

Charter Township of Canton Board Proceedings-September 24, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, September 24, 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, Fire Chief Meier, Deputy Fire Chief Stocklein

Adoption of Agenda Motion by Bennett, supported by Anthony to approve the agenda as amended moving Recognitions before Citizen's Non-Agenda Item Comments. Motion carried unanimously. **Approval of Minutes** Motion by Bennett, supported by Williams to approve the Board Minutes of September 10, 2013 as presented. Motion carried unanimously. **RECOGNITION: Item 1. RESOLUTION IN RECOGNITION OF THE CANTON BOARD OF CANVASSERS. (CLERK)** Motion by Bennett, supported by Williams to adopt the resolution in recognition of the Canton Board of Canvassers: Daniel Amann, James Kosteva, Robert Bovitz and Deloris Newell Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** George Miller, 1946 Briarfield, had a question regarding streets. There were several citizens at the meeting commenting in regards to Smart Meters. Paul Nowacki, 41969 Old Bridge, Canton, spoke in support of the Smart Meters. Paul Nowacki inquired about traffic control devices for several areas in Canton. **Payment of Bills** Motion by McLaughlin, supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **CONSENT CAL-NDAR: Item 1. SET PUBLIC HEARING DATE FOR TONY SACCO'S COAL OVEN PIZZA , FOR A NEW CLASS C LIQUOR LICENSE BUSINESS, LOCATED AT 1663 CANTON CENTER, CANTON, MICHIGAN, 48187, CANTON TOWNSHIP, WAYNE COUNTY. (CLERK)** Motion by Bennett, supported by McLaughlin to set the Public Hearing date for October 22, 2013 to consider Tony Sacco's Coal Oven Pizza for a new Class C Licensed Business, located at 1663 Canton Center, Canton, Michigan, 48187, Canton Township, Wayne County. Motion carried unanimously. **Item 2. CONSIDER AUTHORIZING THE TOWNSHIP SUPERVISOR AND CLERK TO SIGN THE QUIT CLAIM DEED FOR A PARCEL ON THE SOUTH SIDE OF CHERRY HILL ROAD, WEST OF CANTON CENTER ROAD - TAX ID# 71-078-99-0005-701. (MSD)** Motion by Bennett, supported by McLaughlin to authorize the Township Supervisor and Clerk to sign the attached quit claim deed granting Cherry Hill Road right-of-way, west of Canton Center, to Wayne County. Motion carried unanimously. **GENERAL CALENDAR: Item 1. CONSIDER APPROVAL OF THE SITE PLAN FOR LA-Z-BOY HOME FURNISHINGS AND DECOR. (MSD)** Motion by Bennett, supported by McLaughlin to adopt the resolution for site plan approval for La-Z-Boy Home Furnishings and Decor. Motion carried unanimously. **Item 2. CONSIDER APPROVAL OF A SITE PLAN FOR KROGER STORE EXPANSION. (MSD)** Motion by Bennett, supported by Sneiderman to adopt the resolution for approval of the site plan for Kroger expansion. Motion carried unanimously. **Item 3. CONSIDER REPLACEMENT OF AERIAL LADDER TRUCK. (MSD)** Motion by Bennett, supported by Sneiderman to award a contract to Halt Fire Incorporated, for the purchase of a 2013 Pierce 75' Arrow XT Quint aerial ladder truck for an amount not-to-exceed \$694,425. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to approve the signing of the Lease Purchase Agreement with Oshkosh Capital, payable in 3 annual installments with an interest rate of 2.24%, with the first payment due one year after lease commencement. Motion carried unanimously. Motion by Bennett, supported by McLaughlin to make the following budget amendments for the purchase of the aerial truck: Increase Revenue: 206-000-698 Bond Proceeds \$694,425. Decrease Revenue: 206-000-695 Fund Balance Appropriation \$(250,000) Increase expenditures: 206-336-50.970_0040 Capital Outlay Vehicles \$444,425 Motion carried unanimously. **Item 4. REQUEST TO SET AND ADOPT FEES USED FOR PERMITS IN THE CLERK'S OFFICE. (CLERK)** Motion by Bennett, supported by Sneiderman to set and adopt the proposed permit and processing fees for the Clerk's office. Motion carried unanimously. **Item 5. CONSIDER AWARD OF CONTRACT FOR CANTON HISTORICAL MUSEUM STRUCTURE RENOVATION. (CLS)** Motion by Bennett, supported by McLaughlin to approve the Historical Museum Structure Renovation to be completed by Evangelista Corporation, 55800 Grand River Ave., Suite 500, New Hudson, MI 48165 in the amount of \$49,000. Project will take place in 2014 with funds paid from 2014 Budget, Account #101-803.930-0020 Maint & Repair of Buildings/Additions. Motion carried unanimously. **Item 6. CONSIDER BUDGET AMENDMENT FOR PHEASANT RUN GOLF CLUB AND APPROVAL TO INCREASE BLANKET PURCHASE ORDERS. (CLS)** Motion by Bennett, supported by McLaughlin to approve the following budget amendment: Increase 584-756-74.649_0003 Sales Food & Beverage \$6,000 Increase 584-756-74.741 Food & Beverage \$6,000 I further move to increase the blanket purchase orders to Gordon Food Services in the amount of \$3,000 and to Pepsi Co. in the amount of \$3,000. Motion carried unanimously. **Item 7. APPROVE PURCHASE OF 10 ADDITIONAL NEW WORLD SOFTWARE LICENSES. (FBD)** Motion by Bennett, supported by Williams to move to approve the purchase of 10 additional licenses for \$10,000 from New World Systems for the Community Development module and \$1,600 for Standard Maintenance Services for a total of \$11,600.00. Motion carried unanimously. **OTHER:** The Tuesday, October 1, 2013 Board study session has been cancelled. The next Board meeting is scheduled for Tuesday, October 8, 2013 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by Sneiderman, supported by Anthony to adjourn at 8:17 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: October 3, 2013