

Charter Township of Canton Board Proceedings – May 28, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, May 28, 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. Members Absent: None. Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler. Staff Absent: Kristin Kolb. **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 Study Minutes of May 9, 2013 as presented. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Minutes of May 14, 2013 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** None. **Payment of Bills:** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR:** **Item 1. RESOLUTION DECLARING JUNE 2013 AS SCLERODERMA AWARENESS MONTH IN CANTON TOWNSHIP.** Motion by Bennett, supported by McLaughlin to adopt the resolution declaring June 2013 as Scleroderma Awareness Month in Canton Township. Motion carried unanimously. **Item 2. CONSIDER APPROVAL OF BLANKET PURCHASE ORDER.** Motion by Bennett, supported by McLaughlin to approve the following blanket purchase order: Treasury - Water Billing Blanket Purchase Orders for 2013: Datamail Services - Property Tax Bill, \$30,000.00. Motion carried unanimously. **GENERAL CALENDAR:** **Item 1. CONSIDER APPROVAL OF CARPET REPLACEMENT FOR THE SUMMIT BANQUET & CONFERENCE CENTER.** Motion by Bennett, supported by McLaughlin to approve the purchase of carpet for the Banquet and Conference Center from Independent One Carpet, 1400 N. Wayne Road, Westland, Michigan 48185 in the amount of \$31,528.00. Expenses charged to Community Center Capital Outlay Buildings and Improvements Account # 208-757-50.970_0020. Motion carried unanimously. **Item 2. CONSIDER AUTHORIZATION OF AGREEMENT WITH OMEGA SOUND TO PROVIDE AUDIO & LIGHTING NEEDS FOR THE 2013 LIBERTY FESTIVAL.** Motion by Bennett, supported by Sneiderman to authorize the agreement with Omega Sound Productions, 7942 Robert, Taylor, MI 48180 in the amount of \$5,700. Motion carried unanimously. **Item 3. AWARD BID FOR PAVING REPAIRS AT FREEDOM & FLORIN PARKS.** Motion by Bennett, supported by McLaughlin to award the bids for Miscellaneous Paving Repairs to Nagle Paving Company, 39525 W 13 Mile, Suite 300, Novi, MI 48377 in the amount of \$92,851.50. Motion carried unanimously. Motion by Bennett, supported by Anthony to approve the following budget amendment: Budget Amendment: Increase Revenue 101-000.580 (Contributions from Local Units) \$50,000 Increase Expense 101-270-50.970_0080 (Capital Outlay Land Improvements) \$50,000. Motion carried unanimously. **Item 4. CONSIDER APPROVAL OF LEISURE SERVICES STRATEGIC PLAN.** Motion by Bennett, supported by Williams to adopt the revised Leisure Services Strategic Plan. Motion carried unanimously. **Item 5. APPROVE BUDGET TRANSFER OF STORMWATER DEPARTMENT.** Motion by Bennett, supported by Williams to approve a budget amendment to move \$527,920 from general fund to water and sewer for stormwater expenses. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None. **OTHER:** Trustee Yack asked how the Memorial Soccer Tournament went. Director Honsowetz and Director Mutchler indicated all went smoothly. There were 570 teams who participated in the weekend games. The weather was perfect. Director Honsowetz announced the splash pad is open and available for guests. **ADJOURN:** Motion by Bennett, supported by Williams to adjourn at 7:17 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: June 6, 2013