

Charter Township of Canton Board Proceedings-June 18, 2013

6:30 P.M.: CLOSED SESSION TO DISCUSS CONFIDENTIAL LEGAL OPINION Motion by Yack, supported by Williams to move from open session to closed session at 6:30 p.m. to discuss confidential legal opinion. Motion carried by all members present. **Roll Call** Members Present: Anthony, Bennett, LaJoy, McLaughlin, Sneiderman (arrived at 6:32 p.m.), Williams, Yack Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Mutchler, Kristin Kolb Staff Absent: Director Faas Motion by Bennett, supported by McLaughlin to move from closed session to open session at 7:00 p.m. to discuss confidential legal opinion. Motion carried unanimously. A special meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, June 18, 2013 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 7:03 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 Williams to approve the agenda as presented. Motion carried by all members present. **PUBLIC HEARING: Item 1. APPROVAL OF 2013 CDBG PROGRAM YEAR AND ANNUAL ACTION PLAN. (FBD)** Motion by McLaughlin, supported by Williams to open the public hearing at 7:09 p.m. to hear comment on the Advisory Council recommendations for the PY 2013 Community Development Block Grant Program. Motion carried unanimously. There were no public comments in favor or opposition for the 2013 CDBG Program Year and Annual Action Plan. Motion by Bennett, supported by Anthony to close the public hearing at 7:13 p.m. to hear comment on the Advisory Council recommendations for the PY 2013 Community Development Block Grant Program. Motion by Bennett, supported by McLaughlin to accept the recommendations of the Canton CDBG Advisory Council for the PY 2013 Community Development Block Grant Program and to forward the adopted program to the Department of H.U.D. as the Canton PY 2013 Final Statement: **Activity Funding** First Step \$25,000 Neighborhood Legal Services \$12,645 Wayne-Metro CAA \$12,000 Summit Scholarships \$3,000 Program Administration \$70,193 Housing Rehabilitation \$110,000 ADA Projects \$118,131 TOTAL: \$350,969 Motion carried unanimously. **Item 2. CONSIDER HOLDING THE PUBLIC HEARING ON THE ASSESSMENT ROLL, AND ADOPTION OF RESOLUTION No. 5 CONFIRMING THE ASSESSMENT ROLL FOR THE LEXINGTON SQUARE SUBDIVISION (SAD**

#2012-1) (MSD) Motion by Bennett, supported by Sneiderman to open the public hearing at 7:14 p.m. on the assessment roll for the proposed improvements in the Lexington Square Subdivision SAD #2012-1. Motion carried unanimously. There were no comments in favor or opposition of this assessment roll, and adoption of resolution No. 5 confirming the assessment roll for the Lexington Square Subdivision SAD #2012-1. Motion by Bennett, supported by Williams to close the public hearing at 7:22 p.m. on the assessment roll for the proposed improvements in the Lexington Square Subdivision SAD #2012-1. Motion carried unanimously. Motion by Bennett, supported by Williams to adopt Resolution No. 5, confirming the assessment roll. **STATE OF MICHIGAN, COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON, LEXINGTON SQUARE ROAD REPAIR, SPECIAL ASSESSMENT DISTRICT #2012-1 RESOLUTION #5 R E C I T A T I O N S:** On May 14, 2013, a public hearing was conducted by the Township Board of Trustees for the purpose of hearing comments and objections on a proposed plan and cost estimate for the Lexington Square Road Repair Special Assessment District #2012-1. The Project includes areas of removal and replacement of the concrete roads, repair and patching of concrete approaches, and necessary adjustment or reconstruction of drainage structures in the Lexington Square Subdivision, to benefit parcels of privately owned and used land with frontage on certain public roads within the subdivision, with 126 parcels referred to in this Resolution as the "District" and described on the attached list. On May 14, 2013, the Board adopted a Resolution confirming the proposed plans and cost estimate for and proceeding with completion of the Project, putting the project out to public bid, directing the Supervisor to prepare a special assessment roll, and scheduling a public hearing to hear objections to that proposed special assessment roll for June 18, 2013, at 7:00 PM. The Supervisor prepared and filed a special assessment roll with the Township Clerk, equally allocating the \$592,500.80 estimated improvement cost to the 126 parcels in the District in the amount of \$4,702.39 per parcel. On June 18, 2013 a public hearing on objections to the assessment was held and the Board determined it would be appropriate to approve and confirm the special assessment roll. NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: 1. The Special Assessment Roll for Lexington Square Special Assessment District #2012-1 in the amount of \$592,500.80 shall be and is hereby adopted and confirmed as finalized on June 18, 2013. 