READING OF CODE OF ORDINANCE AMENDMENTS TO PART 1, CHAPTER 74 ENTITLED UTILITIES, ARTICLE II, DIVISION 2, SUBDIVISION II ENTITLED "SCHEDULE OF RATES AND CHARGES," SECTION 74-83. (MSD)** Motion by Bennett, supported by Sneiderman to remove from the table, adopt and publish the Second Reading of the Code of Ordinance Amendments to Part I, Chapter 74, Entitled "Utilities", Article II, Division 2, Subdivision II Entitled "Schedule of Rates and Charges", Section 74-83 with a publication and effective date of May 2, 2013. Motion carried by all members present. **LEGAL SUMMARY, STATE OF MICHIGAN COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, AMENDMENT TO CODE OF ORDINANCES, CHAPTER 74 UTILITIES ORDINANCE, PART I AN ORDINANCE AMENDING THE CHARTER TOWNSHIP OF CANTON CODE OF ORDINANCES PART I, CHAPTER 74 ENTITLED "UTILITIES", ARTICLE II, DIVISION 2, SUBDIVISION II ENTITLED "SCHEDULE OF RATES AND CHARGES", SECTION 74-83. THE AMENDMENTS TO SUB-SECTION (a) PROVIDE FOR REVISED WATER RATES AND CHARGES. THE AMENDMENTS TO SUB-SECTION (b) PROVIDE FOR REVISED SEWER RATES AND CHARGES. THE CHARTER TOWNSHIP OF CANTON ORDAINS: SECTION 1. AMENDMENT TO THE CODE** This Ordinance is hereby adopted to amend Part 1, Chapter 74, Article II, Division 2, Subdivision II, Section 74-83(a) water rates and charges and Section 74-83(b) sewer rates and charges. **SECTION 2. SEVERABILITY** If any clause, sentence, section, paragraph or part of this Ordinance, or application thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Ordinance. **SECTION 3. REPEAL** All Ordinances, or part of the Ordinances, in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect. **SECTION 4. SAVINGS CLAUSE** All rights and duties which have been mattered, penalties which have been incurred, proceedings which have begun and prosecution for violations of law occurring before the effective date of this Ordinance are not affected or abated by this Ordinance. **SECTION 5. PUBLICATION** The Clerk for the Charter Township of Canton shall cause this Ordinance to be published in the manner required by law. **SECTION 6. EFFECTIVE DATE** This Ordinance shall take full force and effect upon publication as required by law. Copies of the complete text of this Ordinance are available at the office of the Charter Township of Canton, 1150 S. Canton Center Road, Canton, Michigan, 48188, during regular business hours. **Item 2. CONSIDER INCREASING THE BLANKET PURCHASE ORDER FOR MIDWEST GOLF AND TURF BY \$20,000. (MSD)** Motion by Bennett, supported by Sneiderman to approve the purchase order increase in the amount of \$20,000 to the existing blanket purchase order with Midwest Golf and Turf. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER ADOPTION OF RESOLUTION NO. 3, SCHEDULING THE PUBLIC HEARING ON THE PROPOSED CONSTRUCTION PLANS AND COST ESTIMATES FOR ROAD REPAIRS AT THE LEXINGTON SQUARE SUBDIVISION (SAD #2012-1). (MSD)** Motion by Bennett, supported by Williams to adopt Resolution No. 3 for the Lexington Square Subdivision SAD #2012-1, setting a public hearing on the construction plans and costs estimates for the proposed public improvements to be held on May 14, 2013 at 7:00 p.m. Motion carried by all members present. **Item 2. CONSIDER ADOPTION OF RESOLUTION NO. 3, SCHEDULING THE PUBLIC HEARING ON THE PROPOSED CONSTRUCTION PLANS AND COST ESTIMATES FOR ROAD REPAIRS AT WETHERSFIELD CONDOMINIUMS (SAD #2012-2). (MSD)** Motion by Bennett, supported by McLaughlin to adopt Resolution No. 3 for the Wethersfield Condominium SAD #2012-2, setting a public hearing on the construction plans and costs estimates for the proposed public improvements to be held on May 14, 2013 at 7:00 p.m. Motion carried by all members present. **Item 3. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR SHELDON ESTATES SUBDIVISION. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for tentative approval of the Preliminary Plat for Sheldon Estates. Motion carried by all members present. **Item 4. CONSIDER AWARD OF CONTRACT FOR 2013 DUST CONTROL PROGRAM FOR LOCAL GRAVEL ROADS. (MSD)** Motion by Bennett, supported by McLaughlin to award a contract to Suburban Oil Company to provide Canton's 2013 dust control program for an amount not to exceed \$13,167. Motion carried by all members present. **Item 5. CONSIDER PURCHASE OF MANHOLE ENCAPSULATION SYSTEM FROM HD SUPPLY WATERWORKS FOR SANITARY SEWER STRUCTURES. (MSD)** Motion by Bennett, supported by McLaughlin to approve the purchase order in the amount of \$8,787.46 from Account #592-537.930_0050 to HD Supply Waterworks to purchase the manhole encapsulation system for placement around the sanitary sewer structures that are part of the 2013 Sidewalk Repair program. Motion carried by all members present. **Item 6. CONSIDER AUTHORIZING THE PURCHASE OF A CANON MULTIFUNCTION PRINTER/SCANNER/COPIER FOR DPW. (MSD)** Motion by Bennett, supported by Williams to accept the quote from Applied Imaging and authorize the Public Works Division to purchase the Canon imagePROGRAF 765MFP for an amount of \$5,870. Motion carried by all members present. **Item 7. CONSIDER AWARD OF TOWING CONTRACT. (PSD)** Motion by Bennett, supported by McLaughlin to award the contract for Canton Township's towing services to Westland Car Care, for the period of one year, with three renewal options in one-year increments at the rates submitted in Westland Car Care's 2013 bid proposal. Motion carried by all members present. **Item 8. APPROVE THREE YEAR CONTRACT - NEW WORLD SOFTWARE. (FBD)** Motion by Bennett, supported by McLaughlin to approve a three year contract for annual software maintenance with New World Systems, with the first year being the period May 1, 2013 - April 30, 2014. Motion carried by all members present. **OTHER:** Director Bilibrey-Honsowetz stated Canton Commission for Culture; Arts & Heritage are hosting the third annual Canton Acts of Culture Week 2013. The celebration begins April 27-May 5. Visit the Canton website www.canton-mi.org to get details. The Board study session on Tuesday, April 30, 2013 has been cancelled. The Board study session on Tuesday, May 7, 2013 has been cancelled. The next Special Meeting Board Study session is on Thursday, May 9, 2013 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 7:43 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: May 2, 2013