

Charter Township of Canton Board Proceedings–October 22, 2013

A regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, October 22, 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, Sneiderman, Williams, Yack Members Absent: McLaughlin Staff Present: Director Bilbrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler, Kristin Kolb, Gwyn Belcher, Tony Fyfe **Adoption of Agenda** Motion by Yack, supported by Williams to approve the agenda as presented. Motion carried by all members present. **Approval of Minutes** Motion by Bennett, supported by Anthony to approve the Board Minutes of October 8, 2013 as presented. Motion carried by all members present. **Citizen's Non-Agenda Item Comments:** A resident spoke in regards to Central Middle School closing and wants the Canton tax payers to have a voice in the discussions. George Miller spoke on several issues, gun range use in evening hours, traffic issues on Ford Road, the B.L.O.C.K. and Cherry Hill vacancy. Several individuals spoke on the Smart Meters. **Payment of Bills** Motion by Bennett, supported by Williams to approve payment of the bills as presented. Motion carried by all members present. **PUBLIC HEARING: Item 1. REQUEST FOR A NEW CLASS C LICENSE FOR TONY SACCO'S COAL OVEN PIZZA TO BE LOCATED AT 1663 CANTON CENTER ROAD, CANTON, MI 48187, CANTON TOWNSHIP, WAYNE COUNTY. (CLERK)** Motion by Bennett, supported by Anthony to open the Public Hearing at 7:19 p.m. to consider the request for a new class C license to be located at 1663 Canton Center Road, Canton, Michigan 48187, Canton Township, Wayne County by Tony Sacco's Coal Oven Pizza. Motion carried by all members present. There were no public comments either in opposition or approval of the request for a new Class C License to be located at 1663 Canton Center Road, Canton, Michigan. Motion by Bennett, supported by Williams to close the Public Hearing at 7:23 p.m. to consider the request for a new class C license to be located at 1663 Canton Center Road, Canton, Michigan 48187, Canton Township, Wayne County by Tony Sacco's Coal Oven Pizza. Motion carried by all members present. Motion by Anthony, supported by Williams to approve the request for a new class C license to be located at 1663 Canton Center Road, Canton, Michigan 48187, Canton Township, Wayne County by Tony Sacco's Coal Oven Pizza "above all others". Motion carried by all members present. **CONSENT CALENDAR: Item 1. CONSIDER 2014 MEETING DATES FOR THE BUILDING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Williams to establish the Canton Township's Building Board of Appeals meeting schedule for the year 2014. Meetings will be scheduled as needed and will be held at the Charter Township of Canton Administration Building, 1150 Canton Center South. Motion carried by all members present. **Item 2. CONSIDER 2014 MEETING DATES FOR THE ZONING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Williams to establish the Canton Township Zoning Board of Appeals meeting schedule for the year 2014 as follows: Second Thursday of each month at 7:00 p.m. to be held at the Charter Township of Canton Administration Building, 1150 Canton Center South.. Motion carried by all members present. **Item 3. CONSIDER RE-APPOINTMENT OF RON PENNINGTON TO THE BUILDING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Williams to re-appoint Mr. Ron Pennington to the Building Board of Appeals. (Term expiring 12/31/2015) Motion carried by all members present. **Item 4. CONSIDER RE-APPOINTMENT OF EDMOND ROBERT TO THE BUILDING BOARD OF APPEALS. (MSD)** Motion by Bennett, supported by Williams to re-appoint Mr. Edmond Robert to the Building Board of Appeals. (Term expiring 12/31/2015) Motion carried by all members present. **Item 5. CONSIDER RE-APPOINTMENT OF GREG GREEN TO THE PLANNING COMMISSION. (MSD)** Motion by Bennett, supported by Williams to re-appoint Mr. Greg Greene to the Planning Commission. (Term expiring 12/31/2016) Motion carried by all members present. **Item 6. CONSIDER APPROVAL OF MCACA GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS UP TO \$75,000. (CLS)** Motion by Bennett, supported by Williams to authorize the application to the Michigan Council for Arts and Cultural