2. The Township Clerk is directed to endorse on the assessment roll the date of this confirmation. 3. The special assessment against any parcel as made on the roll, or any part of such special assessment, may be paid without interest on or before August 15, 2013, and that all amounts of an assessment not paid on or before such date shall be assessed against that parcel in ten (10) approximately equal installments, the first of which shall be due and payable on February 14, 2014, with the subsequent installments due and payable on February 14 of the following nine (9) years. All or any part of the unpaid assessment may be paid at any time with interest accrued through the month in which the payment is made. 4. That portion of any assessment which has not been paid on or before August 15, 2013, shall bear interest until paid from August 16, 2013, at a per annum rate equal to the average interest rate on the special assessment bonds plus one (1%) percent; provided, however that until the bonds are issued such portion shall bear interest at the rate of six (6%) percent per annum. Interest shall be due annually on the due date of the principal assessment payments commencing on the date the first assessment payment is due. If any installment is not paid when due it shall be deemed to be delinquent and there shall be collected thereon an additional penalty of one percent (1%) for each month or fraction of a month that such installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll. 5. The Township Clerk is hereby directed to attach her warrant as required by law to the roll and to direct the roll, with her warrant attached, to the Township Treasurer. The Township Treasurer shall thereupon collect the special assessments in accordance with the terms of this Resolution, the warrant, and the statutes of the state of Michigan. 6. On the first day of March, following the date when installments shall become due under this Resolution, the Township Treasurer shall submit to the Township Board a delinquent special assessment roll for reassessment on the annual Township tax roll for all delinquent installments as of that date. **CERTIFICATION** I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 18th day of June, 2013 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will or have been made available as required by said Act. **Lexington Square Subdivision SAD #2012-1, Property Identification Numbers**

085-01-0001-000	085-01-0002-000	085-01-0003-000
085-01-0004-000	085-01-0005-000	085-01-0006-000
085-01-0007-000	085-01-0008-000	085-01-0009-000
085-01-0010-000	085-01-0011-000	085-01-0012-000
085-01-0013-000	085-01-0014-000	085-01-0015-000
085-01-0016-000	085-01-0017-000	085-01-0018-000
085-01-0019-000	085-01-0020-000	085-01-0021-000
085-01-0022-000	085-01-0023-000	085-01-0024-000
085-01-0025-000	085-01-0026-000	085-01-0027-000
085-01-0028-000	085-01-0029-000	085-01-0030-000
085-01-0031-000	085-01-0032-000	085-01-0033-000
085-01-0034-000	085-01-0035-000	085-01-0036-000
085-01-0037-000	085-01-0038-000	085-01-0039-000
085-01-0040-000	085-01-0041-000	085-01-0042-000
085-01-0043-000	085-01-0044-000	085-01-0045-000
085-01-0046-000	085-01-0047-000	085-01-0048-000
085-01-0049-000	085-01-0050-000	085-01-0051-000
085-01-0052-000	085-01-0053-000	085-01-0054-000
085-01-0055-000	085-01-0056-000	085-01-0057-000
085-01-0058-000	085-01-0059-000	085-01-0060-000
085-01-0061-000	085-01-0062-000	085-01-0063-000
085-01-0064-000	085-01-0065-000	085-01-0066-000
085-01-0067-000	085-01-0068-000	085-01-0069-000
085-01-0070-000	085-01-0071-000	085-01-0072-000
085-01-0073-000	085-01-0074-000	085-01-0075-000
085-01-0076-000	085-01-0077-000	085-01-0078-000
085-01-0079-000	085-01-0080-000	085-01-0081-000
085-01-0082-000	085-01-0083-000	085-01-0084-000
085-01-0085-000	085-01-0086-000	085-01-0087-000
085-01-0088-000	085-02-0089-000	085-02-0090-000
085-02-0091-000	085-02-0092-000	085-02-0093-000
085-02-0094-000	085-02-0095-000	085-02-0096-000
085-02-0097-000	085-02-0098-000	085-02-0099-000
085-02-0100-000	085-02-0101-000	085-02-0102-000
085-02-0103-000	085-02-0104-000	085-02-0105-000
085-02-0106-000	085-02-0107-000	085-02-0108-000
085-02-0109-000	085-02-0110-000	085-02-0111-000
085-02-0112-000	085-02-0113-000	085-02-0114-000
085-02-0115-000	085-02-0116-000	085-02-0117-000
085-02-0118-000	085-02-0119-000	085-02-0120-000
085-02-0121-000	085-02-0122-000	085-02-0123-000
085-02-0124-000	085-02-0125-000	085-02-0126-000

