

Charter Township of Canton Board Proceedings-August 27, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, August 27, 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, Williams, Yack Members Absent: Sneedman Staff Present: Director Bilibrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, 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 Minutes of August 13, 2013 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, had questions regarding Board of Review and cleaning of ditches. Individuals addressed comments to the Board regarding the DTE Smart Meters and their safety. These individuals asked the Board to pass a moratorium on installation of Smart phones until their questions and concerns are addressed. **Payment of Bills** Motion by McLaughlin, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR:** **Item 1. APPOINTMENT TO THE COMMISSION FOR CULTURE, ARTS & HERITAGE.** (CLS) Motion by Bennett, supported by McLaughlin to appointment of Mr. Bill Tesen as the Canton Historical Society representative on the Commission for Culture, Arts & Heritage. Motion carried by all members present. **GENERAL CALENDAR:** **Item 1. CONSIDER REAPPROVAL OF THE WESTCHESTER PLANNED DEVELOPMENT DISTRICT AGREEMENT.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution to reapprove the Westchester Planned Development. Motion carried by all members present. **Item 2. CONSIDER FIRST READING OF CODE OF ORDINANCE AMENDMENTS FOR LUCAS REZONING.** (MSD) Motion by Bennett, supported by McLaughlin to introduce and hold the first reading of amendments to the zoning district boundaries map found in Appendix A of the Code of Ordinances, for the Lucas Rezoning as provided in the attached ordinance amendment and map. Motion carried by all members present. Motion by Bennett, supported by McLaughlin to table the amendments for a second reading on September 10, 2013, with publication on September 19, 2013 with effective date of September 26, 2013. Motion carried by all members present. **Item 3. CONSIDER APPROVAL OF THE LINKS ESTATES MINOR PLANNED DEVELOPMENT DISTRICT AGREEMENT.** (MSD) Motion by Bennett, supported by McLaughlin to adopt the resolution to approve the Links Estates Minor Planned Development District Agreement. Motion carried by all members present. **Item 4. CONSIDER AWARD OF A CONTRACT FOR 2013 TREE REMOVAL PROJECT.** (MSD) Motion by Bennett, supported by McLaughlin to award a contract for the tree removal & large tree pruning project to Crimboli Nursery, Inc. for a total purchase order not to exceed \$18,550. Motion carried by all members present. **Item 5. CONSIDER AWARD OF CONTRACT FOR 2013 TREE MAINTENANCE PROJECTS.** (MSD) Motion by Bennett, supported by Williams to award a contract for tree maintenance projects to Crimboli Nursery, Inc. for a price of \$11,000 plus a contingency of \$1,100 for a total purchase order not to exceed \$12,100. Motion carried by all members present. **Item 6. CONSIDER AUTHORIZATION OF THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) URBAN FARMERS MARKET GRANT AGREEMENT.** (CLS) Motion by Bennett, supported by Anthony to authorize the agreement between the Michigan Economic Development Corporation, 300 N. Washington Square, Lansing, Michigan 48913, and Canton Township in the amount of \$15,472. I further move to approve the following budget amendment: Increase to Revenues: 101-691-49.539 State Grants \$15,472 Increase in Expenses: 101-691-49.742 Program Activity Supplies \$7,472 101-691-49.801 0050 Contracted Services \$8,000. Motion carried by all members present. **Item 7. CONSIDER INCREASE OF BLANKET PURCHASE ORDER FOR FUN 2 LEARN, LLC.** (CLS) Motion by Bennett, supported by Williams to increase purchase order # 0765 for Fun 2 Learn, LLC, 49457 Lansdowne Road, Canton, MI 48188 in the amount of \$2,750 from the following account: 101-691-61.801 0050 \$2,750. Motion carried by all members present. **Item 8. CONSIDER INCREASE OF PURCHASE ORDER FOR 2013 BUS TRANSPORTATION.** (CLS) Motion by Bennett, supported by Anthony to increase purchase order # 1661 First Student, Inc., 8145 Greenfield, Detroit, MI 48228 in the amount of \$2,515.50 from the following accounts: 101-691-61.801 0050 \$279.50 101-691-63.860 \$2,236. Motion carried by all members present. **Item 9. PURCHASE OF MAINTENANCE EQUIPMENT FOR PHEASANT RUN GOLF CLUB.** (CLS) Motion by Bennett, supported by Yack to authorize the purchase of three (3) Toro Greensmaster 3150-Q mowers and accessories for Pheasant Run Golf Club from Spartan Distributors, 487 W. Division Street, PO Box 246, Sparta, MI 49345 for a total amount of \$95,662.89. I further move to approve the following budget amendment: Account Number 584-756-50.970 0030 Increase \$45,662.89 Account Number 584-756-50.990 Decrease \$45,662.89. Motion carried by all members present. **Item 10. 2013 BUDGET ADJUSTMENTS.** (FBD) Motion by Bennett, supported by McLaughlin to approve the listing of budget adjustments to the 2013 budget. Motion carried by all members present. **OTHER:** The Board meeting scheduled for September 3, 2013 is cancelled. The next Board meeting will be September 10, 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 7:57 p.m. Motion carried by all members present. – Philip LaJoy, Supervisor – Terry G. Bennett, Clerk –