

Charter Township of Canton Board Proceedings-June 11, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 11, 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 Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb **Adoption of Agenda** Motion by Bennett, supported by Yack to approve the agenda as amended adding approval of the June 4, 2013 Board Study Meeting Minutes and deleting G-2 Consider Final site plan Approval for the corners at Cherry Hill Village (Phase I). Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of May 28, 2013 as presented. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the Board Study Minutes of June 4, 2013 as presented. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, had questions regarding mowing on non-Township property and the new pet ordinance. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CALENDAR: Item 1. SET PUBLIC HEARING DATE FOR MAPCO MANUFACTURING INDUSTRIAL FACILITIES EXEMPTION FOR PERSONAL PROPERTY. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to set the public hearing for July 9, 2013, to consider the Industrial Facilities Exemption application for Mapco Manufacturing personal property at their facility located at 5740 S. Beck Road. Motion carried unanimously. **Item 2. CONSIDER AUTHORIZATION OF PERMIT FOR 2013 LIBERTY FEST FIREWORKS DISPLAY. (PSD)** Motion by Bennett, supported by McLaughlin to authorize the Canton Township Clerk to sign the permit for Zambelli Fireworks Mfg. Co., authorizing permission to possess, transport and display fireworks at Canton's Liberty Fest on June 15, 2013. Motion carried unanimously. **Item 3. CONSIDER REQUEST TO PURCHASE AMMUNITION. (PSD)** Motion by Bennett, supported by McLaughlin to approve the purchase of ammunition from Michigan Police Equipment, 6521 Lansing Road, Charlotte, MI, in a blanket P.O. not to exceed \$20,000; utilizing funds budgeted in Police Program Expenses-Drug Enforcement, Account #207-301-50,743.0003. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER PROPOSAL FROM ANN ARBOR TRANSIT AUTHORITY. (CLS)** Motion by Bennett, supported by McLaughlin to deny the request of the Ann Arbor Transit Authority to provide funding for the Canton Express Service. Motion carried unanimously. **Item 2. CONSIDER FINAL SITE PLAN APPROVAL FOR THE CORNERS AT CHERRY HILL VILLAGE (PHASE I). (MSD)** DELETED **Item 3. CONSIDER AUTHORIZING THE PURCHASE OF A TOSHIBA DIGITAL PRINTER, SCANNER, COPIER, AND FAX FOR WATER AND SEWER BILLING. (MSD)** Motion by Bennett, supported by McLaughlin to accept the quote from Millennium Business Systems of Livonia and authorize the Public Works Division to purchase the Toshiba e-Studio 356 for an amount not to exceed \$5,342. Further, I move to reprogram the surplus capital funds for the Public Works replacement plotter to cover this expense. Motion carried unanimously. **Item 4. APPROVE INFORMATION TECHNOLOGY (IT) SERVICES BUDGETED SOFTWARE AND SUPPORT PURCHASE. (FBD)** Motion by Bennett, supported by Williams to approve the purchase of a VMware service agreement from Dell computers to continue the access to vendor supplied support and updates for the operation of highly critical computer and data systems. Motion carried unanimously. **Item 5. CONSIDER APPROVAL OF DISCHARGED LEAD REMOVAL AT THE GUN RANGE. (PSD)** Motion by Bennett, supported by Anthony to approve the discharged lead removal project at the gun range, to be executed by Lead Recovery Systems, LLC., in the amount of \$9,550, expensed from the Police Operating Supplies Account #207-301-50.740.0001, and 30% lead profit sharing being returned to the department. Motion carried unanimously. **Item 6. CONSIDER AUTHORIZATION OF A LICENSE AGREEMENT WITH THE PARTNERSHIP FOR THE ARTS AND HUMANITIES. (CLS)** Motion by Bennett, supported by Williams to authorize the Township Supervisor to sign the License Agreement between the Charter Township of Canton and the Partnership for the Arts and Humanities, 50430 Schoolhouse Road, Suite 203, Canton, Michigan 48187. Motion carried unanimously. **OTHER:** The next Board meeting is June 18, 2013 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Bennett, supported by Anthony 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 after Board Approval.