Motion carried unanimously. **Item 3. CONSIDER HOLDING THE PUBLIC HEARING ON THE ASSESSMENT ROLL, AND ADOPTION OF RESOLUTION No. 5 CONFIRMING THE ASSESSMENT ROLL FOR THE WETHERSFIELD CONDOMINIUM (SAD #2012-2). (MSD)** Motion by Bennett, supported by Williams to open the public hearing at 7:24 p.m. on the assessment roll for the proposed improvements in the Wethersfield Condominium SAD #2012-2. Motion carried unanimously. There were no public comments in favor or opposition of the assessment roll, and adoption of resolution No. 5 confirming the assessment roll for the Wethersfield Condominium. Motion by Bennett, supported by Anthony to close the public hearing at 7:26 p.m. on the assessment roll for the proposed improvements in the Wethersfield Condominium SAD #2012-2. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to adopt Resolution No. 5, confirming the assessment roll. **STATE OF MICHIGAN, COUNTY OF WAYNE CHARTER TOWNSHIP OF CANTON, WETHERSFIELD CONDOMINIUMS, SPECIAL ASSESSMENT DISTRICT #2012-2 RESOLUTION #5 R E C I T A T I O N S:** On May 14, 2013, a public hearing was conducted by the Township Board of Trustees for the purpose of hearing comments and objections on a proposed plan and cost estimate for the Wethersfield Condominiums Road Repair Special Assessment District #2012-2. The Project includes areas of removal and replacement of the asphalt roads, repair and patching of concrete approaches, and necessary adjustment or reconstruction of drainage structures in the Wethersfield Condominiums, to benefit parcels of privately owned and used land with frontage on certain private roads within the condominiums, with 155 parcels referred to in this Resolution as the "District" and described on the attached list. On May 14, 2013, the Board adopted a Resolution confirming the proposed plans and cost estimate for and proceeding with completion of the Project, putting the project out to public bid, directing the Supervisor to prepare a special assessment roll, and scheduling a public hearing to hear objections to that proposed special assessment roll

for June 18, 2013, at 7:00 PM. The Supervisor prepared and filed a special assessment roll with the Township Clerk, equally allocating the \$846,473.82 estimated improvement cost to the 155 parcels in the District in the amount of \$5,461.12 per parcel. On June 18, 2013 a public hearing on objections was held and the Board determined it would be appropriate to approve and confirm the special assessment roll. NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: 1. The Special Assessment Roll for Wethersfield Condominiums Special Assessment District #2012-2 in the amount of \$846,473.82 shall be and is hereby adopted and confirmed as finalized on June 18, 2013. 2. The Township Clerk is directed to endorse on the assessment roll the date of this confirmation. 3. The special assessment against any parcel as made on the roll, or any part of such special assessment, may be paid without interest on or before August 15, 2013, and that all amounts of an assessment not paid on or before such date shall be assessed against that parcel in ten (10) approximately equal installments, the first of which shall be due and payable on February 14, 2014, with the subsequent installments due and payable on February 14 of the following nine (9) years. All or any part of the unpaid assessment may be paid at any time with interest accrued through the month in which the payment is made. 4. That portion of any assessment which has not been paid on or before August 15, 2013, shall bear interest until paid from August 16, 2013, at a per annum rate equal to the average interest rate on the special assessment bonds plus one (1%) percent; provided, however that until bonds are issued such portion shall bear interest at the rate of six (6%) percent per annum. Interest shall be due annually on the due date of the principal assessment payments commencing on the date the first assessment payment is due. If any installment is not paid when due it shall be deemed to be delinquent and there shall be collected thereon an additional penalty of one percent (1%) for each month or fraction of a month that such installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll. 5. The Township Clerk is hereby directed to attach her warrant as required by law to the roll and to direct the roll, with her warrant attached, to the Township Treasurer. The Township Treasurer shall thereupon collect the special assessments in accordance with the terms of this Resolution, the warrant, and the statutes of the state of Michigan. 6. On the first day of March, following the date when installments shall become due under this Resolution, the Township Treasurer shall submit to the Township Board a delinquent special assessment roll for reassessment on the annual Township tax roll for all delinquent installments as of that date.

