Charter Township of Canton Board Proceedings-September 10, 2013 A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 10, 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, Sneideman, Williams (arrived 7:35 p.m.), Yack Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb Adoption of Agenda Motion by Anthony, supported by Bennett to approve the agenda as amended moving Public Safety Promotion Recognitions before Citizen's Non-Agenda Item Comments. Motion carried by all members present. Approval of Minutes Motion by Bennett, supported by McLaughlin to approve the Board Minutes of August 20, 2013 as presented. Motion carried by all members present. Motion by Bennett, supported by Sneideman to approve the Board Minutes of August 27, 2013 as presented. Motion carried by all members present. RECOGNI-TION: Item 1. PUBLIC SAFETY BADGE PRESENTATION - DEPUTY FIRE CHIEF CHRIS STOECKLEIN Motion by Bennett, supported by Anthony to adopt the badge presentation to Deputy Fire Chief Chris Stoecklein. Motion carried by all members present. Item 2. PUBLIC SAFETY PROMOTION RECOGNITIONS Motion by Bennett, supported by Anthony to adopt the promotion recognitions and badge awards for Fire Battalion Chiefs, Police Lieutenants and Fire Captains. Motion carried by all members present. Citizen's Non-Agenda Item Comments: There were several comments in opposition of the Smart Meters. Payment of Bills Motion by McLaughlin, supported by Sneideman to approve payment of the bills as presented. Motion carried unanimously, PUBLIC HEARING: Item 1. PUBLIC HEARING AND APPROVAL OF MILLAGE RATES FOR DECEMBER 1, 2013 TAX LEVY. (FBD) Motion by Bennett, supported by McLaughlin to open the public hearing at 7:56 p.m. to approve the millage rates for December 1, 2013 tax levy. Motion carried unanimously. There were no public comments in favor or opposition of the millage rates for December 1. 2013 tax levy. Motion by Bennett, supported by Williams to close the public hearing at 8:00 p.m. to approve the millage rates for December 1, 2013 tax levy. Motion carried unanimously, Motion by Bennett, supported by Williams that the millage rates to be levied by Canton Township on December 1, 2013 be set as follows: Charter Mills (General Fund) 2.3660, Fire Protection Special Assessment 3.1080, Police Protection Special Assessment 4.9260, Total 10.4000. Motion carried unanimously. CONSENT CALENDAR: Item 1. CONSIDER SECOND READING OF CODE OF ORDINANCE AMENDMENTS FOR LUCAS REZONING. (MSD) Motion by Bennett, supported by Sneideman to remove from the table and adopt the ordinance amending Appendix A of the Code of Ordinances of the Charter Township of Canton as provided in the attached ordinance and map with an effective date of September 26, 2013. Motion carried unanimously. STATE OF MICHIGAN, COUNTY OF WAYNE, CHARTER TOWNSHIP OF CANTON, AN ORDINANCE AMENDING ARTICLE 8.00 OF APPENDIX A - ZONING, OF THE CODE OF ORDINANCES OF THE CHARTER TOWN-SHIP OF CANTON, MICHIGAN WHICH AMENDS THE ZONING DISTRICT BOUNDARIES ON THE ZONING MAP THE CHARTER TOWNSHIP OF CANTON ORDAINS: PART I. ARTICLE 8.00 - ESTABLISHMENT OF ZONING DISTRICTS AND MAP Pursuant to Section 27.06 of Appendix A – Zoning, the zoning map is hereby amended by changing the zoning on parcel nos. 027-99-0005-000 and 027-99-0009-000 from RA, Rural Agriculture to R-1, Single-Family Residential District as shown on the attached zoning map. PART II. Severability. Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated. PART III. Savings Clause. The amendment of the Canton Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired, or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the Canton Code of Ordinances set forth in this Ordinance. PART IV. Repealer. All other Ordinances or part of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect. PART V. Effective Date; Publication. A public hearing having been held hereon pursuant to the provisions of Section 103 of Act 110 of the Public Acts of 2006, as amended, the provisions of this Ordinance shall be published within fifteen (15) days of its adoption of publications of a notice in a newspaper circulated in Canton Township stating the date of enactment and effective date, a brief statement as to its regulatory effect and that a complete copy of the Ordinance is available for public purchase, use and inspection at the office of the Township Clerk during the hours of 8:30 AM to 4:30 PM, Local Time. The provision of this Ordinance shall become effective seven (7) days after its publication. CERTIFICATION The foregoing Ordinance was duly adopted by the Township Board of Trustees of the Charter Township of Canton at its regular meeting called and held on the 10th day of September, 2013, and was ordered to be given publication in the manner required by law. Terry Bennett, Clerk Introduced: August 27, 2013, Adopted: September 10, 2013, Published: September 19, 2013, Effective: September 26, 2013 A full copy of the amended ordinance can be inspected or purchased in Planning Services at the Administration Building, 1150 Canton Center S., Canton, Michigan during regular business hours: Monday through Friday 8:30 a.m. to 4:30 p.m. Item 2. APPOINTMENT TO 35TH DISTRICT COURT BUILDING AUTHORITY. (SUPERVISOR) Motion by Bennett, supported by McLaughlin to appoint Wendy Trumbull as a commissioner to the 35th District Court Building Authority. Motion carried unanimously. GENERAL CALENDAR: Item 1. CONSIDER AUTHORIZATION TO COMMENCE WITH ADMINIS-TRATIVE REZONING. (MSD) Motion by Bennett, supported by McLaughlin to authorize the Planning Services staff to commence the process of administratively changing the zoning ordinance as described in the analysis. Motion carried unanimously. Item 2. CON-SIDER AUTHORIZATION OF THE PURCHASE ORDER FOR FUN START TENNIS. (CLS) Motion by Bennett, supported by McLaughlin to authorize the purchase order in the amount of \$5,558.25 to Fun Start Tennis, 14496 Stonehouse, Livonia, MI 48154, with the expense charged to Account #101-691-61.801 0050. Motion carried unanimously. Item 3. CONSIDER INCREASE OF BLAN-KET PURCHASE ORDER FOR PATRICK WATSON, SUMMER SPORTS CAMP. (CLS) Motion by Bennett, supported by Williams to increase purchase order #1271 for Patrick Watson, 46146 Gunnery Dr., Canton, MI 48187 in the amount of \$1,586.50 from the following account: 101-691-64.742 \$1,586.50. Motion carried unanimously. **OTHER:** The next Board meeting is scheduled for Tuesday, September 17, 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 8:13 p.m. Motion carried unanimously. – Philip LaJoy,

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: September 19, 2013

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Supervisor - Terry G. Bennett, Clerk -