Affairs for a grant for \$75,000 towards the Village Theater Lighting Project, and to accept the funds if approved. Motion carried by all members present. **GENERAL CALENDAR: Item 1. CONSIDER APPROVAL OF A SITE PLAN FOR BRIGHT SIDE DENTAL. (MSD)** Motion by Bennett, supported by Williams to adopt the resolution for site plan for Bright Side Dental. Motion carried by all members present. **Item 2. CONSIDER APPROVAL OF WILLOW BROOK VILLAGE MINOR PLANNED DEVELOPMENT AND TENTATIVE PRELIMINARY PLAT (MSD)** Motion by Bennett, supported by Sneiderman to adopt the resolution for Willow Brook Village Minor Planned Development District and Tentative Preliminary Plat. Motion carried by all members present. **Item 3. CONSIDER FIRST READING OF CODE OF ORDINANCE AMENDMENTS FOR THE PLYMOUTH CANTON COMMUNITY SCHOOLS REZONING. (MSD)** Motion by Bennett, supported by Sneiderman to introduce and hold the first reading of the proposed amendment to the zoning map found in Appendix A of the Code of Ordinances for the Plymouth Canton Community Schools Rezoning as provided in the ordinance and map. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to table consideration of the amendments for a second reading on November 12, 2013. **Item 4. CONSIDER FIRST READING OF CODE OF ORDINANCE AMENDMENTS FOR THE TDM EAST REZONING. (MSD)** Motion by Bennett, supported by Sneiderman to introduce and hold the first reading of the proposed amendment to the zoning map found in Appendix A of the Code of Ordinances for the TDM East Rezoning as provided in the ordinance and map. Motion carried by all members present. Motion by Bennett, supported by Williams to table consideration of the amendment for a second reading on November 12, 2013. Motion carried by all members present. **Item 5. CONSIDER FIRST READING OF CODE OF ORDINANCE AMENDMENTS FOR THE TDM WEST REZONING. (MSD)** Motion by Bennett, supported by Williams to introduce and hold the first reading of the proposed amendment to the zoning map found in Appendix A of the Code of Ordinances for the TDM West Rezoning as provided in the ordinance and map. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to table consideration of the amendment for a second reading on November 12, 2013. Motion carried by all members present. **Item 6. CONSIDER PURCHASE OF LEADERSHIP/MANAGEMENT TRAINING MATERIALS FROM ACHIEVEGLOBAL (SUPERVISOR)** Motion by Bennett, supported by Williams to waive the bidding process and approve the purchase of Leadership/Management Training Materials from AchieveGlobal. Motion carried by all members present. **Item 7. CONSIDER AWARD OF A CONTRACT WITH OHM ADVISORS FOR WATER STORAGE IMPLEMENTATION SERVICES. (MSD)** Motion by Bennett, supported by Sneiderman to approve the budget amendments: **Increase Expenditures** 592-536.970-0090 Capital Outlay Work in Progress \$170,000 **Increase Revenues** 592-000.695 Fund Balance Appropriation \$118,983 **Decrease Expenditure** 592-536.990 Transfer to Fund Balance \$51,017.00. Motion carried by all members present. Motion by Bennett, supported by Williams to accept the proposal from OHM Advisors for Water Storage Implementation Services for an amount of \$170,000 and authorize the Township Supervisor and Clerk to sign the agreement on behalf of the Township. Motion carried by all members present. **Item 8. Consider Increasing Purchase Order #2013-0648 for Engineering Design/Construction Services of the Lexington Square Subdivision Road Paving (SAD #2012-1) and Approving a Budget Amendment. (MSD)** Motion by Bennett, supported by Sneiderman to decrease P.O. #2013-1988 with Hartwell Cement Company by \$5,300.00 to a total of \$497,097.43 (account number 403-506-04.801_0050). Motion carried by all members present. Motion by Bennett, supported by Williams to increase P.O. #2013-0648 with Northwest Consultants Inc., by \$5,300.00 to a total of \$43,000.00 to cover on-site inspection, construction administration, and additional site engineering. Motion carried by all members present. **Item 9. CONSIDER APPROVAL OF AN AGREEMENT WITH WAYNE COUNTY TO PROVIDE WINTER MAINTENANCE ON 5.90 MILES (10.12 LANE MILES) OF COUNTY ROADS. (MSD)** Motion by Bennett, supported by Sneiderman to approve