CERTIFICATION I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Canton, County of Wayne, State of Michigan, at a regular meeting held on the 18th day of June, 2013 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will or have been made available as required by said Act. **Wethersfield Condominium SAD #2012-2 Property Identification Numbers**

101-02-0001-000	101-02-0032-000	101-02-0063-000	101-02-0094-000	101-02-0125-000
101-02-0002-000	101-02-0033-000	101-02-0064-000	101-02-0095-000	101-02-0126-000
101-02-0003-000	101-02-0034-000	101-02-0065-000	101-02-0096-000	101-02-0127-000
101-02-0004-000	101-02-0035-000	101-02-0066-000	101-02-0097-000	101-02-0128-000
101-02-0005-000	101-02-0036-000	101-02-0067-000	101-02-0098-000	101-02-0129-000
101-02-0006-000	101-02-0037-000	101-02-0068-000	101-02-0099-000	101-02-0130-000
101-02-0007-000	101-02-0038-000	101-02-0069-000	101-02-0100-000	101-02-0131-000
101-02-0008-000	101-02-0039-000	101-02-0070-000	101-02-0101-000	101-02-0132-000
101-02-0009-000	101-02-0040-000	101-02-0071-000	101-02-0102-000	101-02-0133-000
101-02-0010-000	101-02-0041-000	101-02-0072-000	101-02-0103-000	101-02-0134-000
101-02-0011-000	101-02-0042-000	101-02-0073-000	101-02-0104-000	101-02-0135-000
101-02-0012-000	101-02-0043-000	101-02-0074-000	101-02-0105-000	101-02-0136-000
101-02-0013-000	101-02-0044-000	101-02-0075-000	101-02-0106-000	101-02-0137-000
101-02-0014-000	101-02-0045-000	101-02-0076-000	101-02-0107-000	101-02-0138-000
101-02-0015-000	101-02-0046-000	101-02-0077-000	101-02-0108-000	101-02-0139-000
101-02-0016-000	101-02-0047-000	101-02-0078-000	101-02-0109-000	101-02-0140-000
101-02-0017-000	101-02-0048-000	101-02-0079-000	101-02-0110-000	101-02-0141-000
101-02-0018-000	101-02-0049-000	101-02-0080-000	101-02-0111-000	101-02-0142-000
101-02-0019-000	101-02-0050-000	101-02-0081-000	101-02-0112-000	101-02-0143-000
101-02-0020-000	101-02-0051-000	101-02-0082-000	101-02-0113-000	101-02-0144-000
101-02-0021-000	101-02-0052-000	101-02-0083-000	101-02-0114-000	101-02-0145-000
101-02-0022-000	101-02-0053-000	101-02-0084-000	101-02-0115-000	101-02-0146-000
101-02-0023-000	101-02-0054-000	101-02-0085-000	101-02-0116-000	101-02-0147-000
101-02-0024-000	101-02-0055-000	101-02-0086-000	101-02-0117-000	101-02-0148-000
101-02-0025-000	101-02-0056-000	101-02-0087-000	101-02-0118-000	101-02-0149-000
101-02-0026-000	101-02-0057-000	101-02-0088-000	101-02-0119-000	101-02-0150-000
101-02-0027-000	101-02-0058-000	101-02-0089-000	101-02-0120-000	101-02-0151-000
101-02-0028-000	101-02-0059-000	101-02-0090-000	101-02-0121-000	101-02-0152-000
101-02-0029-000	101-02-0060-000	101-02-0091-000	101-02-0122-000	101-02-0153-000
101-02-0030-000	101-02-0061-000	101-02-0092-000	101-02-0123-000	101-02-0154-000
101-02-0031-000	101-02-0062-000	101-02-0093-000	101-02-0124-000	101-02-0155-000

