

Charter Township of Canton Board Proceedings-October 8, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 8, 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, LaJoy, McLaughlin, Sneiderman, Williams Members Absent: Bennett, Yack Staff Present: Director Trumbull, Director Faas, Kristin Kolb **Adoption of Agenda** Motion by Sneiderman, supported by Williams to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by McLaughlin supported by Anthony to approve the Board Minutes of September 17, 2013 as presented. Motion carried by all members present. Motion by McLaughlin, supported by Williams to approve the Board Minutes of September 24, 2013 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** Several residents from Woodbridge Estates spoke regarding the water issues from the pond and drain on Geddes Road. The residents requested a meeting with the Township, Wayne County, the Developer and the homeowners to resolve this issue. There were several individuals who spoke in opposition of the Smart Meters. Supervisor LaJoy stated the Board does not have any control or jurisdiction over the Smart Meters and will not be taking any action on this issue. **Payment of Bills** Motion by Williams, supported by Sneiderman to approve payment of the bills as presented. Motion carried by all members present. **CONSENT CALENDAR: Item 1. AUTHORIZE THE TOWNSHIP SUPERVISOR TO SIGN ALL NECESSARY DOCUMENTS TO CLOSE ON PURCHASE OF 41600 WARREN ROAD. (SUPERVISOR)** Motion by McLaughlin, supported by Williams to approve the purchase of property located at 41600 Warren Road for \$138,000, (account #246-200.970_0070 (Community Improvement Fund)) and to authorize Supervisor Phil LaJoy to sign all documents necessary to close on the purchase on behalf of the Township Board. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER AMENDING AMOUNT OF MAPCO MANUFACTURING ABATEMENT APPROVED AT THE JULY 9 MEETING. (SUPERVISOR)** Motion by McLaughlin, supported by Sneiderman to adopt the resolution amending the amount of Mapco Manufacturing abatement approved at the July 9 meeting. Motion carried by all members present. WHEREAS, pursuant to Public Act 198 of 1974, the Applicant herein, Mapco Manufacturing, previously sought and received a 2-year Industrial Facilities Exemption Certificate recommendation from the Canton Board of Trustees for personal property in the amount of \$532,000. The property is located at 5740 S. Beck Road, Canton, Michigan. NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for the Charter Township of Canton to approve the amendment for the personal property amount to increase to \$591,016. **OTHER:** The next Board Study meeting is scheduled for Tuesday, October 15, 2013 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. **ADJOURN:** Motion by McLaughlin, supported by Anthony to adjourn at 7:30 p.m. Motion carried by all members present. – 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 10/17/13