the agreement with Wayne County to provide additional winter maintenance for 5.90 miles (10.12 lane miles) of County local roads and authorize the payment of \$9,703.74 from Account No. 101-447-03.801_0050 (Engineering ROW Maintenance, Professional & Contractual Services) and authorize the Township Clerk to sign the agreement on behalf of Canton. Motion carried by all members present. **Item 10. APPROVE PURCHASE OF DIGITAL VIDEO CAMERA PACKAGE. (CLS)** Motion by Bennett, supported by Williams to authorize the purchase of (2) digital video camera packages from ProVideo Systems, 26471 SouthPoint Road, Perrysburg , OH 43551 in the amount of \$31,418 to be taken from Account # 230-250.970_0010. Motion carried by all members present. **Item 11. EXTEND AGREEMENT WITH HURON VALLEY AMBULANCE AND APPROVE THE MUNICIPAL CREDIT AGREEMENT WITH SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART). (CLS)** Motion by Bennett, supported by Sneiderman to authorize a letter of acceptance to extend the Huron Valley Ambulance agreement in 2014. The amount of the contract with HVA is not to exceed the annual amount of \$430,762.17, plus the Detroit Consumer Price Index (CPI) or 5% whichever is less. Motion carried by all members present. Motion by Bennett, supported by Williams to approve the 2013-2014 Municipal Credit Contract between SMART and the Charter Township of Canton for \$88,692 and to authorize the Township Supervisor to sign the contract on behalf of the Township. Motion carried by all members present. **Item 12. SUMMIT ON THE PARK FOOD SERVICE MANAGEMENT. (CLS)** Motion by Bennett, supported by Williams to award the contract for food service at the Summit on the Park to Katherine's Catering. Motion carried by all members present. **Item 13. CONSIDER THE PURCHASE OF FATAL VISION GOGGLES. (PSD)** Motion by Bennett, supported by Williams to approve the purchase of (1) Fatal Vision Goggle Starter Kit from Innocorp, Ltd., PO Box 930063, Verona, Wisconsin, in the amount of \$6,997.02 utilizing a combination of funds donated from State Farm Insurance Company and Police Operating Supplies. Motion carried by all members present. **Item 14. CONSIDER REQUEST TO INCREASE PUBLIC SAFETY BLANKET PURCHASE ORDERS. (PSD)** Motion by Bennett, supported by Sneiderman to approve increasing the amount of blanket purchase orders issued to AT&T, State of Michigan, Wayne County, Humane Society of Huron Valley, Van Buren Township, Canton Township, Priority One, Apollo Fire Apparatus & Bound Tree for the specified amounts requested to accommodate invoices/purchases through the remainder of 2013. Motion carried by all members present. **Item 15. AWARD 4 HOUSING REHABILITATION CONTRACTS. (FBD)** Motion by Bennett, supported by Anthony to award the contract for a housing rehabilitation at 301 Buckingham to Stratton Home Improvement. Construction in the amount of \$15,588 plus a contingency of \$1,558 for a purchase order total of \$17,146. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to award the contract for a housing rehabilitation at 43035 Hanford to Stratton Home Improvement in the amount of \$20,400 plus a contingency of \$2,040 for a purchase order total of \$22,440. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to award the contract for a housing rehabilitation at 41275 Old Michigan Ave., Lot 1025, to Stratton Home Improvement in the amount of \$6,600 plus a contingency of \$660 for a purchase order total of \$7,260. Motion carried by all members present. Motion by Bennett, supported by Sneiderman to award the contract for a housing rehabilitation at 41275 Old Michigan Ave., Lot 51 to Stratton Home Improvement in the amount of \$8,200 plus a contingency of \$820 for a purchase order total of \$9,020. Motion carried by all members present. **OTHER:** The next Board study session is Tuesday, October 29, 2013 at 7:00 p.m. at the Administration Building, First Floor, Board Room, 1150 Canton Center S., Canton, Michigan. Trustee Williams stated he would like a Smart Meter legal ordinance from the courts. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 8:40 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: October 31, 2013

EC103113-0837 2.5 x 12.583