

## Charter Township of Canton Board Proceedings-January 14, 2014

A study session and regular meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday, January 14, 2014 at 1150 Canton Center S., Canton, Michigan. Supervisor LaJoy called the meeting to order at 6:01 p.m. **Study Session Roll Call:** Members Present: Anthony, Bennett, McLaughlin, Sneiderman, Williams, Yack. Members Absent: LaJoy Staff Present: Director Trumbull, Joseph Kosinski, Peg Stevens. Discussion related to the method of selection of a Web-site design company. CivicPlus is the recommended selection to the Board of Trustees. A short presentation was made related to site design features. Supervisor LaJoy recessed the meeting at 6:39 p.m. Supervisor LaJoy called the regular 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, Sneiderman, Williams, Yack. Members absent: None. Staff Present: Director Bilbrey-Honsowetz, Director Faas, Director Mutchler, Director Trumbull, Attorney Kolb. **Adoption of Agenda:** Motion by Bennett supported by Sneiderman to approve the agenda as amended. Motion carried unanimously. **Approval of Minutes:** Motion by Bennett, supported by McLaughlin to approve the Board Minutes of December 10 2013. Motion carried unanimously. **Citizen's Non-Agenda Item Comments:** Mr. George Miller of 1946 Briarfield expressed need for a Feline Control Ordinance, reason for need of an administrative fee on the tax bill, and statement the ditches on Sheldon and Palmer still not cleaned out. Wayne County Commissioner Price, addressed the Board in relationship the his disappointment with snow removal. They will work to improve. Pot hole patching will occur on Canton Center Rd. **Payment of Bills:** Motion by McLaughlin, Supported by Sneiderman to approve payment of the bills as presented. Motion carried unanimously. **Public Safety Promotion Recognition: Police Lieutenant Promotion Recognition** The following employee is being recognized for his recent promotion to the rank of Lieutenant with the Canton Police Department: Lieutenant Robert Smedley. Police Sergeant Promotion Recognition. The following employees are being recognized for their recent promotion to the rank of Sergeant with the Canton Police Department: Sergeant Daniel Traylor, 20 years of service. Sergeant Eric Kolke, 17 years of service. Motion by Bennett, seconded by Anthony to enter the recognition into the record. Motion carried unanimously. **CONSENT CALENDAR: ITEMS 1: CONSIDER APPROVING THE RESOLUTIONS FOR THREE ANNUAL PERMITS AND AUTHORIZING THE TOWNSHIP CLERK'S SIGNATURE FOR WORK WITHIN THE WAYNE COUNTY RIGHT-OF-WAY DURING 2014 (MSD)** Motion by Bennett supported by Williams to approve Resolution 1; Permit A-14038 allowing for routine maintenance of sanitary sewer and water main inspection and repair, along with dust palliative, calcium and salt applications, sidewalk repair and replacement, and street sweeping and to authorize the Township Clerk as the designated officer to sign the 2014 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously. Motion by Bennett, supported by Williams to approve Resolution 2; Permit A-14093 allowing the township to occupy the right-of-way for pavement repair and restoration in 2014, and authorize the Township Clerk as the designated officer to sign the 2014 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously. Motion by Bennett, supported Williams to approve Resolution 3; Permit A-14081 allowing the township to perform Special Events which temporarily occupy the Wayne County Road right-of-way in 2014, and authorize the Township Clerk as the designated officer to sign the 2014 Annual Permit for Wayne County Department of Public Services. Motion carried unanimously. **ITEM 2: CONSIDER AUTHORIZING THE TOWNSHIP CLERK TO SIGN THE ANNUAL MDOT PERMIT FOR 2014 (MSD).** Motion by Bennett, supported by Williams to approve the Township Clerk as the designated officer to execute the 2014 Annual Permit for the Underground Utility Operations within the Michigan Department of Transportation right-of-way. Motion carried unanimously. **ITEM 3: CONSIDER PURCHASE OF RECYCLE BINS (MSD)** Motion by Bennett, supported by Williams to waive the informal bid process and award the bid for the purchase of 1,500 recycle bins to Rehrg Pacific Company, 1738 West 20th Street, Erie PA for a not-to-exceed amount of \$10,400.00. Motion carried unanimously. **ITEM 4: AUTHORIZATION TO PAY BILLS WHEN NO REGULAR BOARD MEETING IS SCHEDULED (FBD)** Motion by Bennett, supported by Williams to authorize the payment of the Township's bills as normally scheduled, subject to prior review by the Clerk and Treasurer, when no regular Board Meeting is scheduled. Motion carried unanimously. **ITEM 5:** Motion by Bennett, supported by Williams to appoint John Spencer to the CDBG Advisory Council for a two-year term, effective immediately, and expiring December 31, 2015. Motion carried unanimously. **GENERAL CALENDAR: ITEM 1:** Motion by Bennett, supported by Sneiderman to introduce for first reading an amendment to the Township Code of Ordinances, Chapter 14, Animals. Motion carried unanimously. Motion by Bennett, supported by Sneiderman to table for consideration a proposed text amendment to the Township Code of Ordinances, Chapter 14, and schedule to second reading for January 21, 2014 Motion carried unanimously. **ITEM 2:** Motion by Bennett, supported by McLaughlin to approve the intergovernmental agreement regarding cost reimbursement for the Cherry Hill Road improvements and authorize the Township Supervisor to sign the agreement on behalf of Canton Township. Motion carried unanimously. **ITEM 3: CONSIDER APPROVAL OF AMENDMENTS TO SPECIAL ASSESSMENT DISTRICT POLICY & PROCEDURE #MS-12 (MSD)** Motion by Bennett supported by to approve the amendments to Special Assessment District Policy & Procedure # MS-12, as presented. Motion carried unanimously. **ITEM 4: APPROVAL OF BID TO PRINT THE FOCUS NEWSLETTER (SUPERVISOR)** Motion by Bennett, supported by Sneiderman to approve the bid for printing the monthly Focus Newsletter with Dearborn Lithograph, Inc., for a 12-month period, for \$37,572, and further, that pursuant to the bid specifications, the bid may be extended for an additional two-year period upon mutual agreement of Dearborn Lithograph and the Township. Motion carried unanimously. **ITEM 5: APPROVE CONTRACT WITH CIVISPLUS FOR TOWNSHIP WEBSITE REDESIGN AND HOSTING SERVICES (FBD)** Motion by Bennett, supported by Anthony to authorize the approval of CivicPlus for the Township website redesign and hosting services and to authorize operational changes accordingly. Motion carried unanimously. **ITEM 6: CONSIDER PURCHASE OF TWO NOPTIC THERMAL IMAGER CAMERAS (PSD)** Motion by Bennett, supported by Williams to approve the purchase of (2) Noptic Thermal Imagers from Winder Police Equipment, 13200 Reeck Rd., in Southgate, in the amount of \$8,148; with an expected MMRMA RAP grant of \$4,074 being applied toward the purchase. Motion carried unanimously. **ADDITIONAL PUBLIC COMMENT:** None. **OTHER:** Trustee Williams related information about the Partnership for Arts fundraising Neil Diamond concert, and the Martin Luther King program. **ADJOURN:** Motion by Bennett, supported by Anthony to adjourn at 7:55 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](http://www.canton-mi.org) after Board Approval. **Publish:** January 23, 2014

EC012314-0868 2.5 x 7.362