CONSENT CALENDAR: Item 1. CONSIDER INCREASING BLANKET PURCHASE ORDERS FOR MSD. (MSD) Motion by Bennett, supported by Sneiderman to approve amendments to the following purchase orders: PO#2013-0000027 Kennedy Industries increase from \$5,000 to \$10,000 PO#2013-00000193 Priority One Emergency increase from \$3,000 to \$7,000; and PO#2013-00000216 Winder Police Equipment increase from \$10,000 to \$18,000. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER INCREASING P.O. #2013-0648 FOR ENGINEERING DESIGN/CONSTRUCTION SERVICES, AWARD OF A CONTRACT FOR CONSTRUCTION OF THE LEXINGTON SQUARE SUBDIVISION ROAD PAVING (SAD #2012-1) AND APPROVAL OF A BUDGET AMENDMENT. (MSD)** Motion by Bennett, supported by Williams to approve the following budget amendment to the Capital Projects – Road Construction Fund for the Lexington Square Subdivision SAD in the amounts as follows: Increase Revenues: #403-506-04.698 Bond Proceeds \$600,000 Increase Expenditures: #403-506-04.801_0050 Professional & Contractual Services \$600,000 Motion carried unanimously. Motion by Bennett, supported by McLaughlin to increase P.O. #2013-0648 with Northwest Consultants Inc., by \$8,340.00 to a total of \$37,700.00 to cover on-site inspection and construction staking. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to award a contract for construction of the Lexington Square Subdivision Road Paving SAD #2012-1 to Hartwell Cement Company and create a P.O. in the amount of \$497,097.43 and authorize the Township Clerk to sign the contract documents on behalf of Canton Township. Motion carried unanimously. **Item 2. CONSIDER INCREASING P.O. #2013-0649 FOR ENGINEERING DESIGN/CONSTRUCTION SERVICES, AWARD OF A CONTRACT FOR CONSTRUCTION OF THE WETHERSFIELD CONDOMINIUM ROAD PAVING (SAD #2012-2) AND APPROVAL OF A BUDGET AMENDMENT (MSD)** Motion by Bennett, supported by Williams to approve the following budget amendment to the Capital Projects – Road Construction Fund for the Wethersfield SAD in the amounts as follows: Increase Revenues: #403-506-05.698 Bond Proceeds \$850,000 Increase Expenditures: #403-506-05.801_0050 Professional & Contractual Services \$850,000 Motion carried unanimously. Motion by Bennett, supported by McLaughlin to increase P.O. #2013-0649 with Northwest Consultants Inc., by \$18,600.00 to a total of \$50,400.00 to cover on-site inspection and construction staking and additional design work for two condominium entrances. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to award a contract for construction of the Wethersfield Condominiums Road Paving SAD #2012-2 to Cadillac Asphalt LLC and create a P.O. in the amount of \$709,365.55 and authorize the Township Clerk to sign the contract documents on behalf of Canton Township. Motion carried unanimously. **Item 3. CONSIDER APPROVAL OF AN AGREEMENT WITH WAYNE COUNTY ASSESSING, INC. FOR PROFESSIONAL ASSESSING SERVICES FOR CANTON TOWNSHIP. (SUPERVISOR)** Motion by Bennett, supported by McLaughlin to approve the proposed Agreement with Wayne County Assessing, LLC, and authorize the Township Supervisor to sign the Agreement on behalf of Canton. Motion carried unanimously. **Item 4. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH HEMMING, POLACZYK, CRONIN, WITTHOFF & BENNETT, P.C., FOR LEGAL SERVICES RELATED TO DISTRICT COURT PROSECUTIONS. (SUPERVISOR)** Motion by Bennett, supported by Sneiderman to approve the proposed Memorandum of Understanding with Hemming, Polaczyk, Cronin, Witthoff & Bennett, P.C., and authorize the Township Supervisor to sign the Memorandum on behalf of Canton Township. Motion carried unanimously. **Item 5. CONSIDER SPECIAL LAND USE APPROVAL FOR ALL AMERICAN PET RESORTS. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for a commercial kennel (All American Pet Resorts). Motion carried unanimously. **Item 6. CONSIDER FINAL SITE PLAN APPROVAL FOR THE CORNERS AT CHERRY HILL VILLAGE (PHASE 1) (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for approval of the final site plan for the Corners at Cherry Hill Village (Phase 1). Motion carried unanimously. **Item 7. CONSIDER VARIANCE TO SUBDIVISION CONTROL ORDINANCE AND SPECIAL LAND USE APPROVAL FOR DEMMER QUICK LANE AUTO SERVICE (PSD)** Motion by Bennett, supported by Williams to adopt the resolution for approval for a variance to subdivision Control Ordinance and Special Use for Demmer Quick Lane Auto Service. Motion carried unanimously. **Item 8. CONSIDER SITE PLAN APPROVAL FOR MICHIGAN AVENUE AUTO SERVICE AND SHOPPING CENTER. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for site plan approval for Michigan avenue Auto Service and Shopping Center. Motion carried unanimously. **Item 9. CONSIDER SPECIAL LAND USE APPROVAL FOR A RELIGIOUS INSTITUTION FOR ST. THOMAS A' BECKET CHURCH EXPANSION. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for special use for St. Thomas A' Becket Parking Lot and Building Expansion. Motion carried unanimously. **Item 10. CONSIDER ACCEPTING THE PROPOSAL FROM SMITH-GROUP JJR FOR DESIGN OF THE ITC MULTI-USE PATHWAY & TRAIL SIGNAGE PROGRAM. (MSD)** Motion by Bennett, supported by McLaughlin, to accept the proposal from Smithgroup JJR for the design of a Signage Program along the ITC corridor trail system for an amount not to exceed \$17,700; and further move to authorize the Township Supervisor to sign the agreement on behalf of Canton Township. Motion carried unanimously. **Item 11. CONSIDER AGREEMENT FOR PRINTING OF SENIOR CENTER NEWSLETTER. (CLS)** Motion by Bennett, supported by Williams to approve the agreement with Liturgical Publications Inc. to produce the senior monthly newsletter. Motion carried unanimously. **Item 12. CONSIDER WAIVING THE BID PROCESS FOR THE PURCHASE OF (10) TASERS. (PSD)** Motion by Bennett, supported by Williams to waive the bidding process and approve the purchase of (10) Taser X26P units from Michigan Taser Distributing, 10422 Londonderry, South Lyon, Michigan, in the amount of \$12,482.43, from Police Account #207-301-50.743.0003 Program Expenses, Drug Forfeiture/Enforcement Program. I further move to approve the following budget amendment to the 2013 Police Fund: **Increase Revenues:** Police Fund Balance – Forfeiture Drug Enforcement: #207-000.655.0001 \$12,500 **Increase Appropriations:** Program Exp – Drug Enforcement/Forfeiture: #207-301-50.743.0003 \$12,500 Motion carried unanimously. **OTHER:** Supervisor LaJoy stated the Liberty Fest was a great success with very little problems or issues. Director Bilbrey-Honsowetz stated she would like to recognize the Township Board for allowing Leisure Services to host the Liberty Fest, Leisure Services Staff and support from Public Safety. The Tuesday, June 25, 2013 and Tuesday, July 2, 2013 Board meetings are cancelled. The next Board meeting is scheduled for Tuesday, July 9, 2013 at 7:00 p.m. in the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Anthony, supported by Williams to adjourn at 8:30 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 27, 2013
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