

## Charter Township of Canton Board Proceedings-February 25, 2014

A 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. Meeting called the meeting to order at 7:00 p.m. Motion by Bennett, supported by Williams to appoint Melissa McLaughlin as chair for the evening in the absence of Supervisor LaJoy. Motion carried unanimously. McLaughlin led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Bennett, McLaughlin, Sneiderman, Williams, Yack Members Absent: LaJoy Staff Present: Director Bilibrey-Honsowetz, Director Trumbull, Director Faas, Director Mutchler **Adoption of Agenda** Motion by Bennett supported by Anthony to approve the agenda as presented. Motion carried by all members present. Motion carried by all members present. Citizen's Non-Agenda Item Comments - Bethany Burge - Planning & Programs Manager for The Senior Alliance. **Payment of Bills:** Motion by Yack, Supported by Sneiderman to approve payment of the bills as presented. Motion carried by unanimously. **CONSENT CALENDAR: Item C-1. Reappointments to the CDBG Advisory Council. (MSD)** Motion by Bennett, supported by Williams to reappoint Mary Jane Weidenbach and Sylvester Noetzel to the CDBG Advisory Council for a two year term, effective January 1, 2014 and expiring on December 31, 2015. Motion carried unanimously. **Item C-2. Reappointment to Downtown Development Authority Board (Supv)** Motion by Bennett, supported by Williams to re-appoint Patrick Rugiero to serve on the Board of Directors of the Downtown Development Authority of the Charter Township of Canton for a four-year term ending February 9, 2018. **GENERAL CALENDAR: Item G-1. Consider Payment of CityView Annual Software Maintenance Fees. (FBD)** Motion by Bennett, supported by Sneiderman to authorize the payment to Harris Computer Systems for the CityView annual software maintenance fees, for a total cost not-to-exceed of \$45,878.70. Funds are available in the 2014 Budget in the accounts specified in the RBA. Motion carried unanimously. **Item G-2. Consider Payment of Invoices to Fleis & Vandenbrink for Professional Services. (MSD)** Motion by Bennett, supported by Sneiderman to approve payment of \$11,272.61 to Fleis & Vandenbrink for professional services rendered. Motion carried unanimously. **Item G-3. Consider Authorization of Purchase of Radiant Devices. (CLS)** Motion by Bennett, supported by Anthony to authorize the purchase of two radiant devices from Radiant Communications Corp, 5001 Hadley Road, South Plainfield, NJ in the amount of \$6,480 to be taken from Account #230-250-970\_0010. Motion carried unanimously. **Item G-4. Consider Approval of Backup Generator Connection to Heating Coil Valves. (CLS)** Motion by Bennett, supported by Anthony to waive the formal bid procedure and approve the heating coil valve connections to the back-up generator for the Administration/Public Safety Building from Building Automated Systems and Services, 6260 18 ½ Mile Road, Sterling Heights, MI 48314 in the amount of \$12,574. Motion carried unanimously. **Item G-5. Approval of 2014 FY Specialized Services Operating Assistance Program. (CLS)** Motion by Bennett, supported by Sneiderman to approve the 2014 FY Specialized Services Operating Assistance Program contract with SMART in the amount of \$31,942 and to authorize the Township Supervisor to sign the contract. Motion carried unanimously. **Item G-6. Consider Purchase of Maintenance Agreement for In-Car Camera Server. (PSD)** Motion by Bennett, supported by Anthony to approve the purchase of a one-year extended maintenance agreement for the in-car camera system server from L3 Communications, 90 Fanny Road, Boonton, NJ, in the amount of \$6,075, utilizing funds budgeted in the 2014 Police Professional & Contracted Services Account. Motion carried unanimously. **Item G-7. Consider the Purchase of Data Analysis Software. (PSD)** Motion by Bennett, supported by Sneiderman to approve purchase of ArcGIS software from ESRI, Inc., 380 New York Street, Redlands, CA, in the amount of \$9,810. Motion carried unanimously. Motion by Bennett supported by Williams to approve a budget amendment to increase the 2014 Police Fund Balance Appropriation by \$9,810; and to increase the Police Program Expense Forfeiture Account #207-301-50.743.0003 by \$9,810. Motion carried unanimously. **Item G-8. Consider the Purchase of (9) Radar Units. (PSD)** Motion by Bennett, supported by Sneiderman to approve the purchase of (9) Raptr RP-1, Dual K Band Radar units, from Kustom Signals, Inc., in the amount of \$13,851, utilizing funds budgeted in the Traffic Forfeiture expense account. Motion carried unanimously. **Item G-9. Budget Amendments for the Carryover of FY2013 Open Purchase Orders to FY2014 (FBD)** Motion by Bennett, supported by Sneiderman to approve the following 2014 budget amendment increases for purchase order commitments carried over from 2013: General Fund (101) increase of \$59,373; Police Fund (207) increase of \$24,310; Community Center Fund (208) increase of \$261; Community Improvement Fund (246) increase of \$145,282; Downtown Development Authority (248) increase of \$3,887; CDBG Fund (274) increase of \$16,900; NSP Fund (276) increase of \$634,724; Capital Projects (401) increase of \$30,716; Capital Projects-Water & Sewer (402) increase of \$941,415; Capital Projects-Roads (403) increase of \$355,369; Golf Course Fund (584) increase of \$245; Water & Sewer Fund (592) increase of \$319,789. Motion carried unanimously. **OTHER:** 1. Canton's Home Expo will be March 1 & 2 in the Summit on the Park. 2. Water Rates Forum will take place on March 3 in the PDC of the Summit on the Park. 3. Potholes in Canton should be reported to 1-888-ROAD CREW (1-888-762-3273). 4. Steve King and the Dittilies - Partnership for the Arts & Humanities fundraiser on March 1. 5. The Olympic Gold & Silver Metals for Ice Dancing went to couples trained in Canton at the Arctic Edge. **ADJOURN:** Motion by Williams, supported by Anthony to adjourn at 7:47 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](http://www.canton-mi.org) after Board Approval. Publish 3